

GreenMoor Big Local Board Meeting
5pm at St Wilfred's Church

Agenda

1. Deciding on the Logo
2. Preferred approach for selecting an LTO
3. Future Community Board Meetings
4. Child Care

Attendance

Abbas, David, Barry, Paul, Tayyiba, Nafeesa

Apologies

Marbat, Yasmin

1. In order to be able to send the draft community plan to central Big Local, it was agreed to decide upon a logo - with the option to amend it in the future if required.

Logo Decided

Banner Logo Decided

Actions - Abbas to e-mail Logo to Polly from CNET and to Muppet, Abdul and Corrine.

2. The Board had three options for selecting an LTO.

- i. Appoint an LTO without any competitive tendering
- ii. Approach a number of potential LTO's with our LTO Briefing Paper and request 'quotes'
- iii. Open, Competitive Tendering process

The Board felt Option .i. was too limiting, Option .iii. was too lengthy and expensive and far too reliant on the 'presentation skills' of the applicant as opposed to any proven track record and work ability.

Decision was taken to adopt option .ii. Specifically to approach CNET, CVS and the Council and consider their interest and costings.

3. Dates set for future Community Board meetings:

- i. 12pm Thursday 7th November 2013
- ii. 12pm Tuesday 17th December 2013
- iii. 1pm Saturday 18th January 2014
- iv. 12pm Thursday 27th February 2014
- v. 12pm Thursday 17th April 2014
- vi. 1pm Saturday 24th May 2014

4. Abbas highlighted the potential high costs of child care to the Big Local budget and asked for open discussion on this matter.

Ultimately, it was agreed that the Board will attempt to minimise child care costs by being strategic with the timings of the meetings so that members can attend without the need for costly child care. However, when child care costs are incurred, providing they are properly invoiced, they should be paid so as not to exclude any Board member - this should be budgeted for.