

**LIVERPOOL VISION**  
**Board Meeting Friday 19<sup>th</sup> February 2010**

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**Agenda Item: 3**

**Minutes of Meeting on 4 December 2009**

- Present:** Cllr. Warren Bradley (WB), Liverpool City Council  
David Bundred (DB), Business Angel Investments  
Jeanette Kehoe-Perkinson (JKP), Just for People Ltd  
John Kelly (JK), KPMG  
Sir Terry Leahy (TL), Tesco Plc  
Michael Parker (MP) (Chair)  
Cllr Mike Storey (MS), Liverpool City Council  
Tony Wilson (TW), Hill Dickinson
- In attendance:** Mark Basnett, (MB) The Mersey Partnership (Observer)  
Jim Gill (JG), Chief Executive, Liverpool Vision  
John Kelly (JK), Liverpool City Council (Observer)  
Sophy Krajewska (SK), Liverpool Vision  
Paul Lakin (PL), Northwest Development Agency (on behalf of Steven Broomhead)  
Ian McCarthy (IMcC), Liverpool Vision (Minutes)  
Phil Southward (PS), Liverpool Vision  
Mike Taylor (MT), Liverpool Vision  
Diane Walton (DW) Homes & Communities Agency (on behalf of Deborah McLaughlin)
- Apologies:** Cllr. Joe Anderson (JA), Liverpool City Council  
Steven Broomhead (SB), Northwest Development Agency  
Deborah McLaughlin (DMc) Homes and Communities Agency

**1. Declarations of Interest**

There were no declarations of interest.

**2. Minutes of the meeting on 11 September 2009**

The minutes of the meeting held on 11 September 2009 were agreed as an accurate record of the meeting.

**3. Matters Arising from the meeting on 11 September 2009**

*MIPIM*

JG introduced a report which reviewed the case for Liverpool's proposed presence at MIPIM in March 2010.

**Balancing considerations the Board agreed to maintain attendance at MIPIM in 2010, and to review future attendance in the context of the City's international marketing activity before any commitment to attendance in future years was entered into.**

*Shanghai World Expo 2010*

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JG presented a report which set out the limits on the Company's financial exposure with regard to Expo 2010 and described how the financial risks were being managed.

**The Board noted the arrangements and confirmed acceptance to Vision's role.**

#### 4. Corporate and Administrative Report

##### 4.1 *Decisions made under Delegated Arrangements*

Noted

#### 5. Business Plan 2010/11 – 2012/13

- 5.1 An outline draft Business Plan for 2010/11 was discussed. A final Plan would be presented to the Board for approval in February 2010.

**The Board endorsed the draft Plan subject to confirmation of the proposed organisational change, the associated Operational Budget and to confirmation of the Programme Budget, and noted that the final Plan will be presented to the Board for final approval in February 2010.**

**The Board also agreed that the issue of a long term ambition for the "City Fringe" should be considered at a future Board Workshop.**

#### 6. Shanghai World Expo 2010

- 6.1 The Board received a paper which provided an update on progress towards the delivery of Liverpool's presence at Expo 2010 in Shanghai.

**The Board noted progress.**

#### 7. JESSICA

- 7.1 JG explained that JESSICA (Joint European Support for Sustainable Investment in City Areas) is a mechanism promoted by the European Commission to deliver European Regional Development Funding (ERDF) and matching National Funding support to physical regeneration projects through an Investment Fund. NWDA, EC and EIB have established a Regional Holding Fund of £100m, which would operate through a number of Urban Development Funds (UDFs). The expectation was that there would be a single UDF for Merseyside which would have access to the major part of the Holding Fund resources.

**The Board agreed that Liverpool Vision should be involved in the delivery of a UDF**

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for Liverpool and should work with partners on Merseyside to ensure that an effective response is made to the anticipated 'invitation to tender' in March 2010.

#### 8. Operating and Programme Finance Report

- 8.1 A report was provided which summarised the Company's unaudited Operational and Programme income and expenditure for the six months to 30 September 2009 and updated the full year forecast.

**The Board noted the Operational and Programme budget position to 30 September 2009 and the outturn forecasts for the full year.**

#### 9. Any Other Business

- 9.1 MP outlined the actions he was taking to initiate the search for a new Chief Executive following JG's planned retirement.