

# Celebration of Cooperative Innovation 2026

## Pride in Place – Regeneration Boards

**PRIDE IN PLACE**  
LED BY YOU – BACKED BY UK GOVERNMENT

Online Webinar

Wednesday 11 February 2026

CCIN AGM26 and  
Celebration of  
Cooperative  
Innovation - ONLINE  
Events



## Every Pound Counts: Building Community Wealth Through Social Value - with CLES



Online Webinar

Wednesday 11 February 2026

CCIN AGM26 and  
Celebration of  
Cooperative  
Innovation - ONLINE  
Events



## Care Experience as a protected characteristic - Calls For Evidence



Online Webinar

Tuesday 10 February 2026

CCIN AGM26 and  
Celebration of  
Cooperative  
Innovation - ONLINE  
Events



## Councils Coop Development Toolkit

Online Webinar

Wednesday 11 February 2026

CCIN AGM26 and  
Celebration of  
Cooperative  
Innovation - ONLINE  
Events



## Policy Lab Applications Advice Clinic and Launch

Chair – Mili Patel

Chair – Values & Principles Board, CCIN  
Deputy Leader – Brent Council

Morgan Jones

Strategy & Innovation Manager  
Cheshire West & Chester Council



**Cooperative Councils'**  
Innovation Network

Annual General Meeting - Online

12 February 2026



# Cooperative Councils'

## Innovation Network

Annual General Meeting - Online

12 February 2026

# Cllr Jim Robbins

Chair of the CCIN  
Leader Swindon Borough Council

@jimrobbins | @jimrobbins.bsky.social  
@SwindonCouncil

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# AGENDA

- 1. Welcome, introductions and apologies**
- 2. Minutes of the last meeting**
  - 13 February 2025 (Greenwich)
- 3. Review of the Year: Aug 2024 – July 2025**
- 4. Budget Report 2024/5**
- 5. CCIN Membership Update**
  - a) Multi-year Membership discount for Members
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- 6. Report back from Values & Principles Board**
- 7. 2025 – 26 Policy Projects funding round**
- 8. Proposed Revisions to CCIN Constitution**
- 9. Governance Elections 2026 – Timeline & Expressions**
- 10. Any Other Urgent Business**



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

Councils who are  
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

**Probably the fastest-growing  
cross party network in Local  
Government....**



**Cooperative Councils'**  
Innovation Network







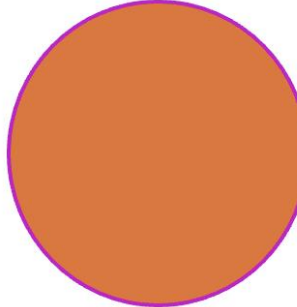
Cllr Jim Robbins  
**Chair of CCIN**  
Swindon Council



Cllr Paul Cassidy  
**Vice Chair of CCIN**  
Vice-Convenor  
Inverclyde Council



Cllr Peter Bradbury  
Cabinet Member  
Cardiff Council



Vacancy



Cllr Kelly Middleton  
Cabinet Member  
Telford & Wrekin Council



Cllr Sue Smith  
Cabinet Member  
Rochdale MB Council



Cllr Shanika Mahendran  
Cabinet Member  
Milton Keynes City Council



Cllr Jacky Alty  
Cabinet Member  
South Ribble Council



Cllr Barbara Brownridge  
Cabinet Member  
Oldham Council – Accountable  
Body



Cllr Mike Stubbs  
Newcastle Under Lyme  
Labour Group



Cllr John Fahy  
Chair – Greenwich Coop  
Development Agency



Cllr Mili Patel  
**Chair of V&P**  
Deputy Leader, Brent Council

We want to thank **Cllr Louise Gittins** – Leader of Cheshire West and Chester who stood down at the end of 2024, having been appointed as Chair of the LGA. Thanks also to **Cllr Sandra Barr** – Cabinet Member for Neighbourhoods and Cooperative Council at Stevenage Borough Council, who stepped down from EOC during the year.

## Values & Principles Board 2024-26



**Cllr Mili Patel**  
**Chair of V&P**  
Brent Council



**Cllr Alistair Willoughby**  
**Vice Chair**  
North Herts Council



**Cllr Lisa Denson**  
Cheshire West & Chester Council



**Cllr Sam Pallis**  
Hackney Council



**Cllr Rudi Schmidt**  
Lewisham Council



**Cllr David Darkin**  
Llanelli Town Council



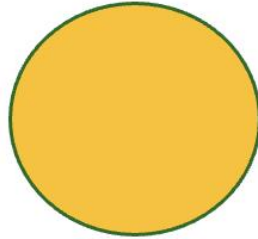
**Cllr Dave Grocott**  
Kidsgrove Labour Group



**Cllr Michael Osborne**  
North Warks Labour



**Cllr Bradley Arnold**  
Halewood Town Council  
**Vice Chair**



**Vacancy**  
Associate Member



**Claire Ward**  
Anthony Collins LLP  
**Vice Chair**



**Jonathan Bland**  
SBI/E3M



**David Randall**  
Crystalisr



**Rebecca Harvey**  
Cooperative News



**Liz McIvor**  
Cooperative Heritage Trust



**Sam Webster**  
Cooperatives UK



**Gareth Dowling**  
Cooperative Party



**Gareth Nash**  
Coop & Mutual Solutions



**Paul Bell**  
Unison

**We want to thank the following members who served on the Values & Principles Board during the year 2024-25 and who helped support all aspects of the Network's activities:**

- Cllr Jacky Alty – South Ribble Council
- Cllr Sandra Barr – Stevenage Borough Council
- Cllr Peter Curling – Hillingdon Labour Group
- Jo Hanon – Your Coop Business Solutions
- Andrew Laird – Mutual Ventures
- Richard McCready – Coop Party
- Cllr Joyce Welsh - South Tyneside Council
- Jo White – Co-operative Futures
- Cllr Sue Woodward – Burntwood Town Council



