

**Minutes from the Airedale Partnership Board meeting held 25th October
2007 at the Airedale Partnership Offices Keighley**

Present: Adam Cairns, Airedale Hospital
William Jowitt, Carnaud Metal Box
Mick Milner, Leach & Thompson

In Attendance: Andy Taylor, Airedale Partnership
Robert Brough, Airedale Partnership
Fiona Limb, BMDC Transport Planning

1.0 Welcome and Introductions

1.1 The Chair welcomed every one to the meeting.

2.0 Apologies

2.1 Apologies were received from Andrew Mallinson, Trevor Higgins, Bob Gomersall, Jean McAllister, Doreen Lee

3.0 Declaration of interest

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

4.0 Minutes from the last meeting

4.1 The minutes from the meeting held 6th September 2007 were accepted as a true record and will be placed on the website.

5.0 Matters arising

5.1 There were no matters arising

6.0 Airedale Greenway – Fiona Limb

6.1 A presentation was given to the Board on the idea of developing an integrated and connected cycling and walking route that links the Leeds/Liverpool canal tow path with the town centres of Keighley, Bingley and Shipley to encourage more utility journeys to be made by non-car use.

6.2 The Board gave their full support to this project and hoped that funding could be found for implementation soon

7.0 Airedale Health Village – Adam Cairns

It was agreed that this presentation should be given at the next steps away day when there will be full Board attendance

8.0 Masterplan update

8.1 A report on the progress of delivery of the Masterplan was circulated with the agenda. The Regeneration Manager highlighted the key areas of progress since the last Board meeting and proposed that a more detailed update would be given at the next steps workshop in November

8.2 A brief discussion took place on proposed developments in the Dockfield Road area of Shipley

8.3 The Board agreed that business forums should be held again in Dalton Lane and Dockfield Road. These would be held early in 2008

9.0 Next steps away day

9.1 A programme of activities was presented and agreed for the next Board away-day to be held on the 1st November 2007. The event will be held at the Ramada Bankfield Hotel in Bingley between 1:00pm and 8:00pm. Guest have been invited to take part in Discussions during the early evening

9.2 The Board agreed the proposed agenda for the Next Steps Awayday.

10.0 Press coverage

It was agreed that the issue of marketing and promotion be considered in more detail at the next steps away day

11.0 AOB

11.1 A brief discussion took place on the future of Bradford Vision and the relationship to the Airedale Partnership

12.0 Date of next meeting

12.1 Date of next meeting will be the 6th December 2007