

Hammersmith & Fulham

Local Agenda 21 Forum

*The Borough's independent platform, taking initiatives
Today to improve our Quality of Life in the 21st Century
www.hfla21.org.uk*

Minutes of the meeting of the Executive Committee held on 11 April 2002

Present: Matt Dunckley (Chair), John Griffiths, Stephen McAndrews (LBH&F), John Ryan, Richard Adam (LBH&F), John Lamprell-Jarrett, Krokaukooma Kadoo, Mary Corral, Sumita Sinha-Jordan, Alex Forrest (LBH&F) and David Wardrop

1 Welcome to new members Matt welcomed Stephen McAndrews

2 Apologies for absence Nick Pollock, Ged Acton, Alan Watts, Louanne Tranchell

3 Minutes of the meeting held on 6 March 2002 These were agreed as being a true record.

4 Matters arising

4.1 Lots Road Triangle, new housing development David will submit to Matt a draft letter to the developer's architect.

4.2 Car Free Day, Sunday, 22 September

Alex Forrest reported that Chris Bainbridge has submitted to the police a shortlist of potential sites. Upon their reply, he will submit a proposal to Roger Khanna. A Forum Steering Group will meet at the Town Hall (Alex Forrest to arrange) on 24 April at 2.00pm to crystallise the Forum's outline proposals. David was asked to link with Richard Evans, National Co-ordinator, Car-Free Day (see www.22september.org).

4.3 Don't Choke Hammersmith campaign, June

The Forum will submit an outline proposal to Alan Watts, Hammersmith Town Centre Manager. His proposal for a sequence of thematic presentations stretching over the period was supported. Several further ideas were discussed.

4.4 Ethical Business Forum

A pre-meeting will take place, to be attended by Sumita Sinha, Mike Robey (Groundwork) and Alan Watts, aiming to agree the proposed forum's optimum format. Ideally, the event should take place in the Autumn. Matt will call the pre-meeting.

4.5 Rio+10

Matt agreed to convene the sub-committee comprising Mary Corral, Louanne Tranchell and a representative of Friends of the Earth as soon as possible. David will trawl the Forum's archives selecting, say, the 20 most important items discussed since its inception. Together, we could examine whether we could 'twin' with, say, an African town generating two photomontages showing the challenges facing and the achievements of both communities.

4.6 Sustainable Communities Programme

It was agreed we should maintain close contact with Ged Acton's work in the borough.

5 Reports on activities

5.1 Fair Trade Fortnight

Mary Corrall reported on the successful programmes run at Sainsburys and Tesco, featuring Cllr Cartwright. Matt will follow up this initiative at the next Environment & Regeneration Panel.

5.2 West Brompton Station

Alex Forrest reported on the recent meeting of the Users Group. He reported that Railtrack intends to convene a site meeting in June, inviting all interested parties including the Forum.

6 Newsletter

Matt reported that he had written to all those local organisations which had submitted applications for grants from the *Your Future, Your Borough* event. Upon receipt of that information, he hoped that a *Newsletter* would be published as soon as possible.

7 Finance Matt and David signed the Forum's financial report for the year ending March 2001, thus releasing the borough's grant for that year (£1950). Matt reported that Paul Channon, Hon Treasurer, had submitted his resignation and asked all members to assist in identifying a possible replacement for Paul. The Committee thanked Paul for his work over the past two years.

8 Any other business

8.1 Shepherds Bush Green-cycle routes

John Griffiths reported on his continuing discussions with the borough and the developers.

8.2 Biodiversity

Stephen McAndrews reported that he is working on a Biodiversity Action Plan and it was agreed that he should formally present proposals to the next meeting of the Forum.

8.3 Ravenscourt Park The improved Wildlife Area will be open from 17 April

9 Future meetings 29 May and 3 July