

**Minutes from the Airedale Partnership Board meeting held 8th March
2007 at 14:00 at the Airedale Partnership Offices North Street**

Present: Cllr Andrew Mallinson, Chair
Mick Milner, Leach & Thompson
Jean McAllister, The Learning Partnership
William Jowitt, Carnuad Metal Box
Bob Gomersall, Bradford Technology Group Ltd
Cllr Lynne Joyce, BMDC
Adam Cairns, Airedale Hospital
Trevor Higgins, BT

In attendance: Andy Taylor, Regeneration Manager Airedale
Robert Brough, Brokerage & Network Coordinator
Hilary Crowther, Arup
Aedas

1.0 Welcome and introductions

1.1 The Chair welcomed everyone to the meeting and introduced speakers from Arup

2.0 Apologies

2.1 There were no apologies

3.0 Declaration of interest

3.1 These would be stated if and when they occur

4.0 Minutes of previous meeting (18th January 2007)

4.1 The minutes from the last meeting were agreed as a true record and will be placed on the Partnership website

5.0 Matters arising

5.1 A report on the Shipley Link Road is due to be presented to the Council Executive on 20th March
A letter will be written on behalf of the Partnership in support of the Post Office in Bingley
Marketing and promotion will be considered at a future meeting

6.0 Keighley Station Regeneration/Keighley Transport Scoping Studies feedback

6.1 Hilary Crowther from Arup and Alistair Branch gave a detailed presentation on the progress of the two scoping studies giving the Board the opportunity to discuss the possible options further and propose additional ideas and suggestions. There will be another workshop on the 16th March to allow a wider discussion on the studies, the final report will be completed by the end of April 2007.

7.0 Update on Digital Cluster visit to Airedale

7.1 Following on from the Digital Cluster team visit last November recent emphasis by Yorkshire Forward has been on setting up a presentation

to key developers and local decision makers to promote the vision for Airedale, this will be held on the 20th March at the Hollins Hall Hotel

8.0 Masterplan update

8.1 A report was previously circulated to Board members detailing the progress of all the masterplan projects

9.0 Local Development Framework (LDF)

9.1 A briefing paper was circulated to the Board explaining the outline and process for developing the emerging LDF document that will supercede the Revised Unitary Development Plan as the districts key planning document over the next few years.

It was agreed the Andy Taylor would pull together a formal response from the Partnership and circulate it to Board members before forwarding it to Andrew Marshall from the Council's LDF team

10.0 Airedale Health Village

10.1 Adam Cairns, CEO of Airedale Hospital gave a presentation about their ideas of developing a 'Health Village' on the site of the Hospital at Steeton. This was a wide ranging concept and would incorporate many of the ideas and aspirations set out in the Airedale Masterplan. Further updates will be given as and when the concept develops

11.0 AOB

11.1 Sport Keighley Inaugural Dinner

Board members were invited to attend the Sport Keighley Inaugural dinner on the 30th March as the Partnership would be sponsoring a table for the evening

Date of the next meeting will be the 19th April 2007 at the Board's Offices in Keighley