117 Members  
21 Supporters

44



**Member**  
**Cooperative Councils'**  
Innovation Network

27



**Associate Member**  
**Cooperative Councils'**  
Innovation Network

46

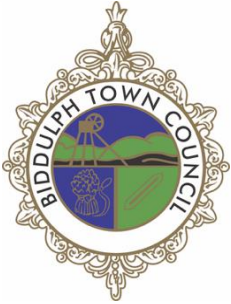


**Affiliate Member**  
**Cooperative Councils'**  
Innovation Network

*\*Correct for January 2026*

44 Councils → Over 12m citizens → £20bn+ budget











## Item 1. Apologies

- Claire Ward – Anthony Collins & Vice Chair CCIN V&P
- Cllr Alistair Willoughby – North Herts Council & Vice Chair CCIN V&P
- Cllr Dave Grocott – Kidsgrove Labour Group & CCIN V&P Board
- Cllr Valerie Wise – Preston City Council
- Cllr Bev Craig – Leader, Manchester City Council
- Cllr Lisa Denton – Cheshire West and Chester
- Cllr John Cotton – Leader, Birmingham City Council
- Kathryn Roper – Locality
- John Rowney – Camden Council

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# Highlights from 2024 - 2025



Approved funding for four Policy Labs & one Policy Prototype.



Published a Booklet of 49 Case Studies & Feature 600 Case Studies on [www.councils.coop](http://www.councils.coop)



Core Team attended 11 in-person events and launched two Policy Labs Online.



Updated our back office systems – to include a new CRM system & Online Meeting platform



Retirement announcement from Nicola Huckerby Chief Executive, CCIN - March 2025



Launched 10 funded Projects with a combined value of £109,500



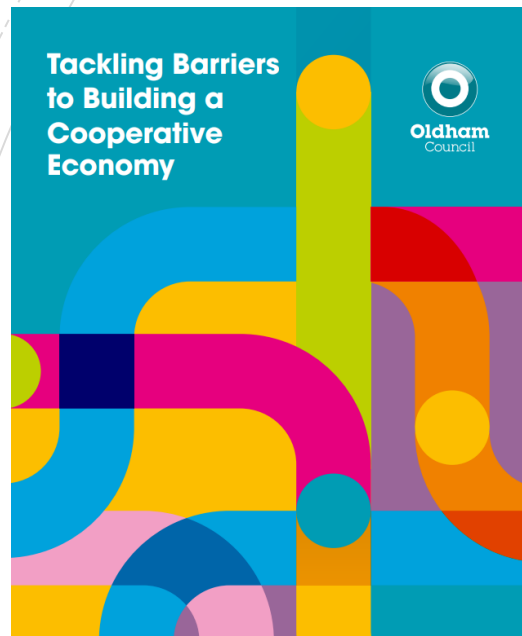
# Launched the delivery of 10 funded projects - £109,500 including....



## Social Value Toolkit

How to apply the freedoms and flexibilities of the legal framework to achieve community wealth-building and cooperative placemaking goals

[bit.ly/CCIN-socialvalue-toolkit](https://bit.ly/CCIN-socialvalue-toolkit)



Cooperative Councils' Innovation Network

February 2025

Co-operative Councils  
Innovation Network



MUTUAL VENTURES

## Co-operative Values Driven AI – a guidance framework

October 2024



## Cooperative Development Toolkit

A practical guide for councils from "We need more coops!" to action with steps, resources, and strategy

[bit.ly/CCIN-coopdev](https://bit.ly/CCIN-coopdev)

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Cooperative Councils' Innovation Network

coop People-centred councils putting social innovation putting people first

councils.coop

Cooperative Councils' Innovation Network

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# Don't let great work go undocumented

## Tell your story

### Call for Case Studies 2026

**FREE MEMBER  
BENEFIT**

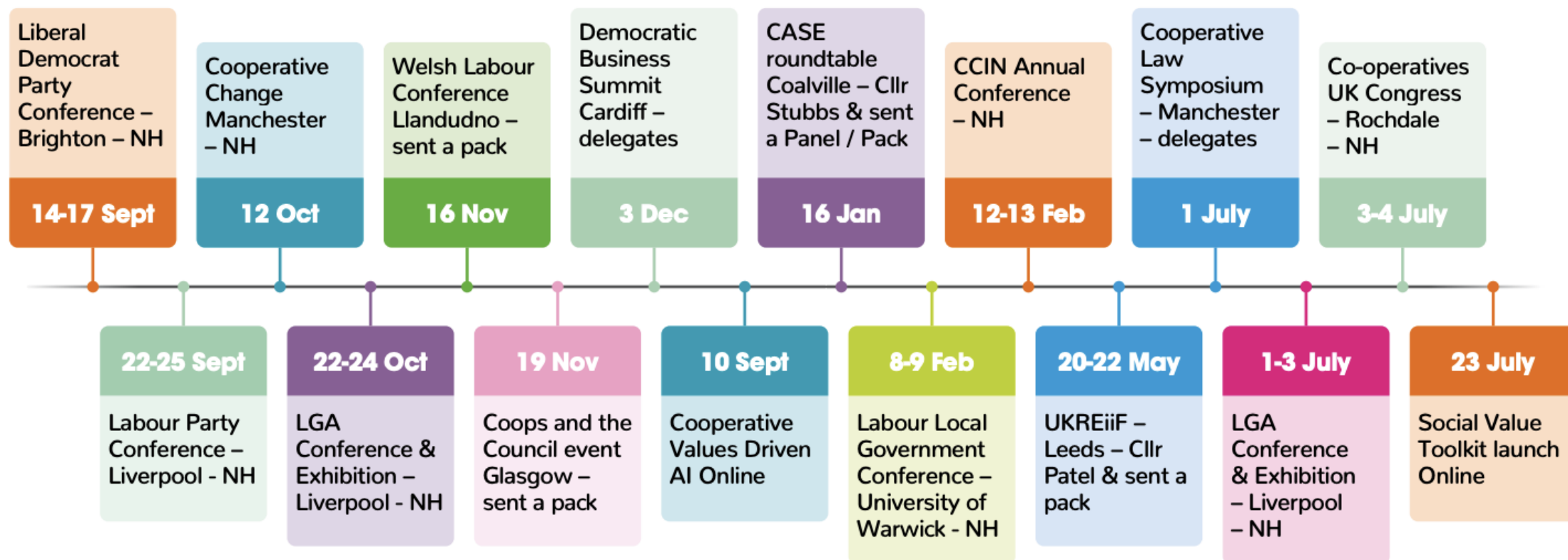
**Call for Case Studies for  
the 2026 Pack**



**Download the CCIN Case Study Template**

Thank You to everyone who has shared Case Studies throughout the year.  
There is still time for more Case Studies to be submitted for inclusion into our printed Annual Pack and showcased on the CCIN Website.

