

**Minutes from the Airedale Partnership Board meeting held on the 17th
January 2008 at the Airedale Partnership Offices Keighley**

Present: Cllr Andrew Mallinson, Chair BMDC
Bob Gomersall, Bradford Technology Group Ltd
William Jowitt, Carnaud Metal Box
Mick Milner, Leach & Thompson
Trevor Higgins, British Telecom
Jean McAllister, Shipley College
Cllr Doreen Lee, BMDC

In Attendance: Andy Taylor, Airedale Partnership
Robert Brough, Airedale Partnership
Lance Routh, Union North
Steve Vant, Union North
Digby Lovell, Magna Holdings

1.0 Welcome and Introductions

1.1 The Chair welcomed every one to the meeting.

2.0 Apologies

2.1 Apologies were received from Adam Cairns, Airedale Hospital and Mark Ellis, Morris Properties

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 6th December 2007 were agreed and would be published on the Partnership's website

5.0 Matters arising

5.1 Innovation Conference - It was agreed that three Board members would be meet to discuss the content, time, location and date of the conference. RB to organise possible meeting dates

6.0 Dalton Mills Redevelopment – Lance Routh and Steve Vant, Union North Architects

6.1 A presentation was given to the Board by Lance Routh and Steve Vant of Union North Architects on the options for the development of the main mill complex of Dalton Mills.
The presentation informed the Board of the development of ideas and discussions with English Heritage the developers Morris Properties and the Planning Team and the latest proposals for submission for planning approval.
The development of Dalton Mills is a key component in the regeneration of Keighley and in particular the Dalton Lane area.
Following a general discussion and questions the Board agreed to

support the developers and architects in putting forward a high quality and innovative design for Dalton Mills

7.0 Progress with the masterplan

7.1 A report on the progress of the masterplan was circulated with the agenda. The Regeneration Manager highlighted the key areas of progress since the last Board meeting, such as the options for the re-location of the Advanced Digital Institute, the integration of the Shipley Eastern Link Road into a wider strategic transport plan, the regeneration of Shipley including the station and the promotion of the old Keighley College site at MIPIM

7.2 Priority Projects: It was agreed that the next round of priority projects for delivery in the masterplan should be identified. The Regeneration Manager agreed to discuss this with his team and report back to the Board at a future meeting.

8.0 Performance Monitoring and Evaluation

8.1 A Baseline and Evaluation Strategy discussion paper was circulated to Board members at the meeting. It sets out the need for and requirements of evaluating the effective delivery of the masterplan.

8.2 The Board noted the report and agreed to send any comments back by the 25th January 2008

9.0 Board Agenda Plan

9.1 The Board Agenda Plan for March 2008 was circulated and would be changed to include an additional item on the new Local Development Framework

9.2 The new Agenda Plan for 2008/09 will be agreed following the Council elections in May

10.0 Press Coverage

10.1 20 articles appeared throughout December 2007 relating to the masterplan

11.0 AOB

11.1 The Chair suggested that the following items be considered for future agendas:

- LDF Core Strategy Options
- To Invite Barra McRuairi, Strategic Director for Regeneration

12.0 Date of next meeting

12.1 The next meeting will be held at the Airedale Partnership offices in Keighley on the 6th March 2008