



Co-operative Councils

Innovation Network

ANNUAL GENERAL MEETING

MINUTES

1645 hours 2nd October 2019

Rochdale Town Hall, Rochdale

1. Welcome

The Chair of the CCIN, Councillor Sharon Taylor OBE, Leader of Stevenage Borough Council, welcomed delegates to the 2019 AGM.

2. There were representatives present from the following Member organisations:

Cardiff Council, Hillingdon Labour and Cooperative Group, Hull City Council, Marks out of Tenancy, Newcastle City Council, Oldham Council, Peopletoo, Plymouth City Council, Rochdale Borough Council, Southampton City Council, South Tyneside Council, Stevenage Borough Council, Sunderland City Council.

3. Minutes of the Last AGM 4th October 2018

The minutes of the previous meeting held in Croydon were agreed as a true and accurate record and there were no matters arising

4. Vacancies on the CCIN Values & Principles Board

Councillor Chris Penberthy, Plymouth City Council and Chair of the CCIN Values & Principles Board, provided details of the current vacancies on the V&P Board:

- 3 Full Members
- 2 Associate Members
- 2 Affiliate Members



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Cllr Penberthy invited Members to submit nominations and applications. The deadline for nominations is 12 noon Friday 6th December 2019.

5. Review of the Year 2019-20

Councillor Taylor reported the Network continues to grow and find better ways of working with communities against a backdrop of great financial constraint and that it was probably the fastest growing Network in local government.

Highlights from the past year included:

- a three-fold increase in Membership over the last three years
- the Network now comprised 28 Full Members Councils representing a population of 7.4m people and a controllable budget of £9.5bn, and
- 220 Case Studies on the Councils.coop website Exhibited and participated in over 20 conferences, events and meetings
- South Tyneside Council won the Co-operative Council of the Year Award

Councillor Taylor gave thanks, on behalf of the Network, to the work undertaken by both Jonathan Downs, at Oldham Council (CCIN Accountable Body) and to Nicola Huckerby (Communications, Membership and Events) for their continued support and dedication in supporting the growth of the Network over the last twelve months.

6. Accounts for 2019/20

Jonathan Downs representing the Accountable Body, Oldham Council, presented the Budget for the current year. It was noted that the Membership Income was £160k pa. The Budget was approved.

7. Policy Labs and Prototypes 2020

The next round of Policy labs and Prototypes will take a different approach focussing on co-operative solutions to the health and social care crisis. It was envisaged that the Network would support 30 – 40 Policy Prototypes of £1500 each in 2020. The closing date for applications is Friday 20th December 2019.

8. Any Other Business

No other business was recorded.