# August 2024 – July 2025 event calendar





# What you can do as a council

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Playing a central-role in tackling the Climate Emergency

Signed the 'Councils for Fair Tax' Declaration

Pay Real Living Wage

Are part of a Real Living Wage City/Borough/Town

Signed the 'Modern Slavery' Charter

Identified a Cooperative Champion (Member &/or Officer) for the council

Actively encourage co-op innovation within staff teams

Raise the profile of the CCIN across your Council – Encourage newsletter sign up



# Being a Cooperative Council

## Community Wealth Building

- Develop an Inclusive Economy Charter
- Promote progressive procurement
- Support the creation of a regional mutual / community bank by investing.
- Work with local anchor institutions to buy and recruit local
- Regulate rent and rates for local businesses in council-owned property
- Champion Local Employment schemes

## Cooperative Placemaking

- Develop a cooperative development strategy
- Establish a cooperative development network
- Commit to community engagement in local decision making including participatory budgeting
- Invest in local community production, particularly community energy
- Promote the circular economy
- Support local enterprises to convert in coops / worker coops
- Have an Asset Transfer policy to manager land and assets which support Community Land Trusts



# Dynamic Purchasing System



Councils often need to move quickly and flexibly to be on the front foot when it comes to 'doing things differently'.



Sometimes it is necessary to bring in extra capacity and specific expertise to be able to do this, and there can also be a need to seek independent challenge to test assumptions and policy design



As pre-checking has already been done, there are no financial limits on the mini-competition process



Mini Competition must be undertaken when using the DPS, ensuring the CCIN is promoting industry best practice



Allows new suppliers to join at any point

## The following organisations were on the DPS on 31 July 2025:

- 4OC
- Anthony Collins Solicitors
- Branding.coop
- Centrifuge
- CLES
- Climate Positive
- Collaborate CIC
- Co-operative College
- Co-operative Futures
- Co-operatives UK
- Crellin Consulting
- Human Engine
- Ideas Alliance
- Made Open
- Mutual Ventures
- Peopletoo
- People, Potential, Possibilities
- RedQuadrant
- Ruby Star Associates
- Stir to Action
- The Behaviouralist
- Trueman Change
- Unlimited Potential

