

Windmill Hill - Big Local

Partnership Meeting

10th June 2014 at 5.00 – 7.00 pm

Children's Centre



Attendance:	Apologies
Mike Shepherd (Resident and Chair)	Frank Hargrave (Norton Priory)
Mike Burrows (Resident and Vice Chair)	Susan Humphreys (Norton Priory)
Cllr Pauline Hignett (Vice Chair)	Billy Elliot (Resident and COY)
Jim Rotheram (Resident)	Niall McDonnell (LHT)
Iain Hunter (Resident)	Kathryn Muscroft (LHT)
Tim Slack (Big Local Representative)	Josh Gilligan (Resident)
Dan Ellis (Groundwork)	<i>Louise Rowlands (Resident)</i>
Dave Walker (Resident)	<i>Leanne Rodaway (Resident)</i>
Nicola Goodwin (HBC)	<i>Phil Saunders (Resident)</i>
Jane Smith (LHT)	
Claire Hunter (Children's Centre)	
Shelah Semoff (HBC)	
Nathan Renison (HBC)	
Claire Bradbury (PiP)	
Clare Babbs (Big Local)	

1	<p>Minutes of Previous Meeting: 06/05/2014 Agreed IH / MB</p> <p> minutes of BL meeting 14-05-06.pdf</p>	
2	<p>Clare Babbs: Big Local Social Investment Rep.</p> <p>Clare (and her colleagues at Local Trust) can provide support to the Partnership when considering any social investment opportunities that develop out of the Big Local Windmill Hill Plan. Social investment means money will be returning to Windmill Hill after the 10 years. Likely to be further training around Social Investment later in the year – November.</p> <p> Social Investment Presentation 10 6 14.p</p>	
3	<p>Shelah Semoff: Halton's European Programme 2014-2020 & Health and Wellbeing Strategic Priorities</p> <p>European Programme: Halton is an transitional area included within the Liverpool City Region (LCR). No longer a bidding process for funding, this new programme is based on a commissioning model,</p>	

£17m available to Halton. Halton's Commissioning Priorities aligned with the rest of the LCR. Five portfolios agreed; blue/green economy, business economy, innovation economy, inclusive economy, place and connectivity.

There is a need for match funding so links to the Windmill Hill programme and other Big Local areas in the LCR are likely. Job creation on Windmill Hill could be linked to the programme with extra match funding by helping hit the outcomes. Nominated lead officers for the Portfolios could attend the Partnership if needed.



halton european
priorities jan 14.PDF

Halton Sustainable Community Strategy – draft.

A vision document for Halton 2011-2026. Currently being 'refreshed'. 5 Priority themes; a Healthy Halton, Employment learning & skills in Halton, a Safer Halton, Children and Young People in Halton and Environment and Regeneration in Halton.

Issues being targeted under the Health priority by Halton's Health and Wellbeing Board are particularly relevant to Windmill Hill; prevention and early detection of cancer, improved child development, reduction in the number of falls in adults, reduction in the harm from alcohol and the prevention and early detection of mental health conditions. It would make sense for any health intervention in Windmill Hill to match these priorities.

When a final version of the Sustainable Community Strategy has been approved it will be shared.

Issue raised around fair distribution or redistribution of health services e.g. podiatry for Windmill hill enabled through withdrawing the service elsewhere. An issue to be raised at the CCG event (attached) for the public or local Health Watch representative.

ALL



CCG Have your say -
20 and 25 June events

4 Nathan Renison; Community Hub feasibility.

The need for a 'Community Hub' has come out as a key priority from the Big Local consultation and Profile work. Two broad approaches - Nathan would like to engage with existing social infrastructure, e.g. schools, shops, church, health centre etc to see how these buildings are being used, for what, when, what are the gaps etc. Can they be used better for the community – by co-ordinating better – a 'campus approach'. Or if work leads to expanding an existing building or providing a new build need an 'anchor' tenant that would provide revenue income to ensure the sustainability of a building.

Partnership would like Nathan to develop this piece of work.

Discussion about Phoenix Park and how it could be better accessed and used by Windmill Hill residents.

5 Upcoming Events:

- Clubmoor Networking Event June 24th



Clubmoor Invitation to all Merseyside Big Loc

- Big Local for Young People Event, July 5th



Young-people-agenda -v4.pdf

- Halton Social Enterprise Event.



