

Present:

Councillors: Tate Chapman-Ballard (Chair), Jaime Tamagnini-Barbosa, Aamir Bhatti, Joanne Dooley and David Newland

Co-Opted Committee Member: Dawn Filby

Officers: Dan Preston (Community Engagement Officer)

CEC004 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Adam Chapman-Ballard

Resolved Unanimously: That the apologies be accepted.

CEC005 DECLARATIONS OF INTEREST

None received

CEC006 MINUTES

Resolved Unanimously: That the minutes of the ordinary meetings of the Community Engagement Committee held on 26 April 2022 and May 4 2022 be approved and signed by the Chair as a correct record.

CEC007 STANDING ITEM – COMMUNITY ENGAGEMENT OFFICER’S REPORT

The Committee received a report on actions taken by the Community Engagement Officer since the Committee last met in May 2022.

Resolved unanimously: That the report be accepted.

CEC008 STANDING ITEM – SCHEME OF DELEGATED AUTHORITY

The Committee received details of decisions taken under the Scheme of Delegated Authority since the Committee last met in May 2022.

CEC009 COMMUNITY ENGAGEMENT COMMITTEE WORK PROGRAM

The Committee reviewed the Community Engagement work program. The Committee discussed the need for an Events Working Group to discuss events in more detail.

Resolved unanimously:

1. That the Work Programme be agreed.
2. That an item be added to the September agenda of the Community Engagement Committee for the formation of an Events Working Group.

CEC010 2022 EVENTS

The Committee reviewed the events that had taken place in 2022.

- Jubilee Beacon Lighting – The Committee agreed that the event was a big success and very well attended.
- Jubilee Picnic – The Committee agreed that the event was a disappointment due to the very bad weather on the Jubilee Sunday.
- Summer Fayre – The event was a success despite bad weather, with a good turnout considering the rain.

Resolved Unanimously: That the report be accepted.

CEC011 2022 EVENT UPDATES

The Committee received a report on the planned events for August and September 2022. The provision of food at the Cinema night was discussed, as was the showing of a short film by a Milton Keynes artist before the main feature. The Committee also discussed the Christmas Celebration event.

Resolved unanimously:

1. That a Fish and Chip van be sourced for the Cinema Night.
2. That a short film, Grid Spinners, be shown before the main film
3. That the plans for the Christmas Celebration be brought to the September Community Engagement Committee and to an Events Working Group, should the group be set up at the September meeting.

CEC012 FITNESS SESSIONS

The Committee received a report on the continuation of the fitness sessions, being run for the Council by Gill Dawson Fitness.

The sessions were due to end at the end September 2022, following a six-month run. The participants had expressed a wish that the sessions continued through the winter.

Resolved unanimously: That the sessions continue for the remaining 6 months of the 2022-2023 financial year, at a cost of £1080, with the monies coming from the Online Education budget line (£1000) and the Youth Project budget line (£1080)

CEC013 MK7 COMMUNITY MARKET

The Committee received a report on the plans for the MK7 Community Market, scheduled for 3 September. There were 11 stalls booked for the market, with more expected to book. The Committee discussed publicity of the 2 market events in September and October.

Resolved unanimously:

1. That a leaflet drop advertising the Market events be done, at a maximum cost of £600, to come from the Farmers Market budget line.
2. That the report be accepted

CEC014 YIS 3 MONTH REVIEW AND PLANNED EVENT

The Committee received a report on the first 3 months of the Youth Wellbeing Hub and a planned event to publicise the Hub. The numbers attending the Hub had been quite low, however YiS were confident that numbers would improve. The planned event 'Under One Roof' was planned for 9 August, and would see several other services attending, alongside YiS.

Resolved unanimously:

1. That the Council put its support behind the invitation of Q Alliance to the Under One Roof event.
2. That the report be accepted.

CEC015 COMMUNITY ENGAGEMENT COMMITTEE BUDGET

**Minutes of an Ordinary Meeting of the
COMMUNITY ENGAGEMENT COMMITTEE
TUESDAY 26 JULY 2022 at 7:00PM**

The Committee reviewed the Community Engagement Committee budget for 2022-2023

Resolved unanimously: That the budget be accepted

THE MEETING ENDED AT 8:13PM

Signed as a true and accurate record

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Signed

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Date

DRAFT