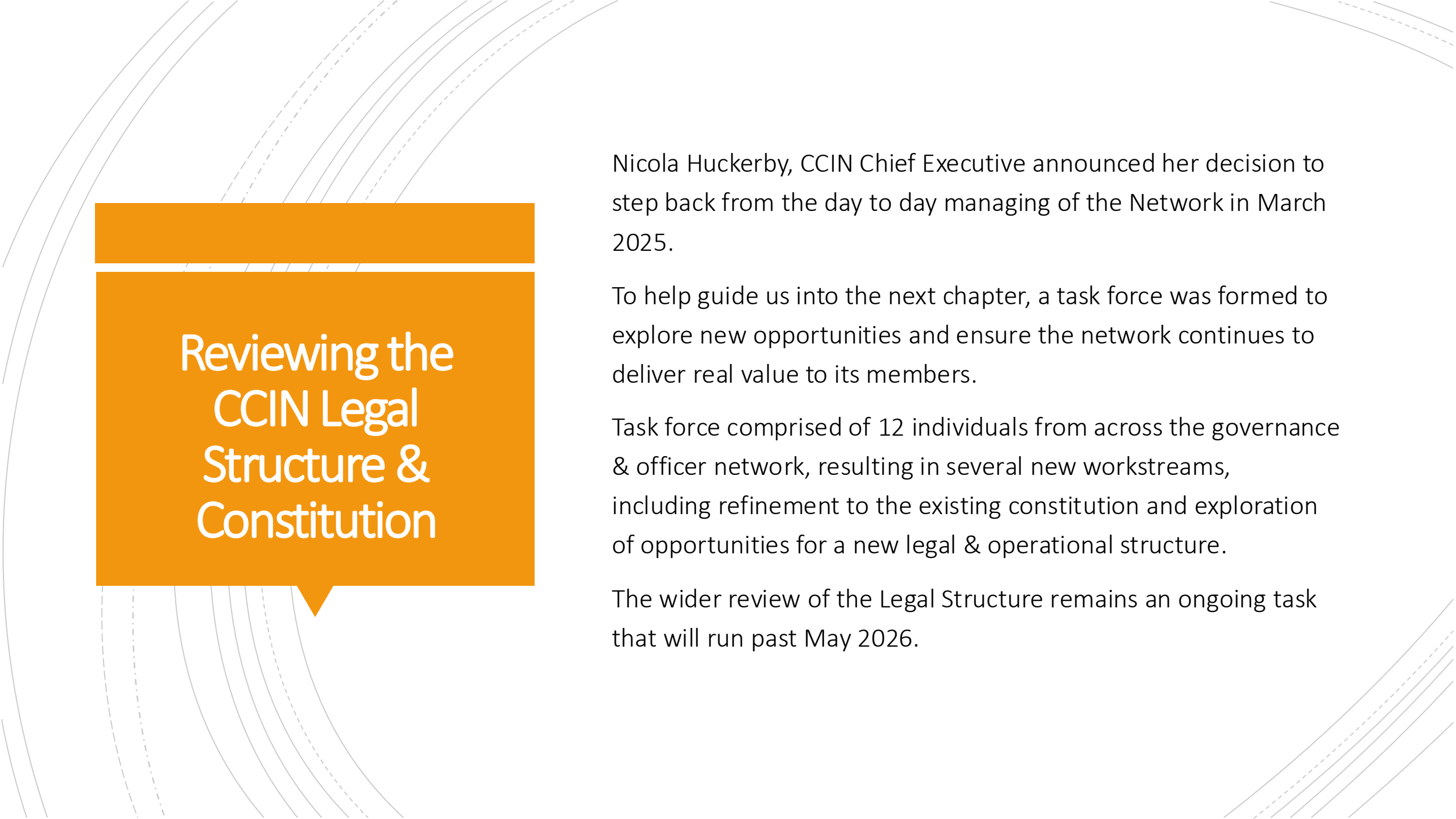
# Membership Engagement

## Introduction of Customer Relationship Management (CRM) System

- Membership & Contact data was scattered across multiple systems, resulting in a fragmented view of our Network.
- Additional resource was brought into design and implement a new system which tracks activity, manage communications and engage consistently.
- The Project aligns with wider digital transformation efforts across local Government

## CCIN Newsletters

- The monthly CCIN Newsletter update reaches 1,400+ inboxes across our various audiences each month.
- We are always on the hunt for content, to please send us your news to [comms@councils.coop](mailto:comms@councils.coop) by 24<sup>th</sup> of each month.
- By encouraging more sign ups within your Organisation we can support CCIN Members to deepen engagement about cooperative practice.

The background of the slide features a series of thin, curved lines in shades of grey and white, creating a sense of motion and depth. These lines are more prominent on the left side and fade towards the right.

## Reviewing the CCIN Legal Structure & Constitution

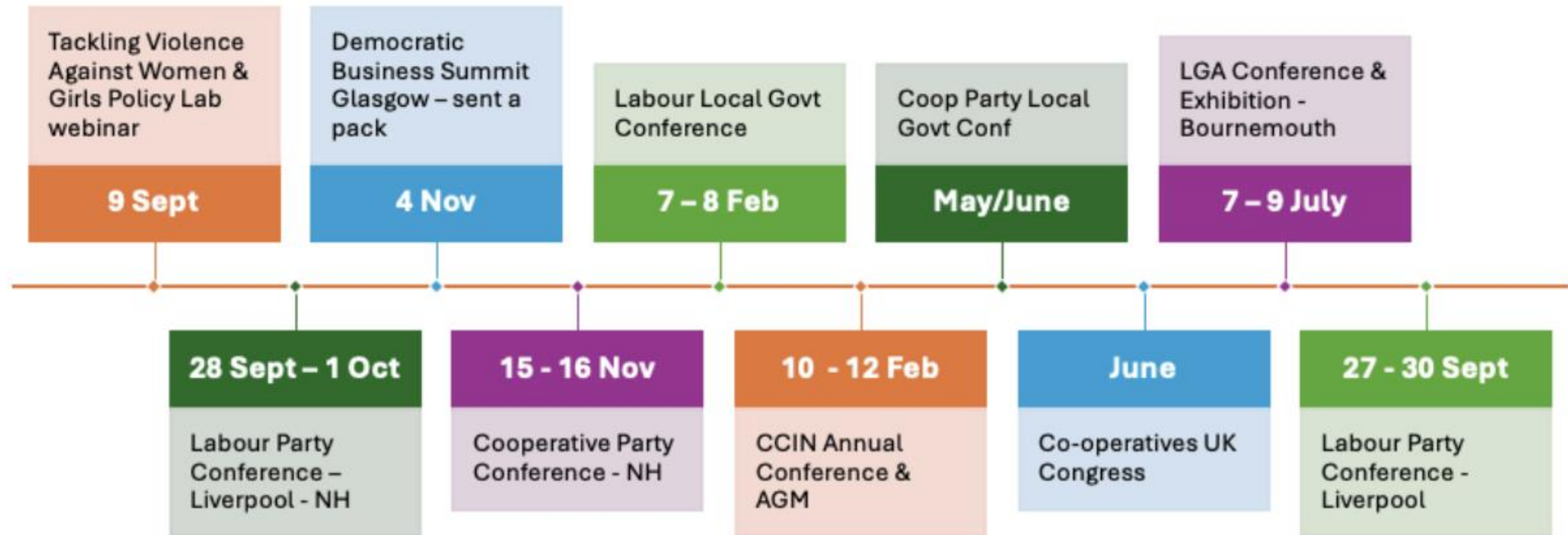
Nicola Huckerby, CCIN Chief Executive announced her decision to step back from the day to day managing of the Network in March 2025.

To help guide us into the next chapter, a task force was formed to explore new opportunities and ensure the network continues to deliver real value to its members.

Task force comprised of 12 individuals from across the governance & officer network, resulting in several new workstreams, including refinement to the existing constitution and exploration of opportunities for a new legal & operational structure.

The wider review of the Legal Structure remains an ongoing task that will run past May 2026.

# July 2025 – August 2026 Event Calendar







International Year  
of Cooperatives

 Cooperative Councils'  
Innovation Network

# Review of the Year

August 2024 – July 2025

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ITEM 4

# Jonathan Downs

Corporate Policy Lead  
Oldham Council (*CCIN's Accountable Body*)

