

Engage Liverpool CIC

Minutes of Meeting

07/09/2023



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 AM - Armstrong Quay (VB)
 DH – Duke Street (VB)
 MH – LMH (VB)
 ZZ – Mann Island (VB)
 DC – 2030hub

Apologies:

GM - Prosocial Place (NVB)

2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and published on website

GP introduced DC, Director and Founder of 2030hub

3 Chairs Report

GP

GP circulated report ahead of meeting, detailed following meetings

- Meeting with members of Highways Dept re South Ferry Island Residents' Meeting on Monday 25th September, 6pm
- Liverpool BID Meeting

4 2024 Seminar Series

GP

GP familiarises DC with Engage's Seminar Series purpose and structure, as well as work done with the ARCH project

DC introduces himself and work and history of 2030hub and mentions upcoming Global Goals Week

BOARD reduce topics within SDGs to 3 most relevant to Lpl

Conversation on SS24

3 themes linked to UN SDGs Goal 11 – Sustainable Cities and Communities

Possibly:

- Poverty – cost of living crisis
- Climate – disaster resilience, flood risk
- Health Inequality – air quality, ULEZ, insurance
- Waste
- Energy

DC suggests looking at 2030 and reverse engineer how to achieve goals

ZZ suggests Civic square style consultation if Series to be representative of people's views or starting with online questionnaire, potential questions:

- What difficulties are you encountering?
- What difficulties do you foresee in your neighbourhood until 2030?

Focus on centring the Series on issues that are relevant for our audience

Suggested titles:

- 'Our City – Our Planet'

DH stresses importance of being less generic and more specific in naming the issues addressed

- 'Liverpool 2030 – plus'

Suggested places to look at:

MH mentions Wolverhampton with a clear vision for 2030

DH mentions Manchester with plans and actions on sustainability, waste and flood risk prevention

ZZ mentions work done in Cardiff on greening

GP invites Board to look at links between topics and reduce them to the three most relevant to Liverpool

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| 5 | Piazza Fountain
Postponed | GP |
| 6 | Lunch with elected members
Artists Club, Tuesday 3 rd October, 12noon | GP
BOARD lunch
03OCT23 |
| 7 | AOB
AM shared financial figures and accounts drawn up to March 2023
BOARD approved accounts
AM shared documents with GP to sign and will forward to LCVS to be filed with HMRC and Companies House
GP to email Simon Mansfield – Sustainability Manager with LCC re SS24 | ALL
AM to forward docs to GP
GP to sign
AM to forward to LCVS |
| 8 | Next Meetings:

<i>11.10; 08.11; 13.12.</i> | Venue:

Duke St |