

**INFORMAL VALUES & PRINCIPLES BOARD
MINUTES
1530 - 1600 hours – Thursday 16 January 2020
Stevenage Borough Council**

Present

Cllr Chris Penberthy	Plymouth City Council (Chair)
Cllr Ken Dalton	Halewood Town Council
Cllr Peter Curling	Hillingdon Labour & Coop Group
Michael Curnow	Peopletoo
Nick Matthews	CUK
Cilla Ross	Co-operative College
Rebecca Harvey	Co-op News
Matt Dykes	TUC

In attendance

Giles Perritt	Plymouth City Council
Nicola Huckerby	CCIN (minutes)

Apologies

Simon Parkinson	WEA
Cllr Frank Walsh	Knowsley MB Council
Cllr John Fareham	Hull City Council
Cllr Sue Woodward	Burntwood Town Council
Cllr Stephen Stanners	Seaton Town Council
Emma Hoddinott	Co-operative Party
Cllr Hayden Philips	North Warwickshire BC

1. Welcome, introductions and apologies

Cllr Chris Penberthy thanked everyone for staying for this informal meeting. Members were advised that elections for Chair and Vice Chair would be considered at the next meeting.

2. Report back from EOC meeting and matters arising

Cllr Penberthy ran through discussions from the EOC meeting earlier in the day.

- 2.1 Which other organisations from the wider co-operative community might be invited to join V&P Board – Action: Cllr Penberthy, Nick Matthews, Rebecca Harvey and Cilla Ross
- 2.2 EOC would be looking at relationships with partners and how we develop further partnerships with Coop Party and Cooperative Group.
- 2.3 Approval had been given to the Cooperative College to deliver the Network's Induction Programme.
- 2.4 It was agreed to circulate the 2020 Policy Lab updates and Calendar of 2020 events to members

3. 2020 Work Programme

Cllr Penberthy reported that:

- 3.1 Complaints process would be put in place
- 3.2 New Member relationships would be considered

- 3.3 Theme for 2021 Policy Labs & Prototypes – it was noted that we'd not had any applications for anything concerning Children's Services in 2020.
- 3.4 On the Strategic Action Plan - V&P had been asked to:
- develop a Framework on how different levels of membership might work together (2.3)
 - how to engage Affiliate Members in the process of developing innovative Co-operative Councils (2.4)
 - Explore the potential of using universities as economic anchors (5.1) – NH reported that she was speaking with Julian Manley at UCLAN about this and would report back.
- 3.5 Cllr Penberthy suggested that a small group of V&P would be tasked with supporting whoever was appointed from the DPS to pull together all of the learning gained through the Prototypes

4. Next meeting

It was agreed that the next meeting take place at the TUC Offices, Congress House, 23-28 Great Russell St, Bloomsbury, London WC1B 3LS

5. Any Other Business

Matt Dykes report that he would be standing down from V&P for a period of 12 months whilst he covered for a colleague's maternity leave. Matt agreed to advise of his replacement. The Board thanked Matt for his support of the Network, and his valued contributions to the V&P Board.

26.01.20/NH