@OldhamCouncil

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|  |           | 2022/23<br>(Actual Spend) | 2023/24<br>(Actual Spend) | 2024/25<br>(Actual Spend) | 2025/26<br>(Projected Spend) |
|--|-----------|---------------------------|---------------------------|---------------------------|------------------------------|
| Member Fees                                  |           | £198,139.00               | £231,028.00               | £215,765.00               | £223,415.00                  |
| Associate and Affiliate Fees                 |           | £15,175.00                | £20,450.00                | £21,350.00                | £22,000.00                   |
| Supporter Fees                               |           | £675.00                   | £625.00                   | £550.00                   | £550.00                      |
| Carry Forward                                |           | £51,300.00                | £36,177.00                | £69,824.00                | £73,101.00                   |
| CCIN Annual Conference                       |           | £395.00                   | £-                        | TBC                       | TBC                          |
| Partnership Income                           |           | £-                        | £20,000.00                | £-                        | £-                           |
| Policy Projects Withdrawn                    |           | £-                        | £7,000.00                 | £4,000.00                 | £-                           |
| <b>Total</b>                                 |           | <b>£265,684</b>           | <b>£315,280</b>           | <b>£311,489</b>           | <b>£319,066</b>              |
| <b>Expenditure</b>                           |           |                           |                           |                           |                              |
| Accountable Body Fee                         |           | £6,237.00                 | £6,237.00                 | £6,237.00                 | £6,237.00                    |
| Officer Network Governance                   |           | £6,237.00                 | £6,237.00                 | £6,237.00                 | £6,237.00                    |
| AGM and Meetings                             |           | £618.00                   | £530.00                   | £-                        | £3,500.00                    |
| Travel Expenses and Accommodation            |           | £6,395.00                 | £5,251.00                 | £6,202.00                 | £7,000.00                    |
| Revolut Transfer                             |           | £-                        | £-                        | £3,000.00                 | £-                           |
| Insurance and GDPR                           |           | £-                        | £-                        | £49.00                    | £-                           |
| <b>Management Fees and Governance</b>        | <b>MF</b> | <b>£19,487.00</b>         | <b>£18,255.00</b>         | <b>£21,725.00</b>         | <b>£22,974.00</b>            |
| Communications Support                       |           | £60,000.00                | £60,000.00                | £60,000.00                | £60,000.00                   |
| Website Maintenance and Email Costs          |           | £3,854.00                 | £3,706.00                 | £4,070.00                 | £4,000.00                    |
| Printing, Design, and Postage                |           | £13,589.00                | £8,062.00                 | £13,978.00                | £8,000.00                    |
| Membership Support                           |           | £21,125.00                | £23,000.00                | £24,000.00                | £24,000.00                   |
| <b>Communications and Membership Support</b> | <b>CM</b> | <b>£98,568.00</b>         | <b>£94,768.00</b>         | <b>£102,048.00</b>        | <b>£96,000.00</b>            |
| Event Sponsorship                            |           | £-                        | £-                        | £3,300.00                 | £1,500.00                    |
| Stir to Action Festival                      |           | £2,400.00                 | £-                        | £-                        | £-                           |
| <b>Sponsorship</b>                           | <b>SP</b> | <b>£2,400.00</b>          | <b>£-</b>                 | <b>£3,300.00</b>          | <b>£1,500.00</b>             |
| Conference Expenses                          |           | £20,661.00                | £21,841.00                | £23,872.00                | £30,000.00                   |
| Annual Conference                            |           | £10,628.00                | £7,000.00                 | £8,000.00                 | £-                           |
| <b>Conference Expenses and Room Hire</b>     | <b>CE</b> | <b>£31,289.00</b>         | <b>£28,841.00</b>         | <b>£31,872.00</b>         | <b>£30,000.00</b>            |
| Policy Labs and Prototypes                   |           | £57,800.00                | £87,000.00                | £75,000.00                | £75,000.00                   |
| Study Visits                                 |           | £9,168.00                 | £16,592.00                | £-                        | £-                           |
| <b>Policy Labs and Policy Prototypes</b>     | <b>PP</b> | <b>£66,968.00</b>         | <b>£103,592.00</b>        | <b>£75,000.00</b>         | <b>£75,000.00</b>            |
| CCIN Strategy Development                    |           | £5,794.55                 | £-                        | £1,143.00                 | £-                           |
| CCIN 10th Anniversary Video (Rewind Project) |           | £5,000.00                 | £500.00                   | £-                        | £-                           |
| Network Transition Support                   |           | £-                        | £-                        | £3,300.00                 | £6,600.00                    |
| <b>Legacy and Development Work</b>           | <b>LD</b> | <b>£10,794.55</b>         | <b>£500.00</b>            | <b>£4,443.00</b>          | <b>£6,600.00</b>             |
| <b>Expenditure Sub-total</b>                 |           | <b>£229,506.55</b>        | <b>£245,956.00</b>        | <b>£238,388.00</b>        | <b>£232,074.00</b>           |
| Reserve                                      |           | £25,000.00                | £25,000.00                | £25,000.00                | £25,000.00                   |
|  |           | £25,000.00                | £25,000.00                | £25,000.00                | £25,000.00                   |
| <b>TOTAL BALANCE</b>                         |           | <b>£36,177.45</b>         | <b>£69,324.00</b>         | <b>£73,101.00</b>         | <b>£86,992.00</b>            |

## Budget Report 2024/25



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ITEM 5

## Cllr Paul Cassidy

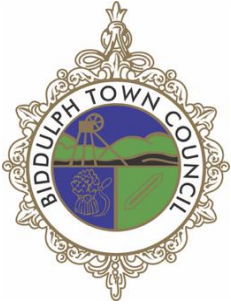
Vice Chair, EOC & Chair of Finance & General Purposes  
Vice Convenor, Environment & Regeneration – Inverclyde  
Council

@PCassidy29 | @inverclyde

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44 Councils → Over 12m citizens → £20bn+ budget





Parish Council







## Item 5a) Multi-Year Discounts for Members

The Cooperative Councils' Innovation Network values stability, collaboration, and long-term partnership.

Offering a modest discount for advanced multi-year payments encourages:

- sustained engagement with the network
- supports financial planning
- recognizes organisations that commit to CCIN Membership over a longer period

### Eligibility

**This discount applies to organisations that**

- 1. Commit to a minimum of two or more consecutive years of CCIN Membership and**
- 2. Pay the full membership fees for the agreed period in advance**

**Discount Rate: A 5% discount is applied to the total membership fee for the full period paid in advance.**

*N.B This discount applies cannot be combined with any other CCIN membership discounts or offers. Organisations already receiving a discounted membership are not eligible to apply for the multi-year advance payment discount.*

*This Policy is effective from 01/01/2025 and applies to all new and existing memberships meeting the eligibility criteria. It will be reviewed every three years to ensure alignment with CCIN objectives and membership needs.*

## Item 5b)

### Changes to Affiliate Member fee banding

Since the inception of the Cooperative Councils Innovation Network (CCIN), the fee structure for Associate and Affiliate members has remained unchanged since they were launched in July 2017.

