

# Annual General Meeting 2020



[@coopinnovation](#) [#ccin2020](#)

# Welcome

Councillor Sharon Taylor OBE  
Chair of CCIN & Leader of Stevenage Borough Council

[@SharonStevenage](#)

# Agenda

1. Welcome, introductions and apologies
2. Minutes of the last meeting – Rochdale, 2nd October 2019
3. Review of the Year 2019/20
4. Budget report 2020/21
5. Policy Labs & Prototypes 2021
6. Report Back from Values & Principles Board
7. Elections for EOC & V&P Board
8. Looking forward to Telford 2021
9. Any other business



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# CCIN review of the year August 2019 – July 2020

Sharon Taylor  
Chair, CCIN

[@coopinnovation](#) [@SharonStevenage](#)

Committed to finding better ways of working with local people

Action-focused

Membership-based

Open to all UK councils

Part of the local govt family



**People-centred councils  
driving social innovation  
putting people first**



**Cllr Clare Penny-Evans**  
Cabinet Member  
Newcastle City Council



**Cllr Paul Stewart**  
Cabinet Member  
Sunderland City Council



**Cllr Sharon Taylor OBE**  
**Chair of CCIN**  
Leader, Stevenage Borough Council



**Cllr Peter Bradbury**  
Vice Chair  
Cabinet Member Cardiff Council



**Cllr Barbara Brownridge**  
Cabinet Member  
Oldham Council



**Cllr Clive Fraser**  
Co-op Champion  
Croydon Council



**Jonathan Bland**  
Managing Director – Social  
Business International/E3M



**Cllr Dave Jones**  
Staffordshire Labour &  
Co-operative Group



**Simon Parkinson**  
Advisor to EOC  
The WEA



**Cllr Chris Penberthy**  
Ex Officio - Chair of V&P Board  
Plymouth City Council

## Values & Principles Board June 2020



**Cllr Iain Malcolm**  
South Tyneside Council



**Cllr Sean Donnelly**  
Knowsley MB Council



**Cllr Chris Penberthy**  
**Chair of V&P Board**  
Plymouth City Council



**Cllr Sue Woodward**  
**Vice Chair of V&P**  
Burntwood Town Council



**Simon Parkinson**  
**Vice Chair of V&P**  
WEA



**Michael Curnow**  
Peopletoo



**Cllr Ken Dalton**  
Halewood Town Council



**Cllr Peter Curling**  
Hillingdon Labour & Co-op Grp



**Cllr Hayden Phillips**  
North Warks Labour Grp



**Cllr John Fareham**  
Hull City Council



**Cllr Stephen Stanners**  
Seaton Valley Council



**Nick Matthews**  
Co-operatives UK



**Dr Cilla Ross**  
Co-operative College



**Rebecca Harvey**  
Co-operative News



**Emma Hoddinott**  
Co-operative Party



**Jo White**  
Co-operative Futures



**Kathryn Mackridge**  
TUC

# Highlights

- Membership increase by 350% over last three years
- Launch of our Dynamic Purchasing System
- Funding of 14 Policy Prototypes in Health & Social Care
- 257 Case Studies on our website & bumper edition of the Case Studies Pack
- Events inc Lib Dem Party Conference
- Launched Co-ops Unleashed report
- Ran a conference promoting Cities of Service model of social action
- Launched our Induction Programme produced by the Co-operative College
- Commissioned an Action Learning Set from Covid-19 working with the Co-operative Press



77 Members  
11 Supporters

33



**Co-operative Councils**

Innovation Network

Member

17



**Co-operative Councils**

Innovation Network

Associate Member

27



**Co-operative Councils**

Innovation Network

Affiliate Member

33 Councils  8.8m citizens  £14bn budget



# Associate Members - 16



# Affiliate Members - 27



# CCIN Policy Labs



Member led projects – working with other members to find co-operative policy solutions to the challenges facing local government.



Apply for up to £10,000 to deliver a Policy Lab. This could be anything from co-operative approaches to tackling food poverty to initiatives that put communities back at the heart of local decision making.



Open to all ideas, the more innovative the better!

# Health & Social Care – our 2020 funded Policy Prototype projects

- 13 Projects being delivered by:

Burntwood Town Council

- Rochdale MB Council
- Stevenage Borough Council
- Kirklees Council
- Telford & Wrekin Council
- Plymouth City Council
- Tameside Council
- Southampton City Council



## Co-operatives Unleashed from the grassroots

July 2020

**Co-operatives Unleashed – launched  
July 2020**

Inspiring councils to develop  
community businesses – Policy Lab led  
by Plymouth City Council

<https://www.councils.coop/coops-unleashed/>

Launched 6 October

An Action Learning Set of case studies to show how Co-op Values & Principles have underpinned member response and recovery efforts.

