

HAMMERSMITH AND FULHAM

LOCAL AGENDA 21 FORUM

*The Borough's independent platform, taking initiatives to improve
the Quality of Life for our todays and our childrens' tomorrows*

Minutes of the meeting of the Executive Committee held on 20 January 1999

Present

David Wardrop (Chair)

Louanne Tranchell

K Kaidoo

Matt Dunckley

Mary Corrall

Laura Blasquez

Pat Cox (LB H&F)

Paul Bassi

Richard Adam (LB H&F)

Helen Payne (LB H&F)

1] Apologies These were received from Caroline Randall, Sumita Sinha, Sue Ingham, Lester Holloway, Dido Berkeley, Gabby Rowberry and Anthony Lambert.

2] Co-options The Executive Committee agreed to co-opt as fellow members Louanne Tranchell, K Kaidoo and Laura Blasquez.

3] Minutes The minutes of the meeting held on 12 October 1998 were agreed as being a true record.

4] Election of officers at the AGM The Chair informed the Committee that, by oversight, both he and Sue Ingham, Hon Secretary had been re-elected even though they had served the maximum period determined by the Constitution and that therefore new elections should be held. It was agreed that an Extraordinary General Meeting should be held on 9 March to regularise the situation, to be followed by a meeting of the Executive Committee. It was agreed also that we should seek to elect an Hon Treasurer as the post had been recently vacated, and also that the community should be invited to propose candidates to represent women; ethnic minorities; and health interests on the Committee. The Community Health Council would be approached separately.

The Chair agreed to prepare a review of the Forum's activity to date for guidance for his successor.

5] Education in Citizenship This matter was deferred to the next meeting.

6] London 21 Richard Adam reported that the Bridge House Trust might agree to contribute towards developing the database and website if matched funding could be secured to support the Development Officer. An application has been made to the National Lottery Charities Board through its community development scheme.

7] Forum website The Forum's earlier efforts to secure a website designer had failed and the Committee agreed to a) seek a webpage on the Council's site and b) form a web-subcommittee comprising Louanne Tranchell, Paul Bassi and Matt Dunckley. In the first instance, they would approach Louise Raizey and Charles Shearer, both of LB H&F.

8] Healthy Living Centre The Committee confirmed its earlier decision to grant £500 towards the work of the Project Worker. Information would be prepared for her to distribute, ideally before 15 February, her start-date.

9] Recycling It was agreed that a Recycling Group should be formed and the Chair asked for nominations.

10] White City development The Committee agreed to ask Anthony Lambert to report to the next meeting on progress to date.

11] Regeneration Strategy The Chair welcomed Helen Payne of the Council's Regeneration Division. Helen introduced the Council's draft Regeneration Strategy document subtitled *A partnership discussion document for the regeneration of the borough*. This sought to build consensus in the community. The Committee welcomed the document and was pleased to learn that the initially-planned 3 week public consultation process would be extended. It agreed to prepare a response.

12] Any other business There was none.

13] Date of next meeting 9 March (to follow EGM) at the Development Education Centre