Over this period, the network has expanded significantly in terms of commissioned activity, events, advisory support, policy development and administrative demand. Rising operational costs mean that the current fee structure no longer reflects the true cost of delivering value to members.

After a considered decision making process, CCIN Executive Oversight Committee approved the membership report and financial assessment with recommendations in January 2026.

#### **Proposed Fee Structure**

To ensure a fairer contribution based on organisational scale, additional tiers have been introduced based on income/turnover.

| <b><u>Income/Turnover</u></b> | <b><u>Current Fee</u></b> | <b><u>Proposed Fee</u></b> |
|-------------------------------|---------------------------|----------------------------|
| Up to £25,000                 | £100                      | £100                       |
| £25,000 – £250,000            | £250                      | £250                       |
| £250,000 – £750,000           | £250                      | £500                       |
| Over £750,000                 | £500                      | £1,000                     |

*N.B The revised fee structure will be implemented following the 2026 AGM, Members will be informed up the proposed changes & rationale. Additional income from the increase will inform budget planning and resource allocation*

*The revised membership fee structure will be reviewed every year prior to the AGM*

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ITEM 6

# Cllr Mili Patel

Chair of Values & Principles Board  
Deputy Leader – Brent Council

@MiliKPatel | @Brent\_Council

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## Values & Principles Board 2024-26



**Cllr Mili Patel**  
**Chair of V&P**  
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**Cllr Alistair Willoughby**  
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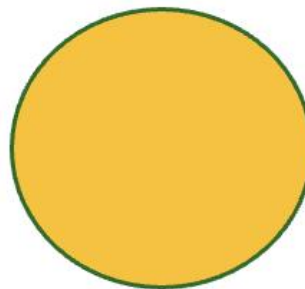
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Halewood Town Council  
**Vice Chair**



**Vacancy**  
Associate Member



**Claire Ward**  
Anthony Collins LLP  
**Vice Chair**



**Jonathan Bland**  
SBI/E3M



**David Randall**  
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**Rebecca Harvey**  
Cooperative News



**Liz McIvor**  
Cooperative Heritage Trust



**Sam Webster**  
Cooperatives UK



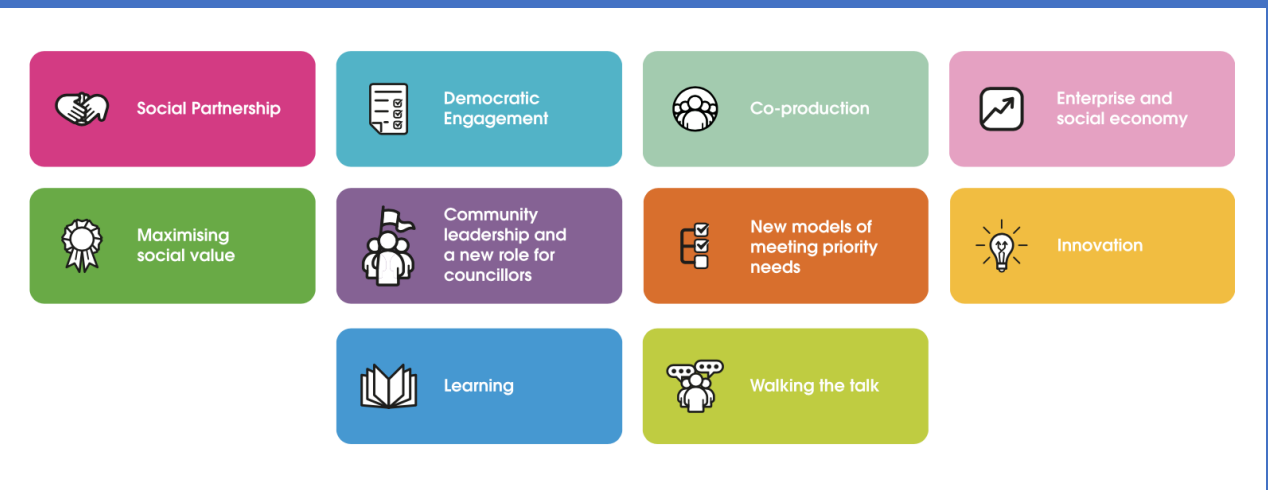
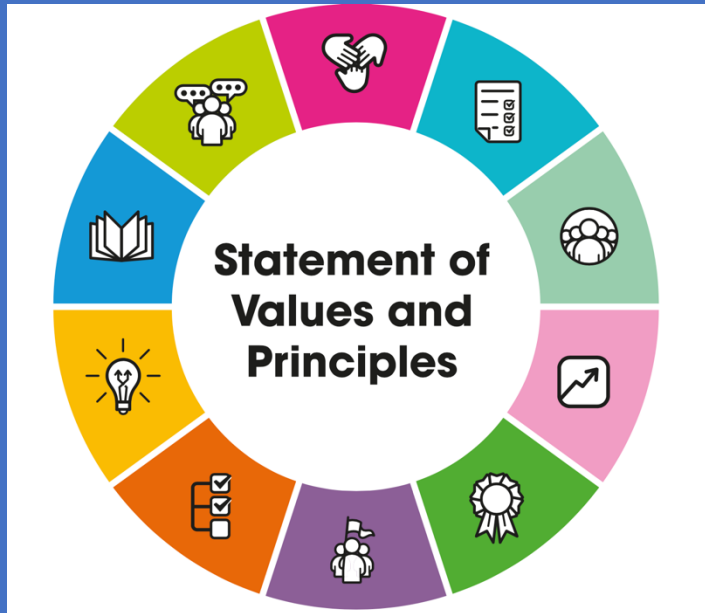
**Gareth Dowling**  
Cooperative Party



