

GreenMoor Big Local Community Board Meeting
1:30pm - 13th June 2013 –
Scholemoor Community Centre

Present: Peter Tate, David Hurdus, Marbat Hussain, Steve Skinner, Barry Clarke, Sarah Lee, Corine Campbell, Abbas Najib, Abdul, Shabir Elahi, Clive Whittaker, Muppett.

Apology: Nafeesa Yaqub, Paul Bilton, Mazhar Hussain, Shamila Khan.

Abbas extended welcome to all present – Agreed to rearrange discussion on the training item during the latter part of the agenda.

Minutes of last meeting were approved – No matters arising as most of the items were already on the agenda.

Peter gave an update on recruitment of trainees under the Council's apprenticeship scheme by In Communities – If successful in recruitment Bradford CVS would second this trainee for 2 days to CNet and 3 days at CVS. The trainee will also support the work of GreenMoor Big Local.

Discussion took place about the monthly meetings (earlier fortnightly meetings) of the GreenMoor CVS/CNet Project Steering Group – Some members pointed out that only some of the Board members attend this group meetings – It was explained that the Board had at an earlier meeting agreed to send the Chair/Vice Chair to this group's meeting so that the Board's views are put forward to the steering group - After a lengthy discussion it was agreed that those members who attended Project Steering Group meeting keep the other board members aware of any key discussions and outcomes relevant to the Board's work. Any decision affecting the Board would not be made without the consultation of full Board Members.

During the above discussions, Board members spoke about engaging other communities in the Big Local project, especially creating a dialogue with the East European community. Corine mentioned that a meeting with the East European Community had been arranged by the Council to be held at St.Wilfrid's. Corine to talk to Taj to arrange a separate meeting with the community to discuss this matter.

Formation of Task Groups – We have an environmental task group – we needed two more immediately - These were needed to prepare discussion papers as to who would be the Trusted Organisation and to prepare papers over allocation of GreenMoor Grants - Those volunteered to sit on the Trusted Organisation group were David Hurdus (To Chair), Sarah, Shabir and Steve Skinner. LTO group to meet and prepare draft discussion papers and present it for discussion at the next full Board meeting. The Grants Task group members were to be Abbas (To Chair), Marbat, Nafeesa and Shabir. Grants Task Group to undergo process and procedure training, assess applications, and forward their recommendation to the full Board for ratification. Formation of other Task Groups to be discussed at the next meeting.

Corine gave an update on the consultation feedback sessions; more or less all done now. Sessions to be done shortly at the 2 Children Centres that serve the area and hopefully a display will be put up in the entrance of the Cemetery Rd Asda store. All the information gathered from these sessions will be fed into the Community plan and the board will use this information to identify priorities and decide how much and where the money will be spent. Corine then directed the board to a list of recommendations that needed to be completed in order for the community plan to be completed, she asked that members of the board should sign up to one of them along with a worker. This is what was agreed;

- Obtain up to date census information for area – David / Clive

- Research & Identify good practice which has been successful in other areas – Muppett /?
- Engage appropriate agencies to undertake survey of views & services for people with disabilities in the area - ?/?
- Set up a youth forum & develop a means of engagement with young people in particular those currently disengaged. – Mabat / Sarah / Peter
- Continue to use local services & agencies as vehicles for consultation. – Nafeesa / Muppett
- Develop a means of engagement with Eastern European community members/
Development of specific forum & Recruitment to community board. - Marbut / Corine
- Celebrate the launch of Big Local by using pathways small grants scheme to fund fun days and galas in the area. – Abbas / Sarah / Shabbir / Abdul
- Repeat questionnaire in 18 months / 2 years adding specific questions re. Disability & integrate the monitoring information into the general format.

At the next meeting of the Board (or before) to choose Board Members to lead above priorities where there are no named Board Members.

Peters Options Paper – A document re. This subject was handed out and Steve had the following to say; he mentioned that option 2 was acceptable. A discussion took place then about the other options. It was suggested that the paper be looked at by the board members and the subject would be discussed at a later date.

Signing of the MOA – Abdul talked through this document and Chair signed it – All agreed – Chair signed it on behalf of the Board.

Training - £1700 was allocated for training with Northern College - unfortunately there has been no take up on the training offered. So it was suggested that the Board don't take up Northern College's training package and they identify their own training needs and that appropriate training opportunities are identified. CNet and CVS to arrange training day – probably in September/Oct.

A discussion then took place about how members of the Board can bond better. Muppett mentioned that he'd mentioned this to the group on numerous occasions, but the board hadn't taken up the opportunities. He suggested that the group could join the Tuesday night walks he runs.

Steve mentioned that in September there are plans for members of various Big Local groups to meet up, the date and venue are yet to be set, he'll let the board know as and when he knows.

After a bit more discussion it was agreed that Northern College be contacted and enquiries to be made on what other training is available – The Board should take an audit of its skills, experience and knowledge and then identify their training needs.

New Board members – There are 5 new applicants made and there is one from the previous round of recruitment. Interviews to happen on June 26th. Abdul to arrange a venue for the interviews.

Date of next meeting – 17th August was suggested – this was changed to one week later to 24th August because some members could not make it -