Social Enterprise Invitation Letter doc (2

If anyone is interested please let DE know.

ALL

On Monday 9th Iain Hunter and DE went to Lancaster for a conference on Community Energy. Very interesting and community energy schemes definitely worth exploring as part of the income generation part of the Plan. For maximum returns on any investment the advice appears to be “the bigger the wind turbine the better!” – minimum 50MW – smaller turbines too much effort for limited returns. For info on CLASP and a good source of information follow the link.

<http://www.claspinfo.org/resources/supporting-community-renewable-energy-projects>

6 Festival:

Big Local have approved the Pathways Proposal in record time! It means the money for the Festival has been confirmed and we can start planning the event in earnest.

Dates identified as Monday 18th – Saturday 23rd August.

A lot of positive feedback from all partners so far. The Children’s Centre and Rev Beaney at the Church have lots of ideas. Happy to plan in events for this week. MS knows a DJ that can help out – MS to get details.

MS

Lots of other activities still to be followed up. Volunteers from COY on NCS can help out. PiP volunteers can also support event as part of their qualification.

7 Plan Writing:

TS and DE reviewed the information from the ‘post-it note’ exercise at the last meeting and tried to pull out key themes – to reduce

	<p>overlap and duplication and simplify the Plan structure.</p> <p>Three headline themes emerged:</p> <ol style="list-style-type: none"> 1. Effective infrastructure for Windmill Hill: <ul style="list-style-type: none"> • Create a multi-functional community building. • Providing effective, flexible transport. • Reducing digital exclusion. • Food growing, café, improved diet. • Improved wheels facility. 2. A vibrant hub of community activity: <ul style="list-style-type: none"> • Doing more to communicate, connect people and celebrate success. • Encourage, develop and create community events. • Clean, green and welcoming neighbourhood. • Encourage new and existing youth and community groups and services to help them thrive. 3. Economically active community: <ul style="list-style-type: none"> • Reduction of poverty and debt. • Personal development. • Training and apprenticeships. • Social Investment, micro-enterprise, business start-ups • Income Generation. • Match with European Funds. <p>All the activities, services and project ideas that have been suggested can fit into one (or more) of these categories. Also brief discussion about the skills needed for the Partnership to commission and directly deliver work (HBC can provide commissioning training) and those projects where external expertise would be needed.</p> <p>Plan themes / intentions are flexible and can adapt over the 10 years of the programme. Social enterprises could contribute towards many of the themes e.g. enforcement of fines for dog fouling.</p> <p>Need it to be easy for local group etc to be commissioned – use processes that have worked well before e.g. Working Neighbourhoods Fund.</p> <p>Don't lose sight of Social Return On Investment. How are we going to capture the impact of what is being delivered? May be appropriate to earmark some money in the first year to set the baseline? A future agenda item.</p> <p>Next steps to meet with LHT and Norton Priory and start thinking about allocation of funding etc.</p>	
8	<p>Locally Trusted Organisation (LTO):</p> <p>Partnership needs to decide who holds the £1m. Ideally need an LTO that can manage grants and loans/repayments etc – some areas have two LTO's to help manage the variety of funds. Worth talking to Kevin Peacock at Clubmoor for thoughts on how they proceeded.</p>	<p>NG</p> <p>DE</p> <p>TS / DE</p> <p>DE</p>

9	<p>Tim's Replacement:</p> <p>Tim has already approached Renaisi about a replacement. However, Tim would like to continue in the Big Local Rep role, <i>if wanted by the Partnership</i> for a maximum of two years. TS to check if this is allowed under Big Local rules – but the decision if Tim is to stay to be taken by the Partnership.</p>	ALL
10	<p>AOB:</p> <p>Taylor Goodall – a young extremely talented Taekwondo fighter. Potential future Olympic Champion! Won 110 medals / trophies already and she is only 15. Big Local could sponsor her and Council do bursary Grants that could support her.</p> <p>School Meeting: – School happy to open up the School more to community groups as long as it is better structured and doesn't cost the school any money.</p> <p>Membership of the Partnership: A representative from the GP surgery, or possibly the CCG or both. Strategic view on tackling health inequalities on the estate needed.</p> <p>Sponsorship of School team Strip approved!</p>	NG
11	<p>DONM:</p> <p>Tuesday 5-7 pm, July 15th @ Children's Centre.</p>	ALL