

Greenmoor Big Local (serving Scholemoor and Lidget Green)
Brief Notes of Community Board meeting
1.30 to 3.00 pm at Bradford Cnet.

Present: Javed Khan, Nafeesa Yaqoob, Corine Campbell, David Hurdus, Steve Skinner, Abbas Najib, Clive Whittaker, Muppett, Shabir Ellahi, Abid Zaman, Paul Bilton, Barry Clarke, Peter Tate, Abdul, John Hannon.

Apologies: Marbat Hussain, Karen Hodgson, Mazhar Hussain, A.Bilal Khaly, Shamila Khan, Sara Lee.

Part Two:

Chair: Abbas Najib

Minutes By: Abdul H Ismail.

The Chair welcomed all and set out the agenda – First item - to discuss the Terms of Reference and then second item - about quarter of an hour to discuss the community plan. All agreed.

Change the Heading to read

“GREENMOOR BIG LOCAL COMMUNITY BOARD” –
(Draft Terms of Reference)
How the Big Local Partnership in
Greenmoor Big Local (serving Scholemoor and Lidget Green) will work

PART ONE

1. Background

This document describes the *Greenmoor Big Local Community Board Partnership* and how it works.

2. The Organisation

The organisation is known as the *Greenmoor Big Local* referred to in this document as the Partnership.

3. Area of Benefit

The area of benefit is indicated on the attached map. *(Boundaries are not negotiable but any projects that may fall on the fringes of the boundary but benefit large number of residents of the area then they may be considered)*

4. Aim and purpose

No change

5. Operations

Amend B

B. Working with all sectors of the wider community for further consultation and engagement *(residents that reflect the Ward, employers, voluntary and charity sector, local authority, schools, and key partners e.g. Yorkshire Water – In communities – Health – Police – Fire and Rescue Service – Clinical Commissioning Groups –Private landlord associations etc.)* regarding development within the Scholemoor-Lidget Green area.

G. Funding applications from suitable organisations and individuals that address the aims of the Community Plan and using a range of methods to make long term effective investment of big local funding.

6. The Guiding Principles

Amend

- D. Involving Great Horton and City ward councillors to encourage their active support and participation.*
- H. Consulting with and keeping local communities informed of progress and being open and transparent about the programme.*

7. The Partnership

All ok except - Delete the whole following paragraph

As a member of the Partnership you can hold the Community Board to account, via the Annual General Meeting – under 16's will attend as observers and 16 and over can vote. Membership of the Partnership may be terminated by the Community Board on the grounds of a member acting against the aims of the Organisation or bringing the Organisation into disrepute.

7. b The Greenmoor Community Board. - To discuss further from here at next meeting.

As we came to the roles of the Community Board clause 7.b – Abbas Najib explained in brief what was expected of community board members such as attendance etc. – Peter Tate explained his flow chart of how the partnership could work – mention somewhere number of meetings expected e.g. quarterly etc. – Taj suggested that they could have joint meetings with Neighbourhood Support meetings –

The meeting at this point decided to postpone further discussion on Draft Terms of Reference – Will look further from clause 7 b at next meeting – All were reminded to go through the Draft Terms of Reference as the next meeting will discuss the following crucial items – 1. Roles and Responsibilities of Community Board members 2. Composition of Board Members and voting rights 3. Attendance by community board members 4. Future arrangement of AGM and rotation of community board members.

Discussion then took place on Community Plan.

Corine explained the current work over Community Plan – Still obtaining completed questionnaire – once they are completed then public consultation will take place on prioritizing projects – Taj mentioned that their Ward Plans are being re-written – Area assessment have taken place – some of the information from there would be useful – Steve mentioned that four Big Local areas have already submitted local plans – please read them – and look at their format – but note that every plan is individual based on the needs of their local area – Abbas asked members to contact him and provide names who were able to assist on the steering group of community plan – Abbas and Marbat would be on this group – Corine to report further at the next meeting.

Abbas then put Muppet's suggestion about training programme for the community board members – that either at the end or commencement of every meeting the members dedicate 10 to 15 minutes discussing one item of training that would be useful to them – the meeting decided to try this as a pilot at the next meeting and then review it.

There was no any other business so the meeting concluded by fixing the date of the next community board meeting – **Saturday 23rd February 2013 -1 till 5 pm at CNet –**

Brief Discussion took place that the Board needed time to discuss further the Terms of Reference and as such was not ready to take it to the community meeting this month – so it was decided to postpone the community meeting and reschedule to a meeting the following month – suggested to have it on Thursday 21st March 2013 – 5 to 7 – at the Ukrainian Community Centre.