



Co-operative Councils

Innovation Network

CCIN Annual General Meeting
23 September 2015
Rochdale Pioneers Museum
Minutes

Attendees

Councillors; Burns (Chair), Penberthy (Vice-Chair), Brownridge, Newman, Boshell, England, Whitbred, Spelter, Weightman, Farnell

Officers: Stephen Brown (Oldham), Nick Croft (Edinburgh), Paul Stewart (Sunderland), Karen Brown (Sunderland), Sarah Ireland (Croydon), Giles Perritt (Plymouth) Richard McCready (Co-op Party), Neville Rowe (Sandwell), Richard Protherve (Stevenage BC), Claire Hogan (Knowsley), Philip Hunter (Newcastle),

Also in attendance Steve Read MP, Honorary President of the CCIN

- 1. Welcome and executive Oversight Committee Update: Cllr Andrew Burns**
As part of his welcome to the AGM, Cllr Burns announced the launch of the Co-operative Innovation Fund and requested members to express interest in the four regional leadership roles for the network
- 2. Election of the CCIN Leadership**
Cllr Andrew Burns, Leader of Edinburgh City Council was elected unopposed as Chair of the CCIN
Cllr Chris Penberthy, Cabinet Member for Co-operatives and Housing at Plymouth City Council was elected unopposed as Vice-Chair of the CCIN

The membership of the Executive Oversight Committee was confirmed as follows:

Nominations for Chair and Vice-Chair accepted.

- Councillor Andrew Burns – to remain as Chair
- Councillor Chris Penberthy – to remain as Vice-Chair

Nominations accepted for Executive Oversight Committee

Members wishing to remain –

- Bassetlaw
- Stevenage
- Croydon
- Edinburgh
- Newcastle
- Oldham
- Plymouth
- Sunderland
- Stevenage

DRAFT