



Burnley
Community
Network

Burnley Community Network Management Committee
ELVSRC (Conference room)
Tuesday 4th August 2009

AGENDA

1 Minutes of the last meeting held 12.05.09

Minutes to be approved as a true record (**annexe 1**)

2. Matters arising from the minutes of the last meeting

1. BCN / Vision Board Economic Group

Action: Terry to follow up with Mick Cartledge

2. Inspiring Communities

Action: Gordon to chase up formal reasons for this decision as promised.

3. Resources & Implementation Committee.

With ref to R&I Minutes (03.06.09 – cf agenda MC 25.06.09)*

1. Budget 2009-2010

Action: Gordon to apply to

2. Children's Trust for additional funding to support partnership's activity in time for next Panel.

2. Q1 actual spending (annexe 2) to be forwarded

4. Sustainable Communities Act 2007.

Rob Dobson (Borough Council Community Engagement & Cohesion office consultation's) -

2. Follow up on a proposal of option no 2 submitted to Government relating to The Sustainable Communities Act 2007.

3. Judy details on her alternative suggestion for development of community vehicle to address refurbishment/redevelopment of empty properties

5. BCN Representatives - Delegates reports

► Terry

• LAA P&CTG (29.06.09) – minutes to follow

• SPAA (meeting of 15.07 was cancelled) - feed back to Peter K. who queried item no 4 on the "Cycle Network" timescale for completion

• Stronger Communities (Social & Community Cohesion) –(SCCG)

(16.07.09: Gordon, Richard & Chris could not attend – minutes to follow)

BAP Executive - (1806.09) (annexe 3)



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16.07.09 (awaiting minutes from BAP Office)

► **Gordon**

BAP Thematic groups:

- Environment (26.06.09)
- Public & 3rd Sector Partnership Conference (07.07.09)
- CSP (Crime Delivery Partnership) 30 June & 11 August (PS: still to receive the 19.05.09 minutes)
- HCOP (26.06.09 minutes to be received .. hence no date for next meeting)
- Worklessness (last meeting 04.06.09 minutes still to be received – briefing note on website)
- Cultural Partnership : following Peter Kenyon note at the last MC meeting, Adha met with Rachel Hawthorne 29.06.09 and arrange for minutes to be sent via email to BCN reps on this theme group (also posted on BCN website)

Other Partnership

- CEN's Forum (30.06.09)
- Branding Burnley (01.07.09)
- Help Direct (10.07.09)
- MAPS (14.07.09)
- Faith Forum (?)

Follow up on Partnership forthcoming events

* NAVCA's training details (representative of the 3rd sector on the LSP (5 unites: 2 units per day x 2 - October and November) and ½ for remaining unit late November. This will be offered to MC, BCN representatives on BAP and on its thematic groups.

* Integration Offender Management (IOM's) –

► **Adha**

- BCN Network News – 18th edition (should be out for 4.08.09) – (special feature on Burnley Community Festival)
- A date for your diaries: **Thursday 10th September** (CVS – Conference room)
 - BCN **Showcase** September 2009 – (12:00 till 1:30)
 - Lunch (1:30 till 2:00)

Followed by **Consultation Exercise; “Planning Together”**

2 fold consultation event:

A—Consultation on the future of housing across the borough

B— Consultation on neighbourhood design for South West Burnley

- Burnley Community Festival – Adha's update



A.O.B

- Lancashire Infrastructure Consortium – copy of press release (Chair: Sir Bill Taylor) (**annexe 4**)
- Follow up on New Learning funding coming on stream announced by Judy Yacoub at last MC (25.06.09) (**annexe5**)
- Health Trainer Champions Launch Event (30.09.09 at ELVSRC – Conference room) 11:00 – 13:00
- “Proud of Burnley) (**annexe 6**)
- “South west Burnley Integrated Services Centre Development” (Christine Launder)

Date of next meeting: Thursday 17th September 2009
(10:00am at ELVRSC Conference room)