Co-operative Councils  
Innovation Network

coop People-centred councils  
driving social innovation  
putting people first

## CCIN Action Learning: Co-operation through Covid-19







CCIN : Induction

# Co-operative Councils

START COURSE

DETAILS

Innovation Network

Induction Programme for councillors and officers –  
launched July 2020



257 Case Studies  
[www.councils.coop/case-studies/](http://www.councils.coop/case-studies/)

# Dynamic Purchasing System Launched April 2020

- Allows Councils to bring in extra capacity and specific expertise, so that they can move quickly and flexibly when it comes to 'doing things differently'.
- Allows new suppliers to join at any point over the 5 years of the contract
- As pre-checking has already been done, there are no financial limits on the mini-competition process

# DPS Suppliers 2020 - 2025

4OC

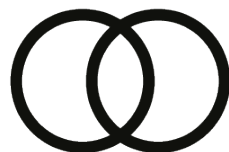
branding.coop



co-operative  
college

COOPERATIVE  
**FUTURES**  
business for good

CO-OPERATIVES UK



**CLES**  
the national organisation  
for local economies



ClimatePositive

collaborate  
for social change



**IDEAS**  
ALLIANCE



**Made Open**  
Building better  
communities.

MUTUAL  
VENTURES



power to  
**change**

Peopletoo  
It works better with you

RedQuadrant

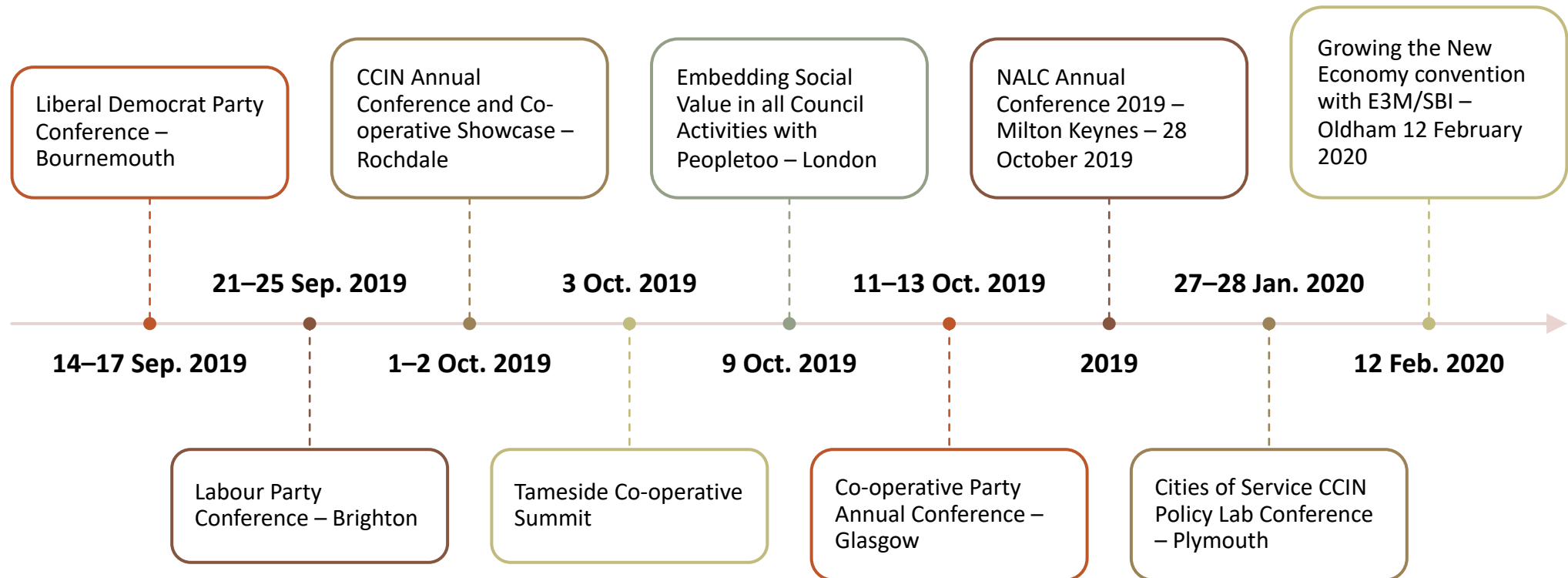


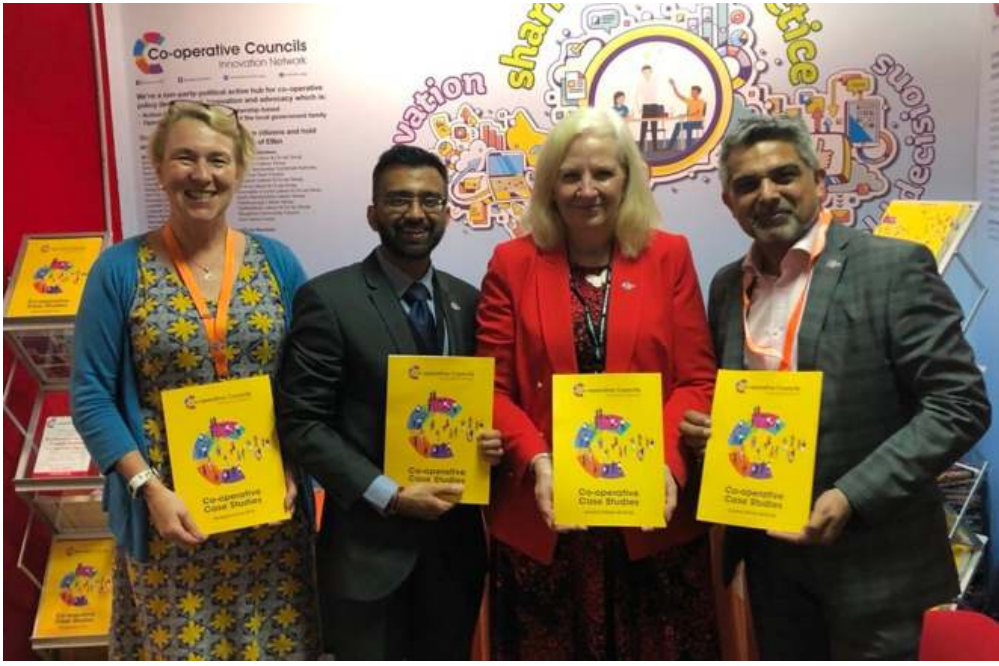
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Up  
Unlimited Potential

