

Engage Liverpool CIC

Minutes of Meeting

13/02/2019

Minutes of Board Meeting at The Tapestry, 68-72 Kempston Street, L3 8HL, 5.30 pm – 7.30 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 ZZ – Mann Island (VB)
 DH – Duke Street (VB)

Apologies:

AM - Armstrong Quay (VB)
 MH – LMH (A)
 GM - Prosocial Place (NVB)

Absent:

HW – LCC (NVB)

2 Minutes of previous meeting & Matters Arising from Last Meeting

- Minutes of previous meeting approved and posted online
- Check whether HW still on mailing list, if not add her to Board Meeting invites

BOARD

ZZ to book space for next meeting
 GP to add HW to list

3 Chairs Report

Chairs report circulated ahead of meeting, GP reported on meetings throughout the month and detailed the following:

- Meeting with Head of Policy Coordination at LCR re SS2019
- Meeting with residents of Beetham Plaza re Piazza Fountain Campaign
- LCC Planning Dept re High Rise Policy in WHS
- Interview with Echo re Piazza Fountain Campaign
- Phone Call re Citizen Spring, Brussels

GP

4 Finance Report

- AM sent Finance Report ahead of meeting via email:
 - Notes small deficit from SS
 - Thanked sponsors in writing for support

AM

5 Website, Social Media & Blog

- ZZ fixed issues with sign-up on website
- Grapevine 80% open rate
 - Most popular link: Brunswick Dock Development
 - Spike in people signing up to Piazza Fountain Petition after publishing Grapevine (GP questions who to connect with on Twitter to increase publicity of petition – Modernist Society, 21st Century Society, who else?)

ZZ

Board to highlight individuals or organisations who can help publicise petition

6 Urbingo Workshop

GP

- A4A bid submitted, awaiting response

7 January 2018 Waterfront Residents Meeting

- Review of meeting and feedback
- Suggestions on improvements for next year
 - ZZ suggests hosting meeting later in year when all events are known
 - Residents asked for more time to connect to speakers

GP

ZZ to compile report on feedback & send link to full comments to Board

8 2019 Seminar Series

- Topics: Homelessness, Cycling, Governance
- Potential venues: County Sessions House, World Museum Café
- Discussion on potential speakers, Board agreed not to have a politician as main speaker, potentially Prof. Philip McCann for Governance & connect to Finland's Housing First Program
- Funding needed, suggestions include insurance providers, philanthropists, housing associations, Merseytravel, Merseyside Road Safety Partnership
- On panel could be three people from social sector

BOARD

ZZ to investigate pricing options and payment providers

9 WHS Action Plan 2017-2024

See December meeting, MH to report

GP

GP
to add MH to agenda

10 WHW Report 2019

Paris meeting cancelled and then put back on, GP unable to attend due to other plans
Report submitted, but would have needed editing

GP

11 Citizen Spring

- To be staged in Brussels and Antwerp this year for first time at beginning of March
- Open days opening doors to citizen initiatives
- Board agreed not enough planning time to get involved this year, but stay in touch and observe their progress to potentially take part in future and connect together local organisations

GP

12 Office for Civic Imagination

Ongoing, interviews still taking place

GP

13 Air Quality Eggs

To be dropped from Agenda due to lack of expertise and specific use within our projects
Board to suggest organisations to pass them on to, who can use them to full potential

DH/ZZ/GP

14 AOB

Change of next meeting due to Chair's absence

BOARD

15 Next meetings for 2019: March meeting not confirmed; 11.04; 09.05; 13.06; 11.07.