

**Minutes from the Airedale Partnership Board meeting held on the 28th
May 2009 at the Airedale Partnership Offices Keighley**

Present: Cllr Adrian Naylor (Chair)
Mick Milner, Leach & Thompson
William Jowitt

In Attendance: Andy Taylor, Airedale Partnership
Diane Ramsden, Airedale Partnership

1.0 Welcome and Introductions

1.1 Introductions were given and everyone was welcomed to the meeting

2.0 Apologies

2.1 Apologies were received from Jean McAllister, Adam Cairns, Bob Gomersall, Trevor Higgins and Cllr Khadim Hussain.

3.0 Declaration of Interest

3.1 These would be noted as and when they occurred during the meeting

4.0 Minutes of the previous meeting

4.1 The minutes of the meeting held on the 2nd April 2009, were agreed and will be published on the Partnership's website

5.0 Matters arising

5.1 It was noted that Mick Milner is not the Vice Chair This will be removed from the Minutes.

6.0 Board Membership

6.1 There was a discussion regarding expanding the Board membership and amending the Constitution to reflect the changed Partnership arrangements in the District. It was agreed that it would be beneficial to identify potential additional Board members particularly from the retail and tourism sectors.

Agreed – The Board requested that proposals for a revised constitution and new Board members be considered at the next meeting.

7.0 Masterplan update

7.1 Andy Taylor updated the Board on progress with the masterplan since the last meeting.

Key updates included progress with the Advanced Digital Institute prior to their move to the Waterfront building in Saltaire in February 2009. The inclusion of the Shipley Eastern Relief Road in the Connecting Airedale bid. The progression of the regeneration of Keighley Station in line with Network Rail's Utilisation Strategy, the procurement of

consultants for the North Street Mixed Use Development and progress with The Townscape Heritage Initiative Bid.

Agreed – The Board noted and supported progress to date

8.0 Task and Finish Group

- 8.1 The Board was informed that an outline business plan covering the package of projects identified by the Airedale Task and Finish Group had been submitted to Yorkshire Forward. However, a decision had been deferred a decision and further information requested.

Agreed – The Board expressed concern at the lack of progress and requested the Regeneration Manager to communicate the Board's concern to Yorkshire Forward.

9.0 Future Agenda Plan

- 9.1 The future agenda plan was circulated prior to the meeting

Agreed – To adopt the proposed agenda plan for future meetings

10.0

Economic Development Service Restructure

- 10.1 Andy Taylor circulated the new structure of the Economic Development Service. This was now led by Mike Cowlam, Assistant Director supported by a management team of four. The Airedale team was within the Economic Development Programmes Team which also included City and Town Centre Management and the Development Team.

Agreed – The Board agreed to note the new structure.

11.0 Press coverage

- 11.1 Press coverage since the last Board meeting was circulated to the Board