

Community Initiatives FPG Meeting Minutes

Time and Place: 12:00-13:30, Thursday 6th June 2019, 1P01, City Hall, BS1 5TR

Present: Di Robinson, Ronnie Brown, Penny Germon, Toby Hawkins, Sandra Meadows

In attendance: Ryan Munn, Rachael Hooper (minute taker)

Apologies: Taylor Meagher, Sado Jirde, Tom Renhard, Joanna Holmes, Diane Bunyan

1. Welcome & apologies

2. Agreeing Terms of Reference

Some discussion was had regarding the 2nd outcome.

Action: Outcome 2 to be refined following research.

3. Proposed Theory of Change

Action: To amend Theory of Change in accordance with update on homes and communities outcome then it can be signed off. This document is not set in stone.

Pointed out that BCC uses a quality of life survey a lot as a measure.

A document will be published at a high level and will show broad impact and challenge.

Sandra requested a visual representation.

Action: Ryan to eventually produce visual representation of the Proposed Theory of Change.

4. Feedback on discussion re BCC Impact Fund/City Funds

Ryan – showed PowerPoint presentation

Action: Ryan to discuss further with Penny re BIF impact on metrics.

5. One city gathering

Di R – updated on what is happening on 5th July. Update on progress and development.

6. Minutes and actions from last meeting

- Di R to reshape outcome 2 to be explicit but not exclusionary, and no. 3 into community asset ownership including examples. Taylor to share with the group.
Done and rewritten and sent out for discussion and agreement.

- Di to create a diagram of the structure of the One City Approach/City Funds and how it all fits together. Including place based/ communities of interest. Carried forward. **Remove as no longer a priority.**

Some discussion where agreed that a piece of work needs to be done about being clear about what the City Fund is for. Researcher will be doing this.

- Ed to speak to Sandra about Voscur's input for networking and community consultation. Carried forward. **Completed**
- Ryan to bring back the final metrics list to the next meeting. Carried forward. **Completed.**
- Taylor to circulate the thinking on transformational change for people to provide comments on. Fit into the ToC but carried forward. **Not relevant as doing research.**

Agreed that would be helpful to map out how BIF investment will work alongside the City Fund.

Action: Penny to discuss with one fund provider re how BIF connects up with community initiatives.

Action: To build a broader understanding how short term work fits with community aspirations and how medium term work can be used to have a broader understanding of the ecosystem of the City.

- Ryan to draft a brief with Sado, Di, and Diane and bring back to the next FPG. Carried forward. **Being done.**
- Di to frame the AOB section into a work plan/ risk assessment. Carried forward. **Delete as need to discuss with Sandra M.**
- Taylor to share the framework Ryan showed the group. **Done.**
- Taylor to share legal document from Ed on promoting City Funds and BBRC. **Done.**

8. **AOB**

9. **Next meeting date**