# Events – September 2019 – February 2020





# Post-Covid Events – March – July 2020



	2019/20	2020/21	2021/22	2022/23	2023/24
<b>Income</b>					
<b>Member Fees</b>	£ 168,308.00	£ 181,978.00	£ 181,978.00	£ 181,978.00	£ 181,978.00
<b>Associate and Affiliate Fees</b>	£ 10,325.00	£ 10,850.00	£ 10,850.00	£ 10,850.00	£ 10,850.00
<b>Carry Forward</b>	£ 15,554.00	£ 64,327.00	£ 94,431.00	£ 135,535.00	£ 175,639.00
<b>CCIN Annual Conference</b>					
<b>Total</b>	<b>£ 194,187</b>	<b>£ 257,155</b>	<b>£ 287,259</b>	<b>£ 328,363</b>	<b>£ 368,467</b>
<b>Expenditure</b>					
Accountable Body Fee	£ 6,237.00	£ 6,237.00	£ 6,237.00	£ 6,237.00	£ 6,237.00
Officer Network, EOC and V&P Governance	£ 6,237.00	£ 6,237.00	£ 6,237.00	£ 6,237.00	£ 6,237.00
AGM and Meetings	£ 3,500.00	£ 3,500.00	£ 3,500.00	£ 3,500.00	£ 3,500.00
Travel expenses and accommodation	£ 500.00	£ 5,000.00	£ 5,000.00	£ 5,000.00	£ 5,000.00
<b>Management Fees and Governance</b> MF	<b>£ 16,474.00</b>	<b>£ 20,974.00</b>	<b>£ 20,974.00</b>	<b>£ 20,974.00</b>	<b>£ 20,974.00</b>
Communications Support	£ 40,000.00	£ 40,000.00	£ 40,000.00	£ 40,000.00	£ 40,000.00
Website Maintenance	£ 945.00	£ 750.00	£ 750.00	£ 750.00	£ 750.00
Printing and Design	£ 5,295.00	£ 8,000.00	£ 8,000.00	£ 8,000.00	£ 8,000.00
Membership Support	£ 20,000.00	£ 20,000.00	£ 20,000.00	£ 20,000.00	£ 20,000.00
<b>Communications and Membership Support</b> CM	<b>£ 66,240.00</b>	<b>£ 68,750.00</b>	<b>£ 68,750.00</b>	<b>£ 68,750.00</b>	<b>£ 68,750.00</b>
Event Sponsorship	£ -	£ 1,500.00	£ 1,500.00	£ 1,500.00	£ 1,500.00
<b>Sponsorship</b> SP	<b>£0.00</b>	<b>£1,500.00</b>	<b>£1,500.00</b>	<b>£1,500.00</b>	<b>£1,500.00</b>
Conference Expenses	£ 2,596.00	£ 20,000.00	£ 20,000.00	£ 20,000.00	£ 20,000.00
Strategy Session	£ -	£ 1,500.00	£ 1,500.00	£ 1,500.00	£ 1,500.00
<b>Conference Expenses and Room Hire</b> CE	<b>£ 2,596.00</b>	<b>£ 21,500.00</b>	<b>£ 21,500.00</b>	<b>£ 21,500.00</b>	<b>£ 21,500.00</b>
Policy Labs and Prototypes	£ 22,300.00	£ 40,000.00	£ 40,000.00	£ 40,000.00	£ 40,000.00
Co-operative Difference in Care report	£ 10,000.00	£ -	£ -	£ -	£ -
External Researcher for Asset Transfer Policy Lab	£ 3,000.00	£ -	£ -	£ -	£ -
<b>Policy Labs and Policy Prototypes</b> PP	<b>£ 35,300.00</b>	<b>£ 40,000.00</b>	<b>£ 40,000.00</b>	<b>£ 40,000.00</b>	<b>£ 40,000.00</b>
CCIN Induction Programme	£ 9,250.00	£ -	£ -	£ -	£ -
Action Learning Report - CV-19	£ -	£ 10,000.00	£ -	£ -	£ -
New Member Visits	TBC	TBC	TBC	TBC	TBC
