

**BIG LOCAL TRUST- SCHOLEMOORE AND LIDGET GREEN (SALG) PARTNERSHIP
COMMUNITY PARTNERSHIP BOARD MEETING - SATURDAY - JANUARY 18TH – 2014
At CNET OFFICES – 1.00 P.M. TO 4.30 P.M**

Attendance: Abbas Najib, Barry Clark, Paul Bilton, Marbat Husein, Shabir Elahi, Shieraz Bashir, Nafeesa Yakub, Steve Skinner, Abdul Ismail (only for part of the meeting)

Apologies: David Hurdus, Tayyiba Jarral, Sara Lee, Mazhar Hussain,

1. **Welcome:** Marbat welcomed everyone – Requested Steve to Chair until Abbas arrived.
2. Steve said that **UNLtd** were unable to send a representative today so this item was deferred until we get a date from them.
3. **Min of last meeting** were approved – the time for the date of next meeting was changed to (1) 27th Feb 6.30 p.m. at CNet. And (2) 17th April 6.30 p.m. at CNet
Amendment considered: Amount for Greenmoor Big Local future grants scheme – increase to “Grants available up to £1000”
Task Group’s budgets - Amounts for each of the task groups – approximately each £12,500 with flexibility.

4. LTO recruitment

The paper on roles of LTOs was considered. It was noted two organisations, CNet and the Council, had both expressed initial interest in becoming an LTO, based on an earlier paper describing the context.

The question of whether to have one or two LTOS was debated.

Points in favour of having only one:

* Easier to manage relationships

* Good link with CNet now

Points in favour of having two:

* Good link with council now

* Security of a second one acting as a 'watch dog' * Useful bridge to the Council

Points against:

* More communications involved in having two.

After useful debate there was a vote taken with majority in favour of inviting CNet to take on all four LTO roles. This was subject to negotiation on:

* They had enough experience of contract management

* They would involve Greenmoor in recruitment of staff/freelancers if new people were recruited for the Big Local programme.

Action:

* Abbas and Steve to meet CNet to discuss these two issues and conclude arrangements with them, if satisfied, as the LTO.

* Letter to go to council to assure them of their valuable contribution and request for on-going relationship.

5. Voting rights of other Board Members.

It was agreed to give the voting rights to the three Bradford Council elected members representing the ward in the Greenmoor Big Local, as long as for any one decision taken at a Board meeting, resident members of the Board must represent 80% of those voting. The terms of reference will be amended accordingly.

6. Training for Board Members.

Away day training was considered – the suggested date was Saturday 8th March 2014 – approx. time 11 to 4. Venue and facilitator to be arranged by CNet.

7. Big Local Support for the Board - Next Stage – information by Steve Skinner.

The Board by the next meeting needs to decide the kind of support they would require in future – Big Local have representatives with different skills in the region – Steve will send their details and their expertise and then the Board can decide to continue to work with their existing representative or appoint a new one.

8. There being no other business meeting was closed.

9. Date and Time of next meeting - 27th Feb 6.30 p.m. at CNet.