

Members at meeting	EMMA SWEENEY, NEIL AND JILL FORGHAM, ANGELA SINGHATE, JOE GORDON, KATIE COWAN, ANGIE DURRANCE, DILU MIAH (QPBA), SIMON WALTON (QP WARD PANEL), SUSANNA RUSTIN, MARY DOHERTY.	
Non-members at meeting	FABIAN SHARP	
Members unable to attend	MUSA AHMED	
Item discussed	Decision or action	Person leading
1. Meeting w DCLG	<p>A full account of the meeting with DCLG, NALC and University of Westminster was given.</p> <p>It was agreed unanimously that the Governance Sub group would become the Executive group of the Campaign. Anyone wishing to be involved in the decision-making, or seriously considering standing as councillor to the new Community Council is invited to join this group.</p> <p>The next meeting of the Governance Group will be held 23rd August 6pm, then 15th Sept 6pm both at Beethoven</p> <p>The difference between the Standing Orders, a Constitution and Manifesto was discussed. It was agreed that the Campaign should draw up a Constitution and manifesto.</p> <p>Members were asked to brain-storm values that might be included in these documents. The following is a summary:</p>	

	<p><u>Values:</u> <i>Extras; Brings community together; Develops community spirit; Provides structure and glue for community action; Can-do spirit; Partnership Schools working together; Improving future through children and young people; Involving business; Active citizenship and collective responsibility; Representing wider community interests; Common good / inclusive; Voice as advocacy role; non-partisan; shared amenities and outdoor spaces; Environmentally responsible; Outward facing; Ongoing dialogue with community; Deep grass-roots engagement; Keeping sense of fun; not overly bureaucratic.</i></p> <p>A draft constitution will be ready by mid October.</p>	
2. Exchange visits	<p>Five places were offered to the Campaign Group for a full day visit facilitated by NALC to the recently formed Andover Town Council on 7th October. Abi, Joe, Emma, Angie D and Mary put their names forward.</p> <p>The group also expressed an interest in visiting several councils in Milton Keynes. Action: Arrange a suitable date.</p>	FS
3. DCLG Workshop	<p>It was agreed that all of those on the Governance Group plus anyone else from the Campaign group who is interested should attend the Late September Workshop - Agreed to suggest 21st September to DCLG as a preferred date; preferred times 10 -3.30pm, request DCLG facilitator, and hold the event at the University of Westminster.</p>	FS
4. Governance review	<p>Meeting with lead officer discussed. Agreed to press for greater speed in process.</p>	AS, ES
5. Roadshow & press	<p>Next Roadshow dates: 22.08 2-6pm Dart Street, 3.09 11am-4pm Beethoven</p> <p>Action: Invite local press to launch of community allotment site 16/17th September. Invite Queen's Park Forum patron Monty Don.</p> <p>Action: Ask MP for reception at Parliament and inform BBC London</p>	FS, SR, KC

	Consider making an event of the Launch of the Campaign's Constitution and invite press.	
AOB	<p>Agreed The Delivery Sub Group will meet 18.08 4.30pm @ Beethoven</p> <p>Agreed to have standing items on agenda for future Campaign Meeting for the following: Sub Group Feedback; Governance Group Recommendations; Budget/ Finance update</p>	TF
DATE OF NEXT MEETING	Thursday 6 th October 6.30pm Office 1, Beethoven Centre	