

**Minutes from the Airedale Partnership Board meeting held on the 3rd
July 2008 at the Airedale Partnership Offices Keighley**

Present: Cllr Adrian Naylor, BMDC Chair
William Jowitt, Carnaud Metal Box
Mick Milner, Leach & Thompson
Jean McAllister, Shipley College
Adam Cairns, Airedale Hospital
Trevor Higgins, BT

In Attendance: Andy Taylor, Airedale Partnership
Robert Brough, Airedale Partnership

1.0 Welcome and Introductions

1.1 The Chair welcomed everyone to the meeting.

2.0 Apologies

2.1 Apologies were received from Bob Gomersall 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 17th April 2008, were agreed and have been published on the Partnership's website

5.0 Matters arising

5.1 An alternative date will be arranged for the Strategic Director of Regeneration to attend the meeting.

6.0 Masterplan Update – Andy Taylor

6.1 A masterplan update report was circulated to Board members prior to the meeting. This was discussed and the following actions agreed:

- That the Shipley College Property Strategy be re-confirmed as a priority for the next wave of projects to be supported by the Partnership.
- That the Partnership would continue to work to achieve its Vision of Airedale as a creative, connected and lifestyle corridor and to ensure that the economic growth opportunities identified by the Masterplan were realised through the successful implementation of its priority projects including the Bingley Technology Park.
- to Invite Kevin Reed of Invest in Bradford to a future meeting to look at developing a strategy for inward investment to the area

7.0 North Street Mixed Use Development – Project Execution Plan

7.1 Following the recent work with MACE in developing project plans, AT briefly explained the project plan for the North Street Mixed Use Development. The PEP outlined the structure for the Project Board and Project Team and the tasks for taking forward the project.

7.2 The Board endorsed the Project Execution Plan

8.0 Airedale Innovation in Tele-Health

8.1 AT explained the background to the ERDF expression of interest proposal submitted on behalf of the Partnership. Adam Cairns outlined the work Airedale Hospital were undertaking in the area of tele-health, which would input into the proposal. It was noted that further development work was required before a full ERDF application was submitted.

8.2 The Board noted the work to date and agreed that a detailed ERDF application be developed.

9.0 Future agenda plan – Andy Taylor

9.1 AT circulated the agenda plan for the coming year. The Board suggested some other items to be include such as updates by Groundwork UK, the Advanced Digital Institute, the Primary Care Trust's LIFT programme and the Shipley College property strategy

10.0 Press coverage

10.1 A summary of the latest publicity was circulated for information

11.0 AOB

11.1 Mick Milner asked that the Police are present at the next Dalton Lane Business Forum

The next meeting will be held on the 4th September at the Airedale Partnership offices.