

Arch

Arch AGM Minutes

Date/Time

Tuesday 21st June 2017
10:00 – 11:00am

Venue:

Arch, Wansbeck Workspace, Rotary
Parkway, Ashington, Northumberland,
NE63 8QZ

In attendance:

Cllr Dave Ledger (Chair)
Cllr Peter Jackson
Cllr Richard Wearmouth
Cllr Wayne Davey
Cllr Jeff Reid

Arch Chair
Leader, NCC

Policy Board Member/Leader of Liberal
Democrat Group

Chