

Draft Minutes of the Trustees' meeting of the Stockwell Partnership held in 157 South Lambeth Road on Tuesday 15 July 2008 at 18.30hrs

Present: Lucy Annan (Chair), Rebecca Gibbs, Ailsa Newby, Lino Diogo, Victor Glaser, David Prichard Jones, Ahmed Omar.

In attendance: George Wright, John McCay (Minutes) Molly Kenlock and Neville Fleming (Observers) and Davidson, Anne, Angela, Norma and Donna (Community Researchers), and from 8.00 Dr Ian Sesnan (F-Step Project Manager)

1. Apologies were received from David Clarke and Vic Phillips and Hibo Mohamed.
2. The Chair welcomed the attendees and a round of introductions took place.
3. **Minutes of last meeting**
 - 3.1 The minutes of 19 May 2008 were agreed as a true record.
 - 3.2 Matters arising
 - 3.2.1 From Min 3.2.2, RG reported that compressed air launched fireworks were not currently available to the general public.
4. **Co-option**

The Chair read the cv from Hibo Mohamed who had been proposed as a co-optee and had attended the previous Board meeting and the Board agreed the co-option unanimously.
5. **Election of Treasurer**
 - 5.1 RG nominated, LA seconded and Board voted unanimously for AN as the Treasurer.
6. **Finance Report**
 - 6.1 The finance report was introduced by JM and received.
6. **Recruitment**
 - 6.1 The option to recruit a Somali trainee bilingual advocate was agreed unanimously.
 - 6.2 The option to appoint Ian Sesnan until 31 December 2008 to work on the implementation of the Neighbourhood Action Plan, Urban II requirements arising from the Community Capacity Plan and the Stockwell Partnership(SP) role in the programme generally; to lead on any new community representative arrangements; to seek a sustainable way forward through an asset base; and general, non-line management, duties including external meetings, responding to consultations etc. for a maximum time of 2.5 days a week at a fee of £495 plus VAT per 7 hour day was proposed by AN, seconded by VG and agreed unanimously.
7. **Community Researchers Session**
 - 7.1 The community researchers introduced themselves and undertook an evaluation of the Stockwell Partnership with the Board of Trustees.
8. Dr Ian Sesnan reported on progress in the F-Step project. IS stated that the ending of the CCP will require SP contribution to the closure of all of the constituent projects, and stocktake of community buildings in Stockwell, the production of the Neighbourhood Action Plan and the revised masterplan (Future Stockwell Framework), finalization of the management arrangements

for the community researchers and positioning of the SP in the “Town Centre” for Stockwell debate. The Board debated these and ancillary issues during a question and answer session. Amongst options mooted were a federated group of Stockwell groups, a merger of some of the larger voluntary and community groups in Stockwell, and SP forging a coalition of groups with defined but complimentary roles and spheres of operation.

9. The meeting ended at 9.00pm.
10. The next meeting will be held at 18.30hrs in 157 South Lambeth Road on Monday 13 October, and subsequently on Monday 7 December.