

**Greenmoor Big Local – Community Partnership Board Meeting**  
**Thursday 17th January 2019 – 6:00pm @ Lidget Green Healthy Living Centre**

**Present:**

Abbas Najib, Shieraz Bashir, Stephen Fish, Mazhar Ellahi, Meena Jeewa, Abid Zaman, Susan Moreland, Sanaa Jafry, Rehana Kauser, Shabir Ellahi, Mevish Abbas, Tony Mullin, Rob Billson

**Apologies:**

Zafar Afsar

**Welcome and Declarations of Interest:**

The chair extended welcome to all present. Tony Mullin and Rob Billson were introduced to the board, they have been contracted to carry out the feasibility study for the Legacy project

**Project Updates:**

**Artworks**

- 2 pieces of art have been fit in Spencer Fields, the plaques are yet to be added they will be added prior to the launch events which is being arranged with the groups for the next couple of weeks. New location for the journeys piece is to be Lidget Green Primary schools external wall on the Cemetery Road side. The changes to the Scholemoor piece have been agreed and this will now be placed on the gate outside Scholemoor Beacon.

**Dementia Café**

The kitchen area is near completion and final works are due to be done by the end of January. Mazhar informed the board that a launch event had been held earlier today. The Alzheimer's Society had been part of the launch and will be working alongside them to develop the project. The project will meet weekly.

*Action Point: Mazhar to send CNet a short write up and photos of the launch event, and as per the MOA quarterly reports on the project are to be sent to the Greenmoor Projects Coordinator.*

**Scholemoor Beacon Youth Action Group**

The weekly sessions have commenced. They are looking to recruit a sessional worker for 4 hours per week to do some of the one to one work with the young people.

**Bradford Central Football Club**

Indoor training sessions on Tuesdays and Thursdays have started.

**Legacy Project and CIO**

Meena and Abbas have carried out an interview with Rob Billson and Tony Mullin following a detailed tender that had been submit. They will be carrying out the feasibility study for the Legacy project. The Legacy task group will be liaising with the board and getting approval for the work during the process. Abbas informed that board that the application for the CIO had been submit, this was sent back requiring some further clarification on some aspects. Mazhar and Clive have worked on this and resubmitted the application. A question was asked as to why the CIO application had been submit as part of the feasibility study was to identify what the best way forward was. Susan expressed she was unhappy at the CIO application being made prior to the feasibility study being carried out and at the application being for a foundation CIO. Abbas clarified that the board members had voted and agreed on the foundation model. He also said that the board had agreed to run the feasibility study and CIO application in parallel with each other. Members of the Legacy task group which are Abbas Najib, Zafar Afsar, Tayyiba Jarral and Shieraz Bashir are the Foundation CIO members and an open invitation has been extended to all resident board members who are welcome to join.

*Action Point: Meena to confirm from previous meeting minutes which CIO model was agreed.*

**AOB**

- CLLD – A meeting has taken place with the CLLD programme manager to discuss Greenmoor's allocation of £50,000. He has explained how Greenmoor will be able to secure apprenticeships for their area. CNet are working with potential large organisations to look into developing this.
- Keighley Big Local – They have forwarded some dates for upcoming meetings. Mazhar and Stephen expressed they would like to attend.

- Qasim Akhtar has missed the last 3 board meetings. He will be removed from the board and notified with an invitation to rejoin with firmer commitments to attend.
- Board members were reminded to please respond to the meeting notifications sent out

The next Greenmoor Big Local board meeting will be at 6pm on Thursday 14<sup>th</sup> March 2019 at the Lidget Green Healthy Living Centre.