

# Engage Liverpool CIC

## Minutes of Meeting

### 10/01/2024



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)  
SC – Waterloo Warehouse (guest)

##### Absent:

MH – LMH (VB)  
GM - Prosocial Place (NVB)

#### 2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and published on website  
GP welcomes and introduces Susan Cunningham into Engage. SC is a resident of Waterloo Warehouse, interested in learning about work done over the years and looking if there are possible intersections

#### 3 Chairs Report

GP circulated report ahead of meeting, detailed following meetings

- Waterfront BID meeting
- Daffodil Project at Garston Docks

GP

#### 4 Finance Report

Nothing to report  
Sponsorship needed for SS

AM

#### 5 2024 Seminar Series

GP summarised planning process so far

Notes from previous meeting:

- Climate change, net zero
- Domestic retro-fit - Georgian Quarter & apartments  
MH mentions Next Energy (heating, renewables and insulation specialist) with government contract to provide grant funding for upgrades → MH to ask for more info  
ZZ mentions Jonathan Atkinson of Carbon Coop and Paul Fawkesley
- Transport  
Shipping & Cruise Liners, JLA Airport & Cars
- Culture shift and public support  
Name needed for Series  
GP to talk to Nonconform to design date-holder  
GM mentions Ed Gommon – Liverpool Community Renewals  
GM works with Healthy City Design, who returns to Liverpool in 2024 and suggests being part of fringe event  
GM to talk to the Spine

Looking at European Green Capitals: Explore Bristol's progress and if interesting as example city, as well as Grenoble for green transport.

MH to look for potential speakers from Sweden

GP

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

MH contact for Next Energy

GM talk to Spine as potential venue

BOARD to look through list of European Green Capitals

BOARD update sponsorship doc

AM resend cost comparison of previous SS

Discussed this session:

Outstanding EGC Cities: Nantes (FR), Valencia (SP), Vilnius (LT), Lahti (FI)

Still needed: Panellists, Activists, Academics

Venues: Isle of Man Ferry Terminal confirmed (even though management structure to change in March) Potentially The Spine & Novotel

GP instructed Nonconform to start design work

ZZ suggested Jonathan Atkinson from Carbon Coop

GP suggests Simon Mansfield as a panellist at every event or stand -alone speaker & Just Stop Oil as a potential panellist

Update of Sponsorship document needed, ZZ prepared previous document, marking all areas to be reviewed marked in red

Board discussion on costs to finalise spreadsheet prepared by AM to complete budget for 2024 Seminar Series

Overview of costs from previous SS needed – AM to resend

- |          |  |                          |
|----------|--|--------------------------|
| <b>6</b> | <b>Waterfront Residents 2024 Annual Meeting</b> 15 <sup>th</sup> February 2024 at ACCL   | <b>GP</b>                |
|          | ZZ designed flyer for meeting, ready for printing<br>mobile version & Eventbrite page needed   | ZZ Eventbrite page       |
|          | GP confirmed 10 organisations agreed to present on events happening in 2024 on the waterfront, with six more responses awaited   | Support needed by Board  |
| <br>     |  |                          |
| <b>7</b> | <b>Piazza Fountain</b><br>Nothing to report  | <b>GP</b>                |
| <br>     |  |                          |
| <b>8</b> | <b>South Ferry Quay residents meeting</b><br>Nothing to report<br>Suggested date March/April   | <b>GP</b>                |
| <br>     |  |                          |
| <b>9</b> | <b>AOB</b><br>AM printed out Waterfront Plan sent out by GM<br>ZZ mentions two new consultations: Draft Housing Strategy & Future of Tourist Information Delivery, first one only runs for two weeks and won't be included into Engage Grapevine | <b>GP</b>                |
| <br>     |  |                          |
|          | <b>Next Meetings:</b><br>14.02; 13.03; 10.04; 08.05; 12.06; 10.07; 14.08; 11.09; 09.10; 13.11; 11.12.  | <b>Venue:</b><br>Duke St |