



PARTNERSHIP MEETING 14th Nov '22

At The Venue, Balmoral Rd, Morecambe / Via Zoom / 6 PM

ATTENDEES

Yvon Appleby (new partnership member), Viv Brunsdon, Glen Duckett, Janette Edwards, Sian Jay (Big Local Rep), Yak Patel (LTO Rep), Chris Price (Chair), Jayne Safari, Johnny Bean (Secretary), Joe Robinson (Development Worker).

1. APOLOGIES & WELCOMES

The Secretary gave the apologies and The Chair welcomed everyone to the meeting.

Action: The Secretary to collect new partnership members forms from Janette and Yvon.

2. MATTERS ARISING/MINUTES OF THE LAST MEETING

There were no matters arising.

Action: The Minutes of the last meeting to be reviewed and agreed via email by the Secretary.

3. STANLEY'S PROJECT

Discussion of consultant's report and considering a new Outline Document shared prior to the meeting. The Development Worker gave an overview presentation and a discussion took place.

Decision: Full consensus to continue as per the new Outline Document. The BL Rep suggested a pivotal date be set, after which, if spend has not taken place, it may be spent elsewhere. A project overseer to be found. Suggestion was David Foulds who we have worked with for over a year. An extra £20k may be earmarked for any additional support that may arise on the project, in line with offers made on previous projects. Kat has been informed about these options and is happy with them.

Action: The Secretary to forward a copy of the outline document to Yvon (who, as a new partner, had not had prior sight).

Action: The Big Local Rep to send the Development Worker the information that Local Trust will require to assess.

Action: The Development Worker to inform key partners and begin to action.

4. MENTAL HEALTH PROJECT

The Development Worker gave a brief presentation on the project background, and a suggestion for a potential way forward was discussed. Some mapping required to assess

needs, but this may be difficult. A professional service might assist? Pre-commission ideas would offer opportunity to all, small groups, voluntary, public sectors, and agencies.

Decision: Opinions were expressed about strengths and weaknesses, but general direction was positive. Suggestion is we pick this up in new year and firm up after further discussion.

Action: The Secretary to share the presentation slides and add to the new year agenda.

5. ANNUAL REVIEW

1. There was no time to conduct the annual partnership review within the meeting.

Decision: Due to time constrictions, the partnership delegated the review to be carried out over zoom with the Chair, the LTO rep and Viv.

Action: The Big Local Rep to send out suggested dates for zoom meeting.

2. A discussion clarifying the future role of the Big Local Reps took place.

Decision: Our rep will be part of an advisor pool and will continue with us into the new year and this will be kept under review, but this is not out of any undue concern over WEM. A suggestion for the rep role to move forward in an observer (non-contributing) status was agreed. Our new Area Coordinator will be Anna. We will be meeting her at Matt's visit.

6. LOCAL TRUST VISIT

Matt Leach, Local Trust CEO, will be visiting WEM on Friday, November 25th accompanied by the new Area Coordinator. Arriving in Morecambe 11.15am, departing 2.15pm. The itinerary for the visit was discussed.

Action: The Secretary to confirm the room booking with The Venue.

7. ACTION PLAN/WEBSITE

The Development Worker and Secretary gave an overview of recent updates to the WEM website. The Action Plan is now live and other pages on the site have been reviewed and updated.

Action: Hard copies of the Action Plan to be printed and available for the Local Trust CEO visit.

8. AOB

1. Potential for a Housing/Tenants Union. A discussion took place.
2. The latest Big Local spend report has been received.

Action: The Secretary to share the Spend Report along with the minutes.

Date of the Next Meeting:

- Dec 12th at 6.00 pm at The Venue/via Zoom