**Gareth Nash**  
Coop & Mutual Solutions

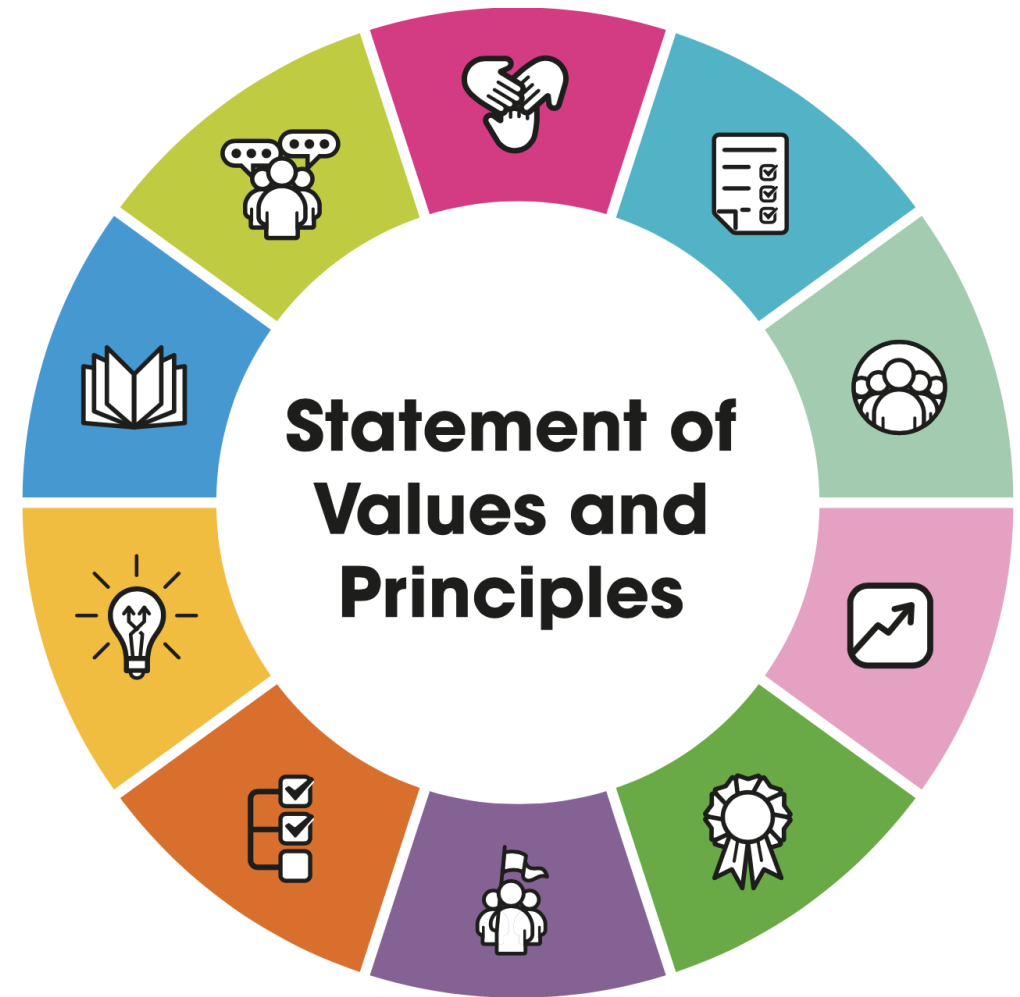


**Paul Bell**  
Unison



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These icons displayed on our work demonstrate how Co-operative Councils are putting our co-operative principles into practice, demonstrating the **#cooperativedifference** in the work that they are doing.



# Funding approved for 4 new Policy Labs





# Policy Projects underway

## Policy Projects

Taking a Co-operative approach to tackling health inequalities

Policy Lab

**Project Lead:** Westminster City Council

Being Cooperative: Towards a model of brave & inclusive governance in Local Government

Policy Lab

**Project Lead:** Rochdale Council

Fairer Help

Policy Prototype

**Project Lead:** Hackney Council

Greenwich Cooperative Care Compact & Workers Network

Policy Prototype

**Project Lead:** Royal Borough of Greenwich

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**Cooperative Councils'**  
Innovation Network

# **Policy Lab Applications Advice Clinic and Launch**

**Cllr Mili Patel**

Chair – Values & Principles Board, CCIN  
Deputy Leader – Brent Council

**Morgan Jones**

Strategy & Innovation Manager  
Cheshire West & Chester Council

# CCIN Policy Lab & Prototype funded projects



Member led projects to find co-operative policy solutions to the challenges facing local government.  
Open to all ideas, the more innovative the better!



Policy Labs - more significant collaborative pieces of work that CCIN members work on together and eligible for between £10,000 - £20,000 of funding.



Policy Prototypes - smaller projects delivered in a specific locality on behalf of the Network and eligible for up to £2,000 of funding.

## **Policy Labs –**

- **£60k total budget**
- **24 months to deliver**
- **Support the Government's Missions**

## **Policy Prototypes –**

- **£15k total budget**
- **12 months to deliver**



# Tackling Barriers to Building a Cooperative Economy



Co-operative Councils  
Innovation Network



## Arts & Culture for Social Cohesion



February 2025

# THIS IS NOT A MANUAL ON COPRODUCTION

This is the product of a Co-operative Councils Innovation Network (CCIN) policy lab on engaging communities in local democracy which took place in 2022-23

November 2023

Co-operative Councils Innovation Network collaborate for social change Kirklees Council

