



1. **In Attendance:** Roger Andre, Pat Hanlon, Ernie Goody, Gordon Mussett, Nigel Bishop, Gordon Cox, Geoff Rivers, Anne Gower, Clair Harvey, Elaine Hewes, Henry Wilson, Peter Ferrie, Philip Sullivan, Warren Smythe, Mary Taylor, Tim Marks, Alex Till **Apologies:** Adam Whittaker
 - A special welcome to 3 new members of the Board; Rev Nigel Bishop - Minister at the Methodist Church, Alec Till-CEO of MENTA, Peter Ferrie-SNT/Response Inspector for Haverhill
2. **Review of ONE Haverhill:**

- Agreed Vice Chair to be appointed on permanent basis
- Agreed Teacher & Young Person to have voting rights on ONE Haverhill (Not agreed by GC)
- Agreed that the 3 supporting officers on ONE Haverhill will now have voting rights (not agreed by GC).
- Agreed that the number of elected members for each local authority will be reduced from 3 to 2.
- Agreed VCS representatives will remain at current levels (2).

ACTION: Any member interested in becoming vice chair to put your name forward to CH by Fri 4th Nov. Nominations will then be put on survey monkey to vote in private.

ACTION: SH already approached Upper School for Teacher/Student representative. SH to now confirm who they will be.

ACTION: CH to amend Terms of Reference in line with today's discussion/agreement (attached).



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ACTION: AG to explore possibility of bringing Sec 106 monies into ONE Haverhill

ACTION: CH/GR to be aware of SCC/St Eds BC future scrutiny items and notify ONE Haverhill as appropriate

3. **Updates:**

- **5 Year Young Persons Plan Task & Finish Group:**

AG reported that this task & Finish group has met twice and is concentrating its effort on mapping which organisations have resources (human/.cash) in Haverhill so that we can pool them and work better together. The group is also exploring a number of project ideas that have worked elsewhere to see if they might be viable in Haverhill.

- **Promoting Haverhill & Young Persons Plan Task & Finish Group:**

SH reported that this task & finish group had met and progressed a number of actions which included building on existing work of 'Taking a fresh look at Haverhill' published in 2006, adding CB9 to new street signs, costings for promotional materials, exploring possibility of free car parking coupons when you shop, flag pole in Plaza, column in Echo/BFP promoting positive achievements of young people and maintaining links with the Local Enterprise Partnerships. The group is meeting again shortly. TM/AG agreed to contribute to costs of promotional materials. AT suggested the group also look for local sponsorship. GC suggested promotional materials could also promote new police non emergency number-101. AG suggestion to link to PATCH working group who are also working on promoting the Town. EG suggestion for a CB9 award for young people in Haverhill.

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| <u>ACTION: TM to forward locality funding application for promotional materials</u> |
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| <u>ACTION: PF to discuss possibility of police contributing to promotional materials with head of community safety at FHQ</u> |
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| <u>ACTION: SH to speak to DD re: Promotional video he has produced & Editor of Echo re: possible CB9 awards</u> |
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- **SNT/ONE Haverhill Public Forum**

TM reported back on how the first meeting went. Over 70 people attended and 26 issues were raised and are currently being dealt with or already have been. There is of course room for improvement and some members were concerned it had become too SNT focused. It is important we communicate what we have done to solve the issues raised.

- **Local Transport Plan Update:**

CH shared key points from a written update regarding the Local Transport Programme (attached) specifically relating to the status of the Camps Rd



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Scheme.

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| <u>ACTION: Any members who require further clarification to contact SB from SCC directly.</u> |
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- Scoping Future Topics:

CH had received a positive response from AM about ONE Haverhill's role in the future around the High Street economy and it was agreed that the focus of the next ONE Haverhill meeting will be around Heath/well being issues in the Town.

ACTION: CH to invite public health/GP consortia to present at the next meeting.

4. A.O.B

- Request to post notes of Task and Finish Groups on the website so members can keep up to speed with progress

Future Meeting Dates 14th December Haverhill Leisure Centre.