



Engage Liverpool CIC

Minutes of Meeting

12/05/2016

Minutes of Board Meeting at Elliot Fletcher, Brunswick Business Park, L3 4BN, 5.30 pm – 7.30 pm

1 Apologies , Welcome & Acknowledgement

GP

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)
DH - Quay House (VB)
RT- (NVB)
HW - LCC
EC – BlueGreenLiverpool (NVB)

Apologies were received from:

GM - Prosocial Place (NVB)
MR - Wapping Quay (VB)
MH- LMH (A)
JB - Armstrong Quay (VB)
AH – Social Media

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting approved electronically and matters from last meeting dealt with in main items

3 Chairs Report

GP

GP reported on meetings throughout the month and in particular the following:

- Oliver Heath's presentation on Biophilic Design @ Liverpool Uni
- Meeting with Mark Swift of Wellbeing Enterprises CIC with regards to future collaboration
- Meeting with Canal & River Trust involving work with BlueGreen Liverpool
- Good attendance on Historic Downtown Neighbourhood Forum Meeting

5 Finance Report

AM

Nothing to report apart from distribution of £2800 of bid moneys and payment of Annual Return. £2000 of Engage own funds in bank.

6 Funding Report

GP

Sponsorship talks have been largely unsuccessful with only £500 of Sponsorship for the Annual Conference being secured
Funding needed to deliver Annual Conference and Seminar Series

7 Website & Social Media Strategy

GP

Website almost delivered and ready to be tested by all Board Members to report any technical issues.

Board members are also urged to sign up as administrators to their respective blocks and to aid the development of their neighbourhood pages

8 Engage Projects

i) Liverpool Air Quality Project

GP

Two last end of grant reports expected: AM to chase Granada Foundation & JB to follow up on Arts Council

Final Project Report to be delivered by Nonconform

ii) Locality Neighbourhood Planning Project

GP

Good attendance on 26th April with enough residents interested, but not enough businesses

Next stage: Application to Locality for grants

GP highly commended a presentation by planning students on 11th/12th May

iii) BlueGreen Space Liverpool Project

GP/EC

EC sent report to Board

Waterfront contribution to Canal & River Trust, small video to be produced to show potential of Waterfront including Riverside Walk and Dock waterspace

EC reported on:

- Meeting with Steve Munby/Kenny Brew
- Delivery of part of the project on 5th & 6th of July on the Brink courtyard
- Liverpool City College chef designed planters to be built in May & June
- Ongoing talks with St. Vincent de Paul Primary School to deliver planting project

Board to support EC in delivery of projects

iv) Seminar Series 2016

GP

Main speakers as before:

1. "From Consumer to Citizen" – Speaker: Jon Alexander (New Citizenship Project) - Wed Oct 5th 5.30pm Venue: Doubletree by Hilton
2. "From Stranger to Neighbour" - Speaker: Atanase Perifan (European Neighbours' Day) - Wed Oct 19th 5.30pm Venue: Aloft Hotel
3. "From Consultation to Collaboration" - Speaker: Dr Christian Iaione (Guglielmo Marconi University of Rome & LabGov) - Wed Nov 2nd 5.30pm Venue: Legate Theatre

There is to be a local panel for each seminar, considerations at the moment are:

1. Politician
HW asked to assist in finding the best persons to represent local council
2. Academic
Partnership with Heseltine Institute (Rhiannon Corcoran and Alan Southern)
Pete North University of Liverpool
3. Activist
Mark Swift (Wellbeing Enterprises CIC – recent winner of Entrepreneur of the Year award at Halton Business Awards)
Emlyn Williams (Love Canning)
Kate Stewart(Friends of the Flyover)

£1500 sponsorship offered by ModaLiving, £5000 still required.

v) Annual Conference 2016

GP

GP thanked the Board for comments and suggestions for flyer designed by Jordan Curtis.

There is not sufficient funding to enable the full programme including filming, printing, media & PR. Interface is offering to support speaker expenses.

vi) 10 Words

Nothing to report until funding is secured other than the booklet continues to make an impression when shown to partners

8 AOB

GP

GP draws Board's attention to upcoming events European Neighbour's Day on 27th May and Big Lunch on 12th June

9 Date of Next Meeting

Venue: Elliot Fletcher, Brunswick Business Park, L3 4BN

09.06.2016