

Rhondda Community Business Initiatives Ltd.

Minutes of the Board of Directors meeting held at 2 pm on Wednesday, 6th September 2006

Present: Neal Hammond, Wyndham King (Chair), June Abbott, Mal Brewer, Em Jenkins

Apologies: Mike Chapman, Dai Williams, Kerry Davies.

1. Minutes of the last meeting, held on 23/8/06, were accepted as a true record.
2. Action Plan 2006. After discussion the Action Plan was unanimously approved.
3. Steering Groups. The composition of the steering groups was recommended as follows:
 - Environment: Neal, Shan, Dean, Kerry, Gerda, Emlyn, Mal, Wyndham, Brian, Jeff, Gwyneth.
 - Community Enterprise: Neal, Shan, Dean, Kerry, Mike, Dai, Pauline, Wyndham, June.
 - Youth: Unchanged.
4. The areas of development to be covered by the steering groups in line with the Action Plan were agreed as:
 - Environment: Phoenix, Bwllfa, Pentre Park, Ynys Fields, Fight Blight, Education and Partnership.
 - Community Enterprise: Cinema, Theatre, Bwllfa, Sustainability Issues.
 - Youth Strategy: Boys & Girls Clubs, Theatre Club, Informal Education, Voluntary Structure.
5. It was agreed that we would attempt to expand the membership of the steering groups to include more organisations and members of the public. The broad terms of reference of the steering groups were to consider development issues as related to community regeneration and to make recommendations to the Board of Directors.
6. Timetable of meetings. It was agreed that steering groups should aim to meet every 2 months, starting:
 - Environment: Wed., 11th October, 7pm.
 - Youth Strategy: Wed. 27th September, 7pm.
 - Community Enterprise: Wed. 4th October, 2pm.

Next meeting: Wed. 27th September, 2pm.