

Engage Liverpool CIC

Minutes of Meeting

11/10/2023



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)

Absent:

GM - Prosocial Place (NVB)
 MH – LMH (VB)
 ZZ – Mann Island (VB)

2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and published on website

3 Chairs Report

GP

GP circulated report ahead of meeting, detailed following meetings

- Public Meeting with residents of South Ferry Island re highways issues with CRT – GP regrets inability to collect attendee contacts
- Meeting of OCI re Citizens – result to be project in Croxteth in conjunction with Cobalt Housing
- Lunch at Artists Club with newly elected councillors

AM reports that accounts have been filed and tax return is completed

4 2024 Seminar Series

GP

Meeting with Simon Mansfield – LCC sustainability Manager 17th Oct, 5pm

Conversation on possible themes linked to UN SDGs Goal 11: Make cities and human settlements inclusive, safe, resilient and sustainable that apply to Liverpool:

BOARD reduce topics within SDGs to 3 most relevant to Lpl

Resource efficiency & disaster risk reduction

- Heating & energy
- Sustainable transport
- Inclusive & sustainable urbanisation
- Reduction of environmental impact
- Clean air / ULEZ / public transport
- Climate / Flooding / Heat
- Waste management / Recycling / Circular Economy / Access to local food
- Buildings design
- Sustainability of city centre population mix

Potential order:

1. Clean air – Invite speaker from London – LCR transport strategy
2. Climate Change – Flooding & Heat – UoL. Friends of the Earth
3. Food – Food Grower’s Network - food market strategy

Needed:

- Funding strategy, sponsorship
- Speakers
- Panellists – NGOs & Councillors

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| 5 | Piazza Fountain
19 th October, 6 pm @ StayCity Aparthotel – Board members invited to attend | GP
BOARD
19OCT23 |
| 6 | Councillors Lunch with elected members
Feedback on lunch, information posted on website.
Thank you to AM for organising event | GP |
| 7 | South Ferry Quay residents meeting
Dealt with → item 3
Thanks to AM for attending | GP |
| 8 | AOB | ALL |
| | Next Meetings: | Venue: |
| | 17.10, 5pm with Simon Mansfield – LCC Sustainability Manager
Board Meetings - 08.11; 13.12. | Duke St |