

## Ellesmere Port & Rossmore Pride in Place Neighbourhood Board

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| <b>Meeting Location: Ellesmere Port Library 1<sup>st</sup> Floor Meeting Room (PLEASE use side access door up ramp)</b> | <b>Date &amp; Time: Friday 9<sup>th</sup> October 5.30pm – 7.30pm (refreshments from 5.15pm)</b> |
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| Item | Title Presented By                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| 1    | <b>Welcome and Introductions</b><br>(fire exit routes and procedures. Toilets and refreshment areas)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2    | <b>Apologies for Absence</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3    | <b>Declarations of Interest</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4    | <p><b>Cheshire Community Action – 30mins</b></p> <p>Overview of their work 2 engagement events, 2 focus groups, analysis of surveys, summary report and ½ day facilitated workshop with board members to review engagement findings, start to form themes and potentially initial projects for the Development Plan.</p> <p><b>DECISION: 2 Engagement Events planned or new ones for CCA to run/host</b><br/> <b>DECISION: 2 Focus Groups for CCA to run – what stakeholders should be invited to this (council- housing- community – regeneration – parks – youth skills – NEET TEAM - adults services) – college – high school Head – Fire – Police- NHS – Arts Culture – youth hubs – sports groups – businesses - support 3<sup>rd</sup> Sector representatives etc.</b><br/> <b>DECISION: dates for ½ day facilitated workshop by CCA</b></p> |
| 5    | <b>Potential Projects for Board To Consider - Marina Walk PIP Branding Project</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 6    | <p><b>Ministry Of Housing, Community &amp; Local Government – October Monitoring Return</b></p> <p>KEY DETAILS NEEDED FROM BOARD MEMBERS FOR submission by CWAC for 29<sup>th</sup> October Monitoring Form Return to MHCLG on 1) spend and activities to date add all network meetings to event list also and solo meetings 2) expected spend over next 6 months including potential items.</p> <p><b>Decision: Board agree to delegate submission to the Chair in consultation with the Accountable Body</b></p>                                                                                                                                                                                                                                                                                                                                 |
| 7    | <p><b>Community Engagement Approach &amp; Communication –</b></p> <p>Online surveys* Social Media Surveys* Event Pop Ups * Questions * Interactive Feedback* Flyers</p> <p>Pride in Place page on Councils Ellesmere Port Regeneration Website</p> <p>Feedback from events attended</p> <p>Upcoming events</p> <p><b>DECISION: Take up offer of former Julian Charles Shop Port Arcades – for Pride in Place Pop Up Venue</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|           | <b>SENSE TEST:</b> Current Board Member Views on Emerging Main Themes, Emerging Key Projects (based on event feedback, community survey feedback and network conversations)                                                                                                                                                  |
| <b>8</b>  | <b>Board Subgroup Updates &amp; Emerging Board Themes</b><br>Young People, Older Persons & Heritage, Events, Marketing, Businesses, Health Partners,                                                                                                                                                                         |
| <b>9</b>  | <b>Accessibility –</b><br><br>At the request of Board Member Council officers have been gaining expert advice on a variety of access solutions over the last 4 weeks regarding: - <ul style="list-style-type: none"> <li>- Survey</li> <li>- Equipment/ resource</li> <li>- Sharepoint</li> <li>- Data protection</li> </ul> |
| <b>10</b> | <b>Any Other Business (AOB) Pride in Place Exhibition Space, Tour of Museum.</b>                                                                                                                                                                                                                                             |
| <b>11</b> | <b>Date of Next Meeting ONLINE TEAMS Thursday 22<sup>nd</sup> Oct &amp; Meetings Up to December – TBC</b>                                                                                                                                                                                                                    |