

SCHOLEMOOR AND LIDGET GREEN
BIG LOCAL COMMUNITY PARTNERSHIP BOARD

Meeting at Bradford CNet , on Saturday 17th May 2014. - 1.00 pm to 4.30 pm.

Present: Abbas Najib, David Hurdus, Shieraz Bashir, Peter Tate, Abdul Ismail
Apology: Paul Bilton, Shabir Ellahi, Tayyiba Jarral, Marbat Hussain, Cllr J
Dodds, Cllr A Jabbar, Cllr R Collector, Muppett, and Clive Whitaker.

1. Abbas Najib – Chair - welcomed all - Lack of quorum was noted – However, as there were no decisions to be taken at this meeting, it was decided to carry on with the business of the meeting.
2. All present were reminded about the terms of reference approved by the Board and passed by the Community. The quorum now required was 9 and if poor attendance of Board Members continued then we would have difficulty in making collective decisions. It was decided to monitor attendance after the Councillors are able to attend and then review the number of members required for the quorum.
3. Introduction of Task/Project Teams and recruitment of community members who are willing to contribute to the work of the project teams. – Abdul had sent out a number of letters in the post to agencies, leading workers, and residents (via the post office notice board and schools) – a number of people have responded. We now also have the contact names for the agencies in the area.

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| a) Balu Lad – | Retired Waverly School Teacher. |
| b) Aneela Ahmed – | Ambulance Worker |
| c) Akhlaq Rauf – | Health and Social Care Projects Worker. |
| d) Shafiq Ahmed – | Manager, Farnham Childrens Centre |
| e) Rachel Flynn - | Lidget Green Primary School |
| f) Salim Khan – | Manager, Khidmat Centre |
| g) Joan Speight – | Incommunities |
| h) Paula Helliwell- | Sports |
| i) Alan Anderton – | ABL |
| j) Rob Mooney (Samina) – | NHS |
| k) Inspector George Bardell, | Great Horton & Little Horton N Police Team |
| l) Mohamed Taj – | Bradford Council |
| m) Mark Kellett and Mathew - | Schole Moor Beacon. |
| n) Cllr Joanne Dodds | Bradford Councillor |

Arrange to meet all the above in a group or individually over the coming months. We need more commitments from the Board members to make success of the task groups.

4. Reports from task/project groups.
 - a) Peter Tate reported on formation & work of Youth Task group.
 - b) Abbas Najib reported on formation & work of Safer Stronger Task group.
 - c) Shieraz Bashir, reported on formation & work of Cleaner Greener Task group.
 - d) To request Paul Bilton for a report on work with the East Europeans.

(Brief report from group leaders will be inserted in the minutes as soon received from them)

5. Poor attendance at Board meetings and recruitment of new Board Members.

Many Boards have problems, from time to time, with fairly regular non-attendance by one or more members. This makes it difficult for them to apply consistent, good quality, collective decision making. GreenMoor Board is very accommodating and will listen to all reasonable reasons for poor attendance. However, if an organisation is to continue providing good quality service then they have to review attendance of management committee members from time to time. GreenMoor Board is anxious not to completely lose valued members. It is always a good idea to find out the reason for the non-attendance and provide help and assistance to members to manage the situation. David Hurdus explained his experience of similar issues with SRB Board. To write again to Board members for an explanation.

Existing Board Members are requested to recommend any resident persons for the Board membership, who they think have the expertise and the knowledge, and will be beneficial to the Board then please forward their names to Abdul Ismail who will arrange for the Chair to interview them and co-opt them on to the Board. Youth residents to be encouraged.

6. The Board was presented with papers prepared for inviting GreenMoor Big Local grant round one applications. It was agreed to launch the Grant funding round next week but change the closing date to 12.00 noon on Monday 23rd June 2014. The Assessment panel to meet as soon as thereafter. Information will be sent out to groups, put on CNet and GreenMoor Big Local website next week. Seek monitoring reports from grant recipients of the last round.

7. Any other business -

a) To send out Star People Awards Information to all Board Members and invite a member from them to attend our next Board Meeting. b) To draft a standard leaflet for events in the area c) Promote and recruit members to Friends of GreenMoor Big Local d) Suggested having three big events in the area to promote Big Local

8. Date of next meeting. *(To be fixed as soon as all task groups have been formed)*