



**WITHOUT WALLS PARTNERSHIP  
Minutes**

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**DATE** 25 June 2014

**VENUE** ReCSS Training Room, York University, YO10 5ZF

**PRESENT Board Members:**

Sir Ron Cooke (Deputy Chair)  
Cllr Cunningham Cross  
Cllr Steward  
Cllr Simpson Laing  
Cllr Runciman  
Tim Madgwick  
Dianne Willcocks  
Professor Colin Mellors  
Kersten England  
Patrick Kelly  
Joan Newton  
Fred Ring

**IN ATTENDANCE:**

Jayne Venables – City of York Council attended to present item 1.

**SECRETARIAT:**

Phil Witcherley- City of York Council  
Tom McKenzie - City of York Council

**APOLOGIES:**

Cllr. J. Alexander (Chair)  
Gary Jones  
Alison Birkinshaw  
Nigel Hutchinson  
Cllr. K. Aspden  
Dave Jones  
Stewart Halliday  
Mike Slater

## **1 WELCOME AND APOLOGIES**

Denise Simms, who is leaving CYC, was thanked by the board for her hard work and commitment to York Without Walls over the years and was recognised as being a highly important figure in the successful work to date.

Apologies were received from those not in attendance.

## **2 MINUTES OF THE LAST MEETING**

Minutes of the meeting held on Feb 10 2014 were agreed. There were no matters arising.

## **3 UPDATE ON COUNCIL PERFORMANCES MANAGEMENT FRAMEWORK**

Jayne Venables gave a presentation on the inception and implementation of the new council performance management framework and how that work has led to a new annual report that will be available on the council's webpage. The presentation touched on the forthcoming York Data Mill, which is due to go live on August 1st.

Action points:

- The York Monitor to be sent round to all board members for closer analysis (a link is also included here: )
- Send Leeds Data Mill link to board members for background on the development of York Data Mill.

## **4 MAPPING THE CROSSOVERS BETWEEN BOARDS, INCLUDING ITEMS FOR FUTURE MEETINGS**

Following the last Without Walls Board, Phil Witcherley was tasked with speaking to board chairs on the cross over of issues between individual boards.

The group reflected that there should be more focus on joining up issues across the boards. It was also recommended that individual groups should take more responsibility and bring agenda items to meetings.

The group will look into re-establishing the WoW executive board to scrutinise and monitor progress. All board chairs and executive

members will be contacted so that a detailed update on progress against the city plan can be provided at the next meeting.

## **5 UPDATE ON TRANSFORMATION**

Kersten England delivered a verbal update on the transformation program, a major current program of activity.

Within this she highlighted the focus of working with residents to transform the delivery of services from CYC through community hubs, and the ways in which the council is to meet its savings target. There was also mention of market stimulation, an example being the implementation of Ultra-fast broadband throughout the city by 2015, making York the first city in the UK to do so, and hopefully providing further economic stimulus to the city.

The group agreed that it would be helpful to discuss other transformation programmes in the city at future meetings, for example the recent strategy updates from the University and the Police.

## **6 POLICY UPDATE AND MANSION HOUSE SPEECH**

Update given on national policy and a copy of the recent Mansion House speech delivered by Cllr. James Alexander (leader of the council) circulated.

## **7 AOB**

No matters arising.

**Date of next meetings – all to take place 4-6pm at West Offices.**

- 17th September - Severus Room, West Offices
- 10th December - Hudson Room, West Offices
- 11th March - Hudson Room, West Offices