

**Minutes from the Airedale Partnership Board meeting held on the 19th
February 2009 at the Airedale Partnership Offices Keighley**

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

In Attendance: Andy Taylor, Airedale Partnership
Robert Brough, Airedale Partnership
Mike Osborne, Arup
Joe Dixon, TESCO Community Relations
Deborah Hines, TESCO Corporate Development

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 Trevor Higgins, Adam Cairns and Bob Gomersall

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 8th January 2009, were agreed and will be published on the Partnership's website

5.0 Matters arising

5.1 There were no matters arising

6.0 TESCO, Corporate Development presentation

6.1 Representatives from TESCO's attended to present their proposals to build a food store in the area. An outline plan of the proposals was given and they asked the Board if they could attend future meetings to consult and give updates as the project develops.

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; The Advanced Digital Institutes move to the Waterfront Building on the 21st February.

The next steps meeting with Arup on the regeneration of Keighley Station

Progress with the Airedale Greenway now that route development has started

The work being undertaken by Dave Melling on the rural economic development and regeneration of Airedale and surrounding district
And an update on the latest events supported by the Partnership

Agreed – The Board noted and supported progress to date

8.0 Task and Finish Group

- 8.1 Mike Osborne updated the Board on progress; the business plan is being finalised in readiness for submission to Yorkshire Forward; Mike used a diagram to help explain the investment package for Airedale and how the different elements are linked.

A brief discussion followed particularly to ensure the inclusion of the Creative and Digital investment in Shipley through Shipley College

Agreed – The Board noted and supported progress

9.0 Future Agenda Plan

- 9.1 The future agenda plan was circulated prior to the meeting to inform Board members of the remaining meeting for this year on the 2nd April and the agenda items

Agenda – It was agreed that the new dates for 2009 would be agreed by 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 Information on the LEADER (European Funding for Rural Areas) programme was issued to Board members. The funding will support projects which support the development and promotion of local cultural and heritage features; give the provision of basic rural services in innovative and sustainable ways and promote village renewal and the creation of a strong sense of identity.

- 11.2 Mick Milner reported that the idea of developing hydro power from the River Worth was gaining momentum through Regeneration Keighley

The next meeting will be held on the 2nd April 2009 at the Yorkshire Forward offices in Mercury House, Bradford

Proposed Board meeting dates for 2009/10 will be issued at the next meeting