



A national after funding to substitute for what a local authority ought to be spending.

WEM PARTNERSHIP MEETING MINUTES: 27th January 2022

Draft Minutes	Date: 27/01/22 6pm-8pm
Chaired by: Chris Price Minuted by Johnny Bean (Secretary)	Location: Zoom

Present and Apologies			
Partnership Members	Present	Apologies	Absent
Glen Duckett	✓		
Kat Hilton	✓		
Yak Patel (LTO)	✓		
Chris Price (Chair)	✓		
Lee Reeve			✓
Jayne Safari	✓		
Dan Spencer		✓	
Natalie Thomas	✓		
Others present	Present		Not Present
Johnny Bean (Secretary)	✓		
Louise Bryning (Press Officer)		✓	
Sian Jay (Big Local rep)	✓		
Joe Robinson (Community Development Worker)	✓		

Agenda:

- 1 Welcome/Introductions
- 2 Apologies
- 3 MOLM/Outstanding Actions
- 4 Partnership Review
- 5 Plan
- 6 AOB

Item 1.0: Welcome/Introductions
Discussion: The Chair welcomed everyone to the meeting.
Item 2.0: Apologies Received
Discussion: The secretary gave the apologies received from those not present.

Item 3.0: Minutes of the Last Meeting/Outstanding Actions/Matters Arising
Discussion: The Minutes of the Last Meeting were circulated prior to the meeting and reviewed. The Actions were also reviewed.
Decision: The Minutes were reviewed and accepted as a true and accurate record of the meeting. David from Eggcup is to be invited to a future meeting. The December meeting approved the appointment of Linda Rutter as consultant for the building project, but the Big Local rep and the Development Worker will require a chat to confirm who will instruct Linda and what the roles of both the consultant and the Development Worker will be. A brief is being prepared for the role of the consultant for discussion in February. We had over 200 families respond to the consultation survey via local schools. Survey will be going to focus groups with public/voluntary sector groups for more responses. David from Eggcup will host a small focus group with non-families from the West End. Results of consultation to be written up. Secretary and Chair to discuss moving forward with “Reflection” for the new plan. Holding off on return to physical meetings pending further announcements.
Action: The Secretary to publish the December minutes.
Action: The Secretary to add further discussion on the building project and appointment/role of the consultant to the February agenda, inc review of the consultant’s brief.
Action: The Development Worker to prepare the report from the consultation for next meeting.
Action: The Secretary to discuss “Reflection” with the Chair.
Action: The Chair to phone round partnership to gather views on returning to physical meetings, and discuss potential venues with The Secretary.
Item 4.0: Partnership Review
Discussion: The Big Local Rep carried out the required Annual Review of the Partnership.
Decision: The review was completed in full.
Item 5.0: The Plan
Discussion: In order to get the draft plan to everybody in time, to read in good time for the next meeting, it was discussed moving the meeting back a week.
Decision: Agreed the February meeting to move from the 14 th to the 21 st Feb. <i>N.B. Some confusion around dates meant that the date was agreed post meeting.</i> Barring any unforeseen circumstances we aim to have a draft Action Plan to partners for reading in the week leading up to meeting (i.e. w/c 14 th Feb).
Action: The Secretary to send out notification of the date change for the February partnership meeting.
Item 6.0: AOB
Discussion 6.1: Housing. Chris met with people from the New Economic Foundation who would be keen to come to Morecambe to hold a conversation/meeting around housing issues. Glen raised topic of his lobbying around issue of public realm improvements, and will bring information back for future discussion. The Big Local rep advised that Big Locals cannot use National Lottery funding to substitute for what a local authority ought to be spending, anything done would require to be of “added value”.
Decision: Agreed it would be good for WEM to facilitate the meeting and find a suitable venue.
Action: Secretary to add “Housing/Public Realm” to the February agenda for further discussion.

Next Meeting:

- Monday 21st February 6pm-8pm via Zoom/Venue TBC

Summary of Actions:

- 1 The Secretary to publish the December minutes.
- 2 The Secretary to add further discussion on the building project and appointment/role of the consultant to the February agenda, inc review of the consultant's brief.
- 3 The Development Worker to prepare the report from the consultation for next meeting.
- 4 The Secretary to discuss "Reflection" with the Chair.
- 5 The Chair to phone round partnership to gather views on returning to physical meetings, and discuss potential venues with The Secretary.
- 6 The Secretary to send out notification of the date change for the February partnership meeting.
- 7 Secretary to add "Housing/Public Realm" to the February agenda for further discussion.