



MINUTES FROM COMMUNITY PARTNERSHIP MEETING

HELD ON 21 APRIL 2022, 0830am – Teams

Attendees:

Mary Bradley (MB) - Chair
Gordon Grant (GG) – Community Engagement Manager
Richard Miller (RM) – Chamber of Commerce
Chris Shaw (CS) - Calc
Deborah Naylor (DN) – Inspira
Dele Shoneye– (DS) - Project Manager
Alison Beard- (AB) Community Coordinator
Marion Fitzgerald (MF) – Allerdale Borough Council

Minutes: Linda Scott (LS) -Secretariat

Apologies: Suzanne Caldwell, Chamber of Commerce
Chris Gibson, Inspira

Item	Description	Action Lead	By when
1.	WELCOME/APOLOGIES – <ul style="list-style-type: none">The Chair welcomed all to the meetingApologies received from Chris Gibson and Suzanne CaldwellThe Chair Welcomed Dele Shoneye (NWS Project Manager). Dele will replace Charlotte Gleeson. Chair gave thanks to Charlotte in recognition of her work in Allerdale Working Group and Community Partnership and wishes her well in her new role.	MB To note	
2.	PREVIOUS MINUTES/ACTIONS <i>Agree minutes from the previous meeting held on 22nd March and review outstanding actions</i> <ul style="list-style-type: none">Minutes were agreed by allAll actions updatedAction 49- Maildrop was delivered successfully to households in the search area. @50 non-deliverables was considered acceptable.	To note To note	
3.	GORDON GRANT UPDATE <ul style="list-style-type: none">Interim Chair role was for an initial 3 months duration. Current contract with Mary Bradley expired but has been extended for a further 3 months to ensure establishment phase is delivered efficiently.	GG	



4.	<ul style="list-style-type: none">• No objections received <p>CHAIRS UPDATE</p> <p>CP Recruitment campaign:</p> <ul style="list-style-type: none">• 20 applications were received.• 7 interviews planned for potential new CP Members- w/c 25th April. Potentially appointing 3 depending on conclusions from interviews & selection criteria.• CIF Panel Members- 1 interview planned• Interview questions are currently being prepared by the panel• Some applicants not being taken to interview have potential interest and will be followed-up by phone call to assess further• 7 applicants have been invited to participate in the Stakeholder Forum Group• Recruitment Panel will update CP Members with final candidates selected, and for CP approval in 3rd May CP Meeting.• Stakeholder Forum Group- First meeting date 22nd June. CP Members will have received calendar invites but no obligation to attend. Further details will be forwarded in May. <p>CIF Panel</p> <ul style="list-style-type: none">• Post first CIF Panel meeting (25th March), 2 grants have been awarded. 3 other applications in the pipeline but needing business case work.• Next CIF Panel - 19th May.• CIF Grant applications that cross over the 3 Cumbria Community Partnerships continue to be explored by GG. <p>Community Engagement</p> <ul style="list-style-type: none">• Past events- Engagements held in April with Brigham Parish Council, Cockermouth & District Civic Trust. Well received and a potential grant application may be submitted.• Upcoming events- Probus Club of Cockermouth and Workington 5th May. Harrington Ladies Club 24th May U3A Science and Technology Group June 6th.• Potential Events DN/AB developing potential youth engagement KA/MB developing potential Women's Institute engagement <p>General</p>	To note MB To note To note To note To note To note To note To note
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	<ul style="list-style-type: none">• Chair to attend meeting with Simon Hughes- 27th April• Chair to attend joint meeting with Chairs from Mid Copeland CP and South Copeland CP and NWS SLT - 28th April.• Chair will be discussing Segmentation- at next briefing with Sam King		
5	<p>ONBOARDING - General Discussion</p> <p>Summary of discussion</p> <p>Helpful to include:</p> <ul style="list-style-type: none">• an understanding of all Community Partnerships and Working Groups and how they operate.• Technical information should be suitable for lay person and easily accessible. How much technical information are members expected to know and understand?• Videos- good as easy to understand• The HUB – excellent, accessible• Meetings have been good- a lot of information but given in bite size. <p>Improvements:</p> <ul style="list-style-type: none">• Could members attend public meetings• Important that new members understand the long timescales of this project• Understanding more of Policy- the constraints and complexities.• AB discussed Onboarding Induction Folder to include bite sized topics with opportunities to learn more if required by CP members. Plan to share on 3rd May CP meeting.	AB To note	
6	<p>PLAN FOR 3rd MAY MEETING</p> <ul style="list-style-type: none">• Next CP Meeting Tues, 3 May, Hunday Manor Hotel 9am-2pm• CP Members plus NWS Core Team invited• Agenda items planned-<ul style="list-style-type: none">* Search Area Boundaries -impact from local government reorganisation* Induction Pack* Programme of Activities* Community Visioning* Working Lunch provided• LS Progressing list of approved local venues for future meetings	MB To note	
7	<p>AOB- N/A</p>		



Allerdale

GDF Community Partnership

Let's talk about geological disposal

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NEXT MEETING

Next CP Meeting 3 May, Hunday Manor Hotel 9am-2pm