

Draft Minutes of the Trustees' meeting of the Stockwell Partnership held in 157 South Lambeth Road on Monday 27 November 2008 at 18.30hrs

Present: Lucy Annan (Chair), David Prichard Jones, Davidson Ughanwa, Ahmed Omar, Victor Glaser and Nick Hardie.

In attendance: John McCay (Minutes), Ian Sesnan

1. Apologies were received from Molly Kenlock, Rebecca Gibbs, Ailsa Newby, Hibo Mohamed and Neville Fleming.
2. The Chair welcomed the attendees and a round of introductions took place.
3. **Minutes of last meeting**
 - 3.1 The minutes of 13 October 2008 were agreed as a true record.
 - 3.2 Matters arising
 - 3.2.1 None.
4. **Update on Urban II and forward strategy documents**
 - 4.1 The suite of documents circulated by email was received.
 - 4.2 IS reported that the Urban II programme was complete with all of its outputs achieved and 99.9% of the expenditure delivered on time.
 - 4.3 IS stated that the F-STEP project had been shortlisted for a Local Government Chronicle award scheme and had been the focus of a shortlisted bid for Beacon Status by the LBLambeth.
 - 4.4 IS briefly ran through his tabled update schedule. It was agreed to discuss the Future Stockwell Framework document at a future meeting; it was agreed that the Lessons Learnt document be circulated via LVAC to all Lambeth registered groups; Trustees were asked to feedback their comments to IS on the Evaluation document; the community buildings report that finds 80% of Stockwell community buildings in poor repair and unsustainable will be circulated to Trustees for decision; the report on 13 – 19 Stockwell Road is to be circulated to all Trustees for any subsequent action; with a new fund indentified for community buildings, costings for options in the DSDHA report on 157 South Lambeth Road will need to come to Trustees for decision; IS, LA and NH will seek clarity from LBLambeth on their plans for the Annie McCall Hospital site.

Action All Trustees, IS, JM
5. **Update on Neighbourhood Working**
 - 5.1 LA read an email update from Gerry Evans. It stated that John Kerridge and Cllr Heywood had agreed next year's budget for all forums at £50k whilst still seeking to identify additional funds.
 - 5.2 GE emphasised that LBLambeth Housing and Regeneration department were responsible for Neighbourhood Management and had allocated their budget for 2009/10 to "Worklessness".
 - 5.3 GE stated that LBLambeth had not opted-in to any of the Sustainable Communities Act responsibilities.
6. **The Neighbourhood Action Plan**
 - 6.1 The Stockwell neighbourhood Action Plan was received and the Trustees accepted the Stockwell Partnership role of taking the lead on Neighbourhood Forums.
 - 6.2 IS stated that, in consultation with the Chair, he had agreed to run a first Neighbourhood Forum in January with the concept of such forums as the theme and Pal Luthra (PL)(Communities and Neighbourhoods Manager (North Lambeth & Stockwell)) and Gerry Evans both invited to speak

on future options with Professor Nick Bailey also keen to chair a segment on the Urban II Evaluation Report.

- 6.3 With “Worklessness” as the chosen attractant for all funding from Communities and Neighbourhoods for 2009/10, IS has invited PL to put forward proposals for the Stockwell Partnership to be a worklessness pilot area based on our own experience and the work of SCRC etc.

7. **The Future role of Stockwell Partnership**

- 7.1 IS invited trustees to identify and volunteer for discrete elements of a community leadership programme as identified in the recently commissioned reports.
- 7.2 DJ suggested an “Awayday” run jointly with a community group in a similar situation to ours. He offered to contact Huey Andrews for ideas on Youth, and praised the Noth Lambeth E-Newsletter and advocated that we advertise our community meetings on sites like ‘We Love Larkhall’ rather than post letters and handbills to people in the area.

8. **Vauxhall Area Draft Supplementary Planning Document**

- 8.1 IS drew Trustees attention to the opportunity to respond to the planning draft for Vauxhall. It was agreed that individual Trustees would submit their own observations and that IS should draft a Stockwell Partnership response that reflected the Trustee’s position that any development of the adjacent river corridor should contain compensatory measures to mitigate the impact of higher levels of commuting through Stockwell streets and higher population densities drawing down existing Stockwell services. IS circulated the document.

9. **AOB**

- 9.1 It was agreed that Councillors Steve Bradley, Andrew Sawdon and Pete Robbins be invited to attend all future Stockwell Partnership meetings. **Action JM**

10. The meeting ended at 8.30pm.

11. The next meeting will be held at 18.30hrs in 157 South Lambeth Road on **Monday 26 January 2008.**