Co-operative Councils' Innovation Network

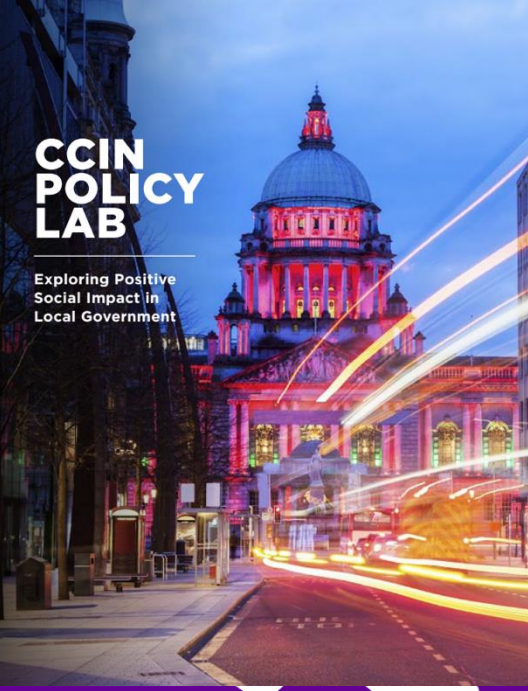
February 2022

## Co-operative Approaches to Reaching Net Zero



# CCIN POLICY LAB

Exploring Positive Social Impact in Local Government



Co-operative Councils' Innovation Network

Co-operative Councils Innovation Network Birmingham City Council COOPERATIVE FUTURES business for good

## Community Economic Development Plans as a Tool for Fostering Co-operative Working Between Councils and the Community



March 2022

Co-operative Councils  
Innovation Network

Cooperative Councils' Innovation Network

November 2022

## Growing an Inclusive Cooperative Economy



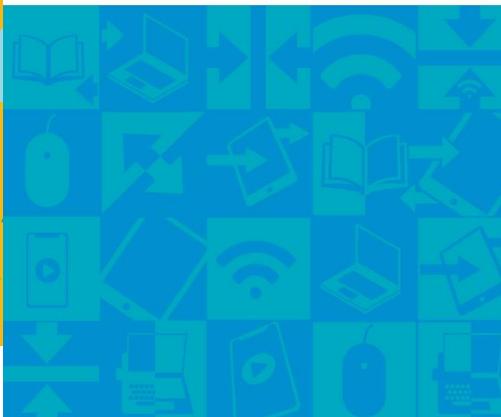
TORBAY COUNCIL

Co-operative Councils  
Innovation Network

Co-operative Councils' Innovation Network

February 2022

## Understanding the Digital Divide



## THE CO-OPERATIVE DIFFERENCE IN CARE

Co-operative Councils' Innovation Network

February 2022



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Peopletoo  
it works better with you

Co-operative Councils  
Innovation Network

Newcastle City Council



People-centred councils  
making social innovation  
putting people first

Co-operative Councils' Innovation Network

March 2021

## Beyond Asset Transfer



# How to get involved in Policy Labs and Policy Prototype Bids in 2026

To encourage more councils to get involved, Full Members can **lead** a maximum of one project at any time. So, if you are leading an existing Project (a Policy Lab or a Policy Prototype), you can't lead a new one, but you can always join another.

# Next Steps

**Declare an interest  
in a draft Policy  
Lab theme**

**Upload your  
details to the  
Spreadsheet**

- Talk to colleagues on the network
- Upload any ideas to the CCIN website via the draft Policy Lab theme.
- See what ideas others have uploaded on the Policy Projects Spreadsheet

**Deadline for Submission of Bids:**  
[Monday 16<sup>th</sup> March 2026](#)

| <b>Dates</b>                    |   |
|---------------------------------|---|
| <b>10 – 12 February 2026</b>    | Launch at Annual Conference   |
| <b>16 March 2026</b>            | Closing date for submission of all Bids                                       |
| <b>w/b 23 March 2026</b>        | EOC & V&P Board consider Bids   |
| <b>30 March – 10 April 2026</b> | Bidders are asked to respond to any further questions raised by Governance    |
| <b>w/b 13 April 2026</b>        | Sign-off of successful bids by V&P (meeting)                                  |
| <b>w/b 20 April 2026</b>        | Budgets signed off by EOC (via email)   |
| <b>May/June 2026</b>            | Values & Principles Board Members assigned at Sponsors to the Policy Project. |
| <b>w/b 15 June 2026</b>         | Contracts awarded/work starts   |

For more information visit <https://bit.ly/CCINbids25>

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ITEMS 8 & 9

## Cllr Paul Cassidy

Vice Chair, EOC & Chair of Finance & General Purposes  
Vice Convenor, Environment & Regeneration – Inverclyde Council

@PCassidy29 | @inverclyde

councils.coop

Item 8

# Proposed Revisions to CCIN Constitution



**Cooperative Councils'**  
Innovation Network

# Constitution



People-centred councils  
driving social innovation  
putting people first

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councils.coop

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## Item 9

### Governance Elections for CCIN

- All out Elections for CCIN Executive Oversight Committee and Values & Principles Board are scheduled to take place at the end of 2026.
- Further details will be shared with Members in Autumn 2026.
- Interest from Members who be considering standing for Election too the EOC / V&P Boards can be submitted at any time to: [hello@councils.coop](mailto:hello@councils.coop)

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The background features a series of concentric circles in light gray, some solid and some dashed, creating a ripple effect. In the center, there is a callout box with a thick orange border. The box is divided into three horizontal sections: a solid orange top section, a middle magenta section with white text, and a bottom magenta section with white text. A small orange triangle points downwards from the bottom center of the box.

Any other  
urgent business

Item 10



CCIN Stand at the LGA Conference October 2024 (left to right)

- Baroness Sharon Taylor of Stevenage
- Nicola Huckerby - CEO, CCIN

# Nicola Huckerby

Outgoing Chief Executive –  
Cooperative Councils' Innovation  
Network



Launch of the Councils Cooperative Development Toolkit at the Coop Party's Coop Change event in Manchester - October 2024 (left to right)

- Nicola Huckerby - CEO, CCIN
- Jim McMahon OBE, MP
- Cllr Jim Robbins - Chair of CCIN and Leader of Swindon Borough Council





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# Nicola Huckerby

## President – Cooperative Councils’ Innovation Network



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**Co-operative Councils**  
Innovation Network



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

**Thank you**