

# Engage Liverpool CIC

## Minutes of Meeting

### 11/12/2024



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

#### 1 Apologies, Welcome & Introduction

#### Actions

##### Attendees:

GP (Chair) - City Quay (VB)  
 DH – Duke Street (VB)  
 GM - Prosocial Place (NVB)  
 MH – LMH (VB)  
 ZZ – Mann Island (VB)

##### Apologies:

AM - Armstrong Quay (VB)

#### 2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and published on website

#### 3 Chairs Report

GP circulated report ahead of meeting and detailed the following:

- Liverpool Architecture Foundation & LCR Pride workshop & seminar
- Premiere of Liverpool Story at Phil with AM & ZZ
- Involve Foundation Masterclasses
- Zoom meeting with Citizen Collective re Valencia citizen engagement in response to flood

#### GP

DH to ask about follow-up Ropewalks meeting  
 Connect GM with contact in Salford

#### 4 Finance Report

AM sent financial report as well as Seminar summaries ahead of meeting  
 Question on whether audiovisual costs have been fully covered, payment confirmed. Further discussion at next meeting.

#### AM

#### 5 Social Media Report

GM set up Bluesky account, GP & ZZ to have conversation on how to migrate away from X

#### ZZ

#### 6 2024 Seminar Series

GP commends MH & ZZ on follow up work for SS24 feedback forms and reported back

GP plans to write news item for website as well as summary to feed back to sponsors, ZZ to aid with graphics for better visualisation  
 Next Steps: several people offered support → follow up

#### GP

GP to write article on SS Feedback & one on Next Steps  
 ZZ aid with graphics

GP follow up on people offering support

GP has upcoming meetings with LCC - suggested by Nicola Butterworth, Corporate Director Neighbourhoods and Housing, with Shebana Sadiq, Head of Neighbourhoods, Kate Bull, Climate Emergency lead, Julie Staples, Environment and biodiversity. (20.12.24)

Another meeting with Jo Richmond, Director for Safer City and Communities (10.01.25) and possibly others.

GP to report back on these meetings

ZZ suggests relaying actions people requested re volunteering and neighbourhood engagement to Council and signposting to panellists (e.g. People Powered Retrofit) for actions people could do themselves.

GP asks for takeaways from individual Board members from Tallinn, Valencia and Bristol, suggestion connect back with European Green Capitals for advice on networks, partnerships, ambassadors, facilitators and resources in general provided to enact change. Biggest take-away by everyone was 'facilitators' working with citizens and community groups.

- |           |  |   |
|-----------|--|---|
| <b>7</b>  | <b>Piazza Fountain</b><br>GP circulated notes ahead of meeting and updates on developments regarding HLF bid, including consulting property development lawyer at Excello Law<br>EL solicitors were being consulted in case of no response from leaseholder.   | <b>GP</b>   |
| <b>8</b>  | <b>2025 Seminar Series</b><br>To be discussed during Christmas Social  | <b>ALL</b><br>BOARD share ideas                         |
| <b>9</b>  | <b>Waterfront Residents Meeting 2025</b><br>To be discussed during Christmas Social  | <b>ALL</b><br>BOARD share ideas                         |
| <b>10</b> | <b>AOB</b><br>Ryder Architects asked for support in engagement strategy for St. Georges Gateway Framework put to tender by LCC, in partnership with Liverpool John Moores University (LJMU) and National Museums Liverpool (NML)<br>GP to speak with Ryder (Cathy Russell and Soo Darcy) on Monday and asks for opinions from Board<br>GM declares interest due to his work with ACA Architects<br>More information needed on scale of involvement and timings | <b>ALL</b><br>GP report back on expectations from Ryder |
|           | <b>Next Meetings:</b><br>2025: 08.01; 12.02; 12.03; 09.04; 14.05; 04.06; 09.07; 13.08; 10.09; 08.10; 12.11; 10.12.   | <b>Venue:</b><br>Duke St                                |