



**Neighbourhood Forum**  
**Tuesday, 12<sup>th</sup> November 2013 @ 17.30pm**  
**Trust Administration Room 6**  
**Christie Trust HQ**

**DRAFT MINUTES**

<b>Present:</b>	<b>Membership:</b> Cllr Andrew Simcock – AS (Chair) Roger Spencer – RGS (The Christie) Cllr Mark Clayton - MC Cllr Daniel Gillard - DG Cllr Chris Paul - CP	<b>Residents:</b> Don Berry - DB Doug Edwards - DE Madeleine Rose - MR Colleen Scott - CS James Bromfield – JB
<b>In attendance</b>	Bob Higginbotham - BH, Chris Noble - CN, Will Blair – WB, Maggie Doyle – MD, Tim Barber- TB (The Christie), Mark Valentine – MV (MCRC) Andy Wilson – AW, Warren Roper – WR , Dave Roscoe (Manchester City Council)	
<b>Minutes:</b>	Will Blair – WB (The Christie)	
<b>Apologies:</b>	Joanne Fitzpatrick – JF (The Christie) Cllr Bridie Adams Cllr Dave Ellison Cllr Andrew Fender Cllr Carl Ollerhead Cllr Susannah Reeves Cllr Jeff Smith - JS Cllr Andrew Taylor Cllr Simon Wheale	Tony Whitehead - AW Roger Hall - RH Marie Kelly – MK Karen Bullen – KB

**1. Chair's welcome**

**Action**

The Chair welcomed all members to the meeting and those who had not attended previously.

**2. Apologies for absence**

Apologies were noted.

**3. DRAFT Minutes of last meeting – 21<sup>st</sup> May 2013**

The minutes of the last meeting were approved as correct record.

AS informed all that he is now a member of the Christie council of Governors and will look into recommending that the minutes go through the Council of Governors.

CS stated that no communication had been received from BH regarding the lighting issues raised at the previous forum despite a chase up email being sent last week. BH apologised for any communication break down. It was pointed out to CS that an email had been sent on 23<sup>rd</sup> August indicating residents areas were blanked out on CCTV. Confirmation was from Schneider Electrics and email noted to make contact if any further information was required. BH informed all that unfortunately he was out of office last week when the chase up email regarding lighting was sent. BH assured members that he had just received today confirmation that short term measures had been taken. However a long term review will be required in line with

secure by design – this is expected before Christmas. BH will provide an update when available and in the mean time is happy to meet with any of the members to discuss the lighting.

BH

CS acknowledged that the original email regarding CCTV blanking was sent promptly.

A discussion regarding the Strategic Planning frame work to place. AS informed members that it would be presented at the Council executive committee at 10am on the 28/11/13 to debate if it can be endorsed as a base for consultation. This meeting will be open to the public. If the document is endorsed it will go out to consultation after 6 weeks due to Christmas period. Members were informed by MC that the document is already available online to view.

A meeting of the Neighbourhood Forum is to be arranged for 17:30 Tuesday 7<sup>th</sup> January to discuss the framework.

DR summarised the consultation process and informed members that it was a 3 month process and can involve drop in sessions and public meeting arranged by local community groups. The consultation would involve all the wards.

DE & CS highlighted the importance of the residents' forum representatives in providing feedback and advising local residents on the strategy and questioned if the timeframe was reasonable for residents new to the document to review it in time for the consulation period. AS indicated that the review would be further reaching than the initial S106 survey. Capturing all views was vital to ensure the right solution for a wide impact.

DR and AW explained that it is standard to avoid consultation over the Christmas period due to poor response.

After consultation feedback the framework will go back to the Council executive committee around March 2014.

CS requested confirmation that regarding planning policy, consideration for conflicting points would be reviewed. DB confirmed that would be the case.

#### 4. **MCRC Research building update**

MV informed all we are currently at week 51 of 71.

The project did fall slightly behind but an action plan to get the work back on track is being drawn up and MV feels confidant that the target date of June 2014 will be achieved.

MV apologies for any mud that had been on Kinnaird Road during the works and this would be rectified within the week

MV

BH indicated that MV and himself had visited a resident to discuss screening within plans. It was discussed that to address concerns plans for a screen have been drawn up – these will need to go to the planning authorities.

DE questioned as to what the timeframe for completion of the Kinnaird Road/Frith Road repairs. BH explained that weather permitting this should be in the next 2 weeks.

- **MCRC Newsletter**

MV confirmed issues specifically related to the Christie have been incorporated into the newsletter and a new issue is being finalised. The Christie will supply an update including Green travel plan progress, Strategic Planning frame work information and projects.

BH/TB

## 5. Section 106

WR provided an update on the S106 consultation process – indicating response has been good. The streets that had been missed of the consultation in error have now received their survey documents with an extended deadline of 22<sup>nd</sup> November 2013.

Final report should be published in January and will be put out for final consultation.

DB, DE and CS question the use of the term ‘residents parking scheme’ as this is not what has been proposed as non residents can park there. They highlighted that uptake of the scheme will benefit the patients attending the Christie.

WR closed off the update by reiterating that the final scheme will go out to consultation.

DB requested to the council that “No Go” areas were not fair going forward and that all areas should be considered the same – i.e. not exclusive arrangements. WR indicated there would be a 2 “pallet of options”. WR indicated considerations for narrow roads would need to be taken into account.

AW also indicated that traffic orders (S106) were in the process of being updated in general.

## 6. Green travel update

BH presented an update on the travel and car parking strategy. This included announcing that the Trust had gratefully accepted an offer by TfGM for a 10% metrolink discount and that to additionally support this foot path signage from the metrolink station was to be installed.

A discussion on how staff felt about the location of the metrolink station and using it to commute took place. Distances were discussed and suggestions made that it was a 5/10 minute walk.

## 7. AOB

Next meeting Tuesday 18<sup>th</sup> February 2014 – 5.30pm