

Allenton Big Local Partnership Group (ABL Group) 12th March 2019, 5pm, Slaney Close Community Room

Resident members	Name	Representing	Present (P) Apologies (A) No Apologies (NA)
	Edith Lang	Chair/ Resident	P
	Rebecca Manship	Resident / Comms	A
	Heather Russo	Vice Chair/Resident	P
	Joe Russo	Resident / Enthusiasm	P
	Margaret Woodbridge	Resident	P
Advisory Members	Simon Edwards	Derby Adult Learning	P
	Mairi Radcliffe	St Martins/ Community Hub	P
Workers	Nicola Lewis	LTO/Enthusiasm	P
	Kay Kennedy	Plan Coordinator	P
	Bill Badham	Big Local Rep	P
Attendees	Carl Willis	Derby City Council	P
	Mick Whitehead	Oscar Representative	P

		Action
1.	<p><u>NOMINATE CHAIR</u></p> <p>Heather was nominated to Chair the meeting.</p>	
2.	<p><u>APOLOGIES</u></p> <p>Apologies were given by those indicated above.</p>	
3.	<p><u>Plan Update</u></p> <p>The meeting to assess the plan was held with Irene Evison on 5 March which went very well. Local Trust will now write to the chair and LTO regarding plan approval.</p> <p>The assessment highlighted a number of positives, given below:</p> <ul style="list-style-type: none"> • The partnership demonstrated a great sense of buy in and ownership of the plan • The partnership group was incredibly together • There is a genuine separation of powers relating to LTO functions and resident partnership leadership • The commissioning model keeps overheads to a minimum and looks to be working very effectively • There are strong systems for effective reporting and evidence of the means to challenge partners if the job is not being done well enough • The partnership's ability to measure outcomes and consider wider impact is much more advanced than in many Big Local areas 	

	<ul style="list-style-type: none"> There is a clear and reassuring understanding about sustainability and legacy within the partnership and among partners. 	
4.	<p><u>Local Trust Update</u></p> <p>The next Big Local Connects event is in Nottingham on the 13th and 14th of September 2019. There will be 3 places booked for ABL to attend.</p> <p>Big Local regional clusters are developing and the partnership is interested in the one in the West Midlands as it is the most accessible.</p> <p>Chief Executive Matt Leach is coming on the 26th April 2019 and will meet with partnership members at the community hall in the afternoon, moving on to witness some of the young people's activities in the early evening.</p>	<p>Nicola to book</p> <p>Bill to forward info and Edith to pick up</p> <p>Bill to finalise</p>
5.	<p><u>Board Member and Role Review</u></p> <p>Residents took a vote on the positions currently held by members of the Board:</p> <ul style="list-style-type: none"> Edith Lang was voted in as Chair for another year. Margaret Woodbridge and Heather Russo were voted in as the 2 Vice-Chairs. <p>Advisory roles</p> <ul style="list-style-type: none"> Simon Edwards on behalf of Derby Adult Learning Services Mairi Radcliffe on behalf of St Martins Methodist Church Someone from Nacro Someone from Derby Homes <p>Carl Willis will stand down. Thanks were expressed for all he has given.</p> <p>Workers</p> <ul style="list-style-type: none"> Bill Badham stays in place as the Big Local Rep. Nicola Lewis on behalf of Enthusiasm stays in place as the LTO. <p>Both Kay Kennedy as Plan Co-ordinator and Rebecca Manship as Communications have stepped down from their paid roles and the positions will be re advertised.</p> <p>There was another conversation regarding the change of time for the ABL meetings and possible a change of venue. This will be discussed again at a later date.</p>	<p>Heather to contact Nacro and Derby Homes</p> <p>Sub group of chair and vice chairs and LTO</p>
6.	<p><u>Finance report</u></p> <p>The bank balance as of 28th February 2019 was £41,655.09</p> <p>In quarter 1 the spend was £17,037.09 In quarter 2 the spend was £28,169.12 In quarter 3 the spend was £38,983.95 January 2019 the spend was £20,823.21 February 2019 the spend was £7,950.97 Total spend for 2018/2019 to date is £112,964.34 Total overall spend on the project since the start has been £501,773.01</p> <p>There is an overspend by March 2019 for Project Co-ordination of £300.</p>	

	<p>Unallocated spends by March 2019:</p> <p>1.4 Community Chest is £800</p> <p>2.5 Activities for older residents is £888.12</p> <p>3.2 Opportunities for work/training is £2,000.00</p> <p>3.3 Employment training is £2,927.50</p> <p>4.3 Partnership cost £308.42</p> <p>We have committed spends up to March 31st 2019 of £33,967.32.</p>	
7.	<p><u>Reports</u></p> <p>All reports have been received and read. The final version of the Panda Media film that was recorded during the 18hour event will be watched by members of the board ahead of it being posted on the website and on social media. The video includes an Allenton Big Local watermark to ensure copyright integrity. Companies involved can post and share the video, indicating the video source when sharing.</p>	
9.	<p><u>Minutes from last meeting</u></p> <p>As February was the AGM, there were no minutes taken. All are happy with January 2019 minutes and have no further actions.</p>	
10.	<p><u>AOB</u></p> <p>St Martin's hosted a weekend of community activities 1st to 3rd March helped by the wider Methodist District. On the Saturday morning there were craft activities set out in the main hall and a team out on the High Street litter picking and handing out information re what was on at St Martin's as well as free drinks vouchers for Chatterbox cafe. There was a steady stream of folks that came to the craft morning. In the afternoon there was a family disco which was packed outwe served over 150 hot dogs. Sunday we had morning and evening services with another craft session on Sunday afternoon which included more hot dogs. This was attended by 20 to 30 folks. Altogether there must have been over 300 people through the building over the weekend.</p> <p>Mairi has plans to put in an application for a Family Worker to be employed by St Martins so they can do more to help the families of Allenton. Over time Mairi hopes to provide more additional services for the local residents.</p>	
11.	<p><u>What difference have we made</u></p> <p>Our plan has been successfully assessed and we await confirmation of approval. We have taken a vote on the Board Members and have realigned the employed roles and will advertise the positions.</p>	