

**Draft Minutes of the Trustees' meeting of the Stockwell Partnership held in 157 South Lambeth Road on Monday 27 April 2009 at 18.30hrs**

Present: Lucy Annan (Chair), Ailsa Newby, Neville Fleming, David Prichard Jones, Vic Phillips, Davidson Ughanwa, David Clarke, Victor Glaser, Ahmed Omar and Nick Hardie.

In attendance: John McCay (Minutes), Ian Sesnan.

1. Apologies were received from Ahmed Omar (lateness), Rebecca Gibbs, Molly Kenlock 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 26 January 2009 were agreed as a true record.
- 3.2 Matters arising
  - 3.2.1 All action points were completed or on the agenda.

**3. Organisational Review**

- 3.1 IS spoke to the Organisation Review. After an extensive debate, it was agreed in principal to appoint a Director. Trustees felt that there should be much more of a focus for the job description on the Advocacy and Advice priorities and that this may actually be part-time job with scope for using consultants for other work such as Advancing Assets. Trustee observations on the Organisational Review should be returned to John by the end of the week. Funding for the Advice Worker post should be prioritised, that funding for the post be underwritten from reserves until the end of October 2009, and that a piece of work should be commissioned to identify the current needs for advice in Stockwell.

**Action IS**

**4. Finance Report**

- 4.1 JM introduced the Finance Report which was received.
- 4.2 DPJ and JM agreed to draft and submit funding bids for the Advice Worker post.

**Action JM&DPJ**

**5. Advancing Assets**

- 5.1 IS introduced his written report. The Chair added that the visit by Hazel Blears, Secretary of State for Communities and Local Government, to Stockwell to launch the government programme that afternoon had gone very well. IS reported that further meetings with Lambeth Council officers were planned to progress an asset transfer and the work needing to be done on this would be in two parts; one for Stockwell Partnership as lead partners and the other for partners to follow up depending on how the programme developed.

**Action**

**IS**

**6. Director's Report**

- 6.1 IS reminded the Trustees of the impending away time at Crystal Palace Development Trust on Saturday 9<sup>th</sup> May at which team-building, Trustees roles and responsibilities, and closer links with the Stockwell Community Resource Centre would be discussed.
- 6.2 A paper outlining the council strategy and budget for Expos was tabled. It was agreed to participate in Lambeth Community Forums and the People First Expos subject to there being no disadvantageous strings attached. It was agreed to ask local political groups to distribute leaflets along with their usual campaigning materials.

**Action JM**

**7. Stockwell Festival Report**

- 7.1 JM reported that he had approved a request from the original Festival contractor to replace the services of Claire Horan (absent in China) with those of Anna Godsiff. JM further reported the timetable slippage. NF was agreed as an additional member of the Sub Committee. It was agreed to hold a Festival Sub Committee to progress chase. Date and time to be notified.

**Action JM**

**8. Any Other Business**

- 8.1 JM invited all Trustees to consider attending the Local Development Framework Draft Core Strategy Planning Focus Group scheduled for 7 May.
- 8.2 It was unanimously agreed to nominate Adam Platts for a community champion award at the first opportunity.

**Action LA**

11. The meeting ended at 21.30hrs.

12. The next meeting will be: away time for Trustees on Saturday 9 May at Anerley Town Hall followed by Monday 1 June, Monday 13 July, Monday 12 October, Monday 11 Jan 2009.