<b>Legacy and Development Work</b> LD	<b>£ 9,250.00</b>	<b>£ 10,000.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>
<b>Expenditure Sub-total</b>	<b>£ 129,860.00</b>	<b>£ 162,724.00</b>	<b>£ 152,724.00</b>	<b>£ 152,724.00</b>	<b>£ 152,724.00</b>
<b>Reserve</b>	<b>£ 25,000.00</b>	<b>£ 25,000.00</b>	<b>£ 25,000.00</b>	<b>£ 25,000.00</b>	<b>£ 25,000.00</b>
<b>TOTAL BALANCE</b>	<b>£ 64,327.00</b>	<b>£ 94,431.00</b>	<b>£ 134,535.00</b>	<b>£ 175,639.00</b>	<b>£ 215,743.00</b>

**Item 4 –  
Budget Report  
2020-21**



# Policy Labs 2021

seeking innovative values and principles-based approaches that contribute to co-operative development and livelihoods.

Open Call 'Building Back Greener' for economic and societal Recovery along with the future of work as we head towards mass unemployment eg

1. Identifying the key barriers to developing the co-operative economy
2. Connecting Coop development and enterprise agencies to councils
3. Supporting the work of Mutual Aid Groups post Covid-19
4. Tackling Digital Poverty and the Digital Divide to help job search
5. Green Recovery, Carbon Reduction and Climate Change
6. Phase 2 Action Learning project: Capturing the co-operative council 'crisis response'
7. Opportunities linked to Students / Universities / Co-op Start Up (and role/impact in Cities) on an inclusive economy agenda
8. Training in the Co-operative Values & Principles for Opposition Councillors



# Policy Prototypes 2021

seeking innovative values and principles-based approaches that contribute to co-operative development and livelihoods.

## Children and Young People's Services



# Item 6

## Report back

Councillor Chris Penberthy  
Chair of Values & Principles Board, Plymouth City Council

@ChrisPenberthy

# Governance Elections 2020-22

## ▶ Executive Oversight Committee

- ▶ Invitation mailing going out today
- ▶ Deadline 30 October seeking nominations for
- ▶ Six – eight Full Member Council reps (including the Chair and Vice-Chair)
- ▶ Representative of Associate membership (voted for by those members)
- ▶ Representative of Affiliate membership (voted for by those members)

## ▶ Values & Principles Board

- ▶ Once EOC elections are concluded we will seek nominations for
- ▶ Independent Chair
- ▶ 4 Full Member Councils
- ▶ 3 Associate Members
- ▶ 2 Affiliate Members

# Any Other Business



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**Co-operative Councils**  
Innovation Network



**People-centred councils  
driving social innovation  
putting people first**

Thank you