

HAMMERSMITH & FULHAM LOCAL AGENDA 21 FORUM

61 SEDLESCOMBE ROAD, LONDON SW6 1RE
TEL 0171 385 6738 FAX 0171 610 0943

Minutes of the meeting of the Executive Committee held at the Lilla Huset on Tuesday, 10 September 1996

Present

David Wardrop (Chair)	Anna-Marie Perry	Rebecca Fox	Julie Thomas
Pat Cox	Louanne Tranchell	Richard Adam	Cliff Darby
Bob Aston Sue Ingham	Lester Holloway	Romy Shovelton	Elsa Joao

1] **Apologies for absence:** Kerree Ahern, Mike Lachowicz, Russell Bailey, Graham Jones, Helen Rawlinson, James Barzey

2] The Minutes of the meeting held on 30 July, having been already circulated, were agreed as being a true record.

3] Open Space

a) **Presentation of report of 13 July meeting** It was agreed that members of the Executive and the participants in the Open Space should receive a complete copy of the final Report. A letter will accompany the Report explaining what follows. Copies of the report will be sent to: The LB Hammersmith & Fulham Managing Director, all councillors on the Policy and Executive Committee, leaders of all minority parties and relevant council officers and chosen local amenity groups (eg River Thames Society). Cllr Lester Holloway and Richard Adam will advise.

b) **Video recording** David Wardrop will invite Michael McDermott to assist him in its editing.

c) **Future meetings** It was agreed that the planned dates (5 & 19 October) had proved to be unrealistic bearing in mind the intervention of school holidays. The following revised dates were suggested: 30 November, 12 February.

d) **Planning groups** It was agreed that we should plan for these events more thoroughly. Rebecca Fox and Bob Aston agreed to cooperate in producing a 'mind-map' indicating the contacts we should make in all wards. Rebecca agreed to liaise with Andy Hopkins (West London College) and Jon Raphael (Volunteer Bureau at Bishop Creighton House) so that volunteer assistants might be engaged. David will provide Rebecca with a list of contact names (ex. Graham Jones).

4] Future Search

a) **Evolution and Progress** It was agreed that we must ensure that the 12 sectors of the community that can command a seat on the incoming Executive Committee should harmonise with the proposed 8/9 groups envisaged for the Future Search programme. it was noted that the status of those attending the

Future Search should be typical of their stakeholder group, but not a representative or delegate.

b) Sponsorship approach This should wait clarification of the proposed programme.

5] Quick-start indicators

a) Re-cycling David had had a useful meeting with Cllr Adam Gray, Chair of the borough's Recycling committee who wished to engage in wider soundings of the community prior to embarking on fresh indicator programmes. We would keep in close contact.

b) Health David listed the range of indicators that the subcommittee had understood could be monitored on a regular basis and confirmed he had written to Kerree Ahern asking for an early recommendation.

c) Social Change David confirmed he had written to Jane Wilmot, Chair of HAFAD, asking whether this matter had been progressed. By phone, he had learnt she had only recently returned from holiday.

d) Transport David confirmed he had written to Dr Steven Atkins, Senior Planner, London Transport and had spoken to him that day. Dr Atkins stated that he felt confident he could provide regular information along the lines already requested and that, upon the return of his colleague, Andy Anderson (bicycling to Istanbul), a meeting would be arranged.

e) Economy/employment David has spoken to Judith Knight of the Employment Information Unit who confirmed that the unit could supply information regarding employment rates (ward by ward) and the take-up of training places as requested. Lester suggested that David contact Cllr Jane Hackworth-Young regarding her research into statistics-massaging practices.

d) Kids Sue Ingham reported on a number of initiatives including the burying of a time capsule (to be opened in 2020) in the Godolphin Garden, a home energy usage project and an air quality survey for GCSE pupils. She agreed to follow up with the London Ecology Unit on its proposed wildlife survey.

6] Youth Work Week 4-10 November Richard Adam reported that the Brunswick Youth Club planned to undertake a video documentary of their area (Fulham) in association with the Council's Community Learning & Leisure Service and working with a youth worker. This project offered possible links and sponsorship by Chelsea FC might be offered.

7] Annual General Meeting

a) Agenda It was agreed that we should invite Groundwork West London to make a presentation. David agreed to contact Lawrence Pintarault, its Director.

b) Elections David confirmed that he had contacted a number of organisations seeking their assistance in securing representation for all 12 sectors on the incoming Executive committee.

c) Finance David stated that the Hon Treasurer was preparing the required 1997-98 Business Plan.

8] Any other business Anna Marie stated that she was hoping that a speaker on the subject of the local nappy service could be arranged for the next meeting.

9] Date of next meeting Monday, 14 October at the Lilla Huset commencing at 6.00pm.