



Co-operative Councils

Innovation Network

ANNUAL GENERAL MEETING

City Hall - Sunderland

0830 - 0950 hours Thursday, 2 November 2023

AGENDA

1. **Welcome, introductions and apologies** – Chair – Cllr Louise Gittins, Leader - Cheshire West and Chester Council
2. [Minutes of the last meeting](#) – 23 November 2022 - Telford – Chair - Cllr Louise Gittins
3. [Review of the Year 2022-3](#) – Chair – Cllr Louise Gittins
4. **Budget Report 2022/3** ([see page 29 of the Review of the Year](#)) – Chair - Cllr Louise Gittins
5. **Report back from Values & Principles Board** – Cllr Sarah Doyle, Cabinet Member for Development and Housing - Liverpool City Council & Chair of V&P Board
6. **Our direction of travel - how to help the Network thrive.**
Strategy & Action Plan 2024 – Lucie Stephens and Kate Hawkins – **Ideas Alliance**
7. **Launch of 2024 funding round** – Cllr Paul Cassidy, Vice Convenor Environment and Regeneration - Inverclyde Council
8. **Policy Lab Launches 2023**
Introductions – Chair
 - 8.1 **Arts & Culture for Social Cohesion** – Cllr Alistair Willoughby, Executive Member for Community and Partnerships – North Herts Council
 - 8.2 **Democratising Policy Solutions** – Helen Chicot – Reform & Prevention Lead - Rochdale Council**Q&A – Cllr Louise Gittins – Chair**
9. **Any Other Business**