

## MEETING NOTES

**16<sup>th</sup> June 2015,**  
Haverhill Arts Centre

**Present:** RK, PF, PH, AP, JA, TB, TM, PS, IG, HW, JE, WS, BM, SH (In support CP, CH, LC, CR)

**Apologies:** JA, SS, LD, LW, JM, DR

### **ONE Haverhill-where next?**

IG outlined a proposal for the board to consider at a future session, the future of ONE Haverhill. The partnership has strengthened dramatically since it was first developed. Testimony to that is the national community budget pilot which is starting to deliver real outcomes and SEBC's confidence in ONE Haverhill to lead the community engagement element of the Masterplan. Looking at its future plays well into the wider Suffolk desire for devolution and the opportunities that creates for places, services and partnerships like this one. The proposed workshop session will cover what is happening in Haverhill now? how can we be evidence led in what we do? what does the data tell us? In addition to looking at the governance arrangements and how we resource taking ONE Haverhill to the next level.

**ACTION: Workshop confirmed 20<sup>th</sup> July 9.30 - Midday, Chalkstone Community Centre**

### **Masterplan Presentation (Consultants)**

Masterplan core group and SEBC have agreed the next phase of consultation (now live). Results will be available in late August. General discussion and input into draft masterplan document.

### **FUTURE MEETING DATES:**

ONE Haverhill Extra ordinary meeting 20<sup>th</sup> July, 9.30am, Chalkstone Community Centre  
ONE Haverhill Board 18<sup>th</sup> Aug 2015 (Sam Ward)  
ONE Haverhill Board 20 Oct 2015 (TBC)  
ONE Haverhill Board 15 Dec 2015 (Sam Ward)