

**Minutes from the Airedale Partnership Board meeting held on the 8<sup>th</sup>  
January 2009 at the Airedale Partnership Offices Keighley**

**Present:** Cllr Adrian Naylor (Chair)  
Mick Milner, Leach & Thompson  
Bob Gomersall, Bradford Technology Group Ltd  
Trevor Higgins, BT

**In Attendance:** Andy Taylor, Airedale Partnership  
Robert Brough, Airedale Partnership  
Robin Copeland, BMDC Landscape Design Team

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**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, William Jowitt

**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 4<sup>th</sup> September 2008, were agreed and will be published on the Partnership's website

**5.0 Matters arising**

5.1 It was agreed that Andy Taylor would write the letter of support to Arup

**6.0 Airedale Greenway Signage strategy**

6.1 Robin Copeland, from the Council's Landscape Design Team presented the signage strategy for the Airedale Greenway. This included the background to the project, consultation, research into other UK and Worldwide strategies, the layout, content and location of the signs and proposed information boards and information on the Shipley Town Centre signs.

**Agreed** – The Board fully endorsed the work in developing and implementing a signage Strategy for the Airedale Greenway

**7.0 Masterplan update**

7.1 Andy Taylor updated the Board on progress with the masterplan since the last meeting (a report had been circulated to the Board members previously).

Key updates include, 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, progressing 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 Bid.

**Agreed** – The Board noted and supported progress to date

## **8.0 Task and Finish Group**

8.1 In line with the economic downturn and the impact on the financial services sector in Airedale a task and finish group has been established to look at what can be done to accelerate or bring forward elements of the Airedale masterplan or associated projects to help mitigate against the economic downturn.

A recent discussion document by the National Endowment for Science Technology and the Arts (NESTA) will be circulated to Board members to help generate ideas for progression of the task and finish group

**Agreed** – The Board will be updated on progress with the T&F group on-going. The next meeting is to be held on the 27<sup>th</sup> January 2009

## **9.0 Future Agenda Plan**

9.1 The future agenda plan was circulated prior to the meeting to inform Board members of the remaining two meetings for this year on the 19<sup>th</sup> Feb and 2<sup>nd</sup> April and the agenda items

**Agenda** – It was agreed that the new dates for 2009 would be agreed by the May 2009

## **10.0 Press coverage**

10.1 An update of the latest press cuttings was circulated for information

**Agreed** – The contents of the press update was noted by the Board

## **11.0 AOB**

11.1 Keighley Town Council Traffic (Advisory) Panel has asked the Board to nominate a member to sit on the panel.

**Agreed**- The Board nominated Mick Milner to be their representative on the panel

**The next meeting will be held on the 19<sup>th</sup> February 2009 at the Airedale Partnership office in Keighley**