

**Minutes of Meeting**

**Chair: Terry Hephrun – Burnley Community Network**

**Present:**

Naveed Ahmad	Burnley Borough Council
Nasrullah Anwar	Building Bridges in Burnley
Jez Buffin	UCLAN
Rob Dobson	Burnley Borough Council
Val Garret	Calico Housing Limited
Catherine Howley	Burnley Community Network
Gordon Howley	Burnley Community Network
Helen Jones	Burnley Borough Council
Tracey Noon	Burnley Borough Council
Mike Waite	Burnley Borough Council

		<b>Action</b>
<b>1.</b>	<b>Introductions and Apologies</b>	
<b>1.1</b>	All present made their introductions.	
<b>1.2</b>	Apologies for absence were received from: Gill Broom, Burnley Learning Partnership Richard Chipps, Burnley Community Network/TGCAG Paul Foster, Burnley Borough Council Joe Heffernan, Burnley Community Network/ROSE Chris Launder, Burnley Community Network/SWBCEL	
<b>2.</b>	<b>Minutes of the last meeting and any matters arising</b>	
<b>2.1</b>	<b>Minutes of the last meeting</b> - Agreed	
<b>2.2.</b>	<b>Matters Arising</b>	
<b>2.2.1</b>	(2.2.8) <b>Disability</b> – Disability Strategy Mike to contact partners with assumption they are still working in line with information given.	<b>MW</b>
<b>2.2.2</b>	(2.2.9) <b>Burnley Rural Forum</b> – 13 <sup>th</sup> January, 9.30 a.m. to 1 p.m., Sion Baptist Church. Gordon to circulate poster.	<b>GH</b>
<b>2.2.3</b>	(5.3) <b>BAP Sustainable Community Strategy for Burnley</b> Document circulated for comments - feedback to Rob Dobson.	
<b>2.2.4</b>	(6.5) <b>New Online Engagement (Consultation)</b> – Design is almost complete – Rob to update at next meeting.	<b>RD</b>
<b>2.2.5</b>	(8.3) <b>Lancashire Community Cohesion Partnership (LCCP)</b> - 'Mythbusting' Post – Cohesion Partnership Officer is in post. Naveed to circulate contact details.	<b>NAh</b>
<b>3.</b>	<b>Burnley Action Partnership Executive Update</b>	
<b>3.1</b>	<p>Keith Swindell <del>was thanked</del> for his work with BAPSCCG.</p> <p>Rob updated members that Education will be informing the activities over the next few months. Partners taking action to address issues e.g. lack of school attendance on CSP agenda - Delivery Group to put cohesive plan together.</p> <p>Looking at kind of activities, which might influence our performance against indicators both SCS and National.</p> <p>Put into context of opportunities over the next 12 months re funding and resources.</p> <p>Opportunity to comment on BAP Strategy before finalised in the New Year. Rob Dobson to circulate.</p>	<p><b>Deleted:</b> has now left and the members thanked him</p> <p><b>Formatted</b></p> <p><b>Formatted</b></p> <p><b>Formatted</b></p> <p><b>Formatted</b></p> <p><b>RD</b></p>

	Mike informed the group that as part of Pennine Lancashire work a meeting has taking place to consider the schools admissions and segregation. Mike is preparing a project brief.	
<b>3.2</b>	<b>BAPSCCG priorities</b> – suggestions and discussions <ul style="list-style-type: none"> <li>• Possibly and evaluation of community activities.</li> <li>• Need to emphasise achievements and progress made</li> <li>• Report on range of practices that either directly or indirectly address issues needed – comment about invisible cohesion through activities, which are not necessarily being branded as cohesion. Research on good practice</li> <li>• Need for information on new funding regimes and resources in the town.</li> <li>• Priorities that formulate Burnley Children’s Action plan.</li> <li>• Mike and Naveed to look at evidence from WNF, PVE and Area Based Grants and discuss priorities.</li> <li>• Terry to discuss with Naveed prior to next meeting.</li> </ul>	
<b>4.</b>	<b>Cohesion Presentation – Mike Waite</b>	
<b>4.1</b>	Burnley has built up a reputation of addressing challenges in a determined way with creativity and energy.	
<b>4.2</b>	Questions were asked about the wording of some of the PLACE survey – could give misleading answers and not reflect a true representation.	
<b>4.3</b>	Discussion about some people needing a reason to open the door and welcome people who have different cultures and values.	
<b>4.4</b>	International College – Residents’ meeting has taken place. A discussion is planned with residents and the Trust. Representative from the Trust to be invited to BAPSCCG.	<b>NAh</b>
<b>4.5</b>	Mike talked about the Government’s initiative on Connecting Communities and a grant to work with targeted areas. Paper to be presented at next meeting	<b>MW</b>
<b>4.6</b>	Mike to provide information and proposals from Connecting Communities at next meeting along with best practice in Education	<b>MW</b>
<b>5.</b>	<b>News from Partner Organisations</b>	
<b>5.1</b>	<b>Culture /Sport</b> Scream and Shout - Partnership building on what is already happening. Joint promotion and community opportunities to raise funds. Any community activities can be included in the Scream and Shout programme – contact Helen.	
<b>5.2</b>	<b>Burnley Community Network</b> <ul style="list-style-type: none"> <li>• <b>Showcase</b> – Next event:12:00 noon, 8<sup>th</sup> December, BPRCVS. Six organisations are to showcase their work.</li> <li>• <b>Network News</b> – latest edition out now.</li> <li>• <b>Fairtrade</b> stall on Burnley Market in the run up to Christmas</li> <li>• <b>Youth event</b> being organised for February 2010</li> </ul>	
<b>5.3</b>	<b>Lancashire Community Cohesion Partnership</b> Update given regarding recent meeting. Discussions about setting priorities for the group. Plans to hold briefing sessions on issues will take place in the new year.	
<b>5.4</b>	<b>Forced Marriage Conference</b> being held 9 <sup>th</sup> December in partnership with Pendle Borough Council, Rossendale Borough Council, Police, East Lancashire Women’s Refuge, PCT and Safenet.	
<b>5.5</b>	<b>Building Bridges</b> - Lots of events being held to encourage cohesion.	
<b>5.6</b>	<b>Calico Housing Limited</b> - The ring fenced funding has been removed from the Supporting Peoples fund.	
<b>6.</b>	<b>Any other business</b>	
<b>6.1</b>	Naveed was thanked for bringing along mince pies. Terry wished everyone all the best for Christmas.	
<b>7.</b>	<b>Date, Time and Venue of Next Meeting</b>	
<b>7.1</b>	Thursday, 14 <sup>th</sup> January 2010 – 2:00 p.m., Reception Room, Burnley Town Hall	
<b>7.2</b>	Future meetings: Tuesday, 2 <sup>nd</sup> March 2010 – 2:00 p.m., Rooms 2/3, Town Hall Thursday, 15 <sup>th</sup> April 2010 – 2:00 p.m., Reception Room, Town Hall	
<b>7.3</b>	The meeting closed at 4.15 p.m.	