Annual Conference & Co-operative Showcase

15ᵗʰ – 16ᵗʰ November 2016

Cardiff City Hall, Gorsedd Gardens Road, Cardiff CF10 3ND

Tuesday 15ᵗʰ November

1430 hours

Registration opens – City Hall, Cardiff

1500 – 1700 hours

Tour – Cardiff's Co-operative Showcase. Departure front of City Hall.

1700 – 1830 hours

Executive Oversight Committee – Syndicate Room A, City Hall, Cardiff - invitation only

1845 hours

Bus from Cardiff City Hall to Wales Millennium Centre Cardiff Bay

1845 – 1930 hours

Drinks reception – Wales Millennium Centre, Cardiff Bay

1915 hours

Welcome from **Councillor Peter Bradbury**, Cabinet Member for Community Development, Co-operatives & Social Enterprise, The City of Cardiff Council and member of CCIN Executive Oversight Committee

1930 hours

Conference Dinner – Wales Millennium Centre, Cardiff Bay

MC **Councillor Peter Bradbury** – Cabinet Member for Community Development, Co-operatives & Social Enterprise, The City of Cardiff Council and member of CCIN Executive Oversight Committee

Jim McMahon OBE MP – Shadow Minister for Local Government and Devolution
Steve Reed OBE MP – Shadow Minister for Civil Society and CCIN Honorary President

2230 hours

Return bus to Cardiff City Centre (Greyfriars Road)

Co-operative Councils
Innovation Network

0730 – 0900

Values and Principles Board – breakfast meeting – Syndicate Room A, City Hall, Cardiff - invitation only

0800 – 0900

Council Officers meeting – breakfast networking – Syndicate Room L, City Hall, Cardiff – all officers invited

0845 – 0915

Registration and coffee – City Hall, Cardiff

0915 – 0930 hours

Welcome to Cardiff from **Councillor Phil Bale** – Leader, City of Cardiff Council

0930 – 1030 hours

Annual General Meeting
Chaired by **Councillor Chris Penberthy** – Vice Chair of the Co-operative Councils' Innovation Network

1. Minutes of the last meeting
2. Review of the Year
3. Accounts 2015/16
4. Plans for 2016/17

1030 – 1100 hours

Break – Networking and Showcase – Ferrier Hall

1100 – 1230 hours

Conference Part 1

Chaired by **Jim McMahon OBE MP** – Shadow Minister for Local Government and Devolution
The Co-operative Council vision and how it was made 'real' in Oldham

I. Co-operative Performance Framework – **Jenni Barker**, Oldham Council
II. Co-operative Peer Review process – **Giles Perritt**, Plymouth City Council –

Policy Labs supported and delivered in 2016

I. Beyond Asset Transfer – **Councillor Stephen Powers**, Cabinet Member for Policy and Communications, Newcastle City Council and member of CCIN Executive Oversight Committee
II. Housing Commission – **Stephen Meah-Sims**, Corporate Strategy Manager, Croydon Council
III. Developing a Co-operative Theory of Change – **Dr Henry Kippin**, Executive Director, Collaborate CIC

1230 – 1345 hours

Lunch – Roundtable Networking and Showcase - Ferrier Hall

An opportunity to see how Network funded projects can be shared across Members Councils' and to identify potential areas of future policy development.

1345 – 1415

Conference Part 2

Chaired by **Councillor Chris Herries** – Chair of Planning, Norwich City Council and member of CCIN Values & Principles Board

Policy Prototype supported and delivered in 2016
Culture School (Welcoming and helping refugees and asylum seekers) – **Ourania Vamvaka,** City of Cardiff Council

Cardiff co-operative projects:

I.   CAER Heritage – **Dave Horton**, Action in Caerau and Ely, Dave Wyatt, Cardiff University
II.   Community Gateway at Grange Pavilion – **Ali Abdi**, Cardiff University
III. REACH2XL – **Saeed Ebrahim**
IV.   Bee Friendly Cities – Pollen8 Cymru and Cardiff University

1415 – 1445

Q & A on Policy Prototypes and Policy Labs

1345 – 1445

Prospective Members' session – Syndicate Room I, City Hall, Cardiff

Hosted by **Councillor Chris Penberthy** - Vice Chair of the Co-operative Councils' Innovation Network.
Why you should join the movement for a new relationship between place, people and public service.

1445 - 1500

Break – Networking and Showcase – Ferrier Hall

1500 – 1615

Conference Plenary - Driving global municipal co-operative policy – what's next for our Network**?** Chaired by **Councillor Chris Penberthy** – Vice Chair of the Co-operative Councils' Innovation Network

Panel:
Steve Reed OBE MP – Shadow Minister for Civil Society and CCIN Honorary President
Councillor Stephen Powers – Cabinet Member for Policy and Communications, Newcastle City Council and member of CCIN Executive Oversight Committee
Councillor Tony Newman – Leader, Croydon Council and member of CCIN Executive Oversight Committee

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Mervyn Eastman – Co-Founder & Co-Director at Change AGEnts

Ian Brazier – Executive Director the Foster Care Co-operative

Closing remarks

Councillor Peter Bradbury – Cabinet Member for Community Development, Co-operatives & Social Enterprise, The City of Cardiff Council and member of CCIN Executive Oversight Committee

Co-operative Showcase

During the last twelve months, the Network has supported a range of Member-driven projects as we seek to position ourselves as the drivers of global municipal co-operative policy development. **Policy Labs** are bigger collaborative pieces of work that CCIN members work on together, while **Policy Prototypes** are smaller projects delivered in a locality on behalf of the network. The following projects will be showcased at the AGM and Conference and delegates are encouraged to collaborate and communicate with the teams promoting them:

Policy Prototype
- Culture School (Welcoming and helping refugees and asylum seekers) – City of Cardiff Council

Policy Lab
- Beyond Asset Transfer – Newcastle City Council
- Co-operative Performance Framework – Oldham Council
- Co-operative Peer Review Process – Plymouth Council
- Developing a Co-operative Theory of Change – Collaborate CIC
- Housing Commission – Croydon Council

Associates
- Co-operative College
- Co-operative Party
- Co-operatives UK

Guests
- Cardiff & Vale Credit Union
- Bee Friendly Cities – Pollen8 Cymru and Cardiff University
- CAER Heritage – Action in Caerau and Ely (ACE) and Cardiff University
- Community Gateway at Grange Pavilion – Grange Pavilion Project, Grangetown Community Action and Cardiff University
- The Foster Care Co-operative
- REACH2XL – Cardiff Communities First, City of Cardiff Council, Student Volunteering Cardiff and Cardiff University

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