

# Engage Liverpool CIC

## Minutes of Meeting

### 08/11/2023



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)  
ZZ – Mann Island (VB)

##### Apologies:

GM - Prosocial Place (NVB)  
MH – LMH (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

- GP & DH attended Healthy City Design 2023 Conference with thanks to GM for facilitating
- Meeting with LCC Sustainability Manager re SS24
- Waterfront BID launch – article on website
- Eurovision 2023 results conference
- OCI citizens super-connector meeting

#### 4 Finance Report

#### GP

Accountancy fees of £370 paid

#### 5 2024 Seminar Series

#### GP

After meeting with sustainability manager focus on supporting his work:

- Climate change, net zero
- Domestic retrofit
- Transport
- Culture shift and public support

BOARD to help with finding the right cities, speakers and panellists

Look at European Green Capitals to find inspirational examples of tackling the issues facing Liverpool: How do we help the city achieve net zero?

ZZ raises question of funding, GP suggests requesting support from ward coucillors. Plus asking for help from David Connor 2030Hub.

Suggestion sustainability manager might want to address every topic to disseminate the available data.

Activists to react to findings and put into local context

ZZ mentions Council Climate Score card:

<https://councilclimatescorecards.uk/#jump=liverpool-city-council>

Dates suggestions: 10<sup>th</sup> Oct, 24<sup>th</sup> Oct, 07<sup>th</sup> Nov

Suggested venues: The Spine, Yoko Ono Lennon Centre, Isle of Man Ferry Terminal

Suggested Panellists: Activists working on topics like climate change and net zero

<b>6</b>	<b>Piazza Fountain</b> Postponed	<b>GP</b>
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<b>7</b>	<b>Cllrs Lunch</b> Article published on website	<b>GP</b>
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<b>8</b>	<b>South Ferry Quay residents meeting</b> Dealt with in Chairs Report Article published on website with regular updates	<b>GP</b>
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<b>9</b>	<b>AOB</b> DH complains about Sunday closure of Central Library removing an essential hub for many residents at a time when it is needed	<b>GP</b>
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**Next Meeting:**

*13.12. with Christmas Social & ZZ's birthday after meeting @ Duke Street Market*

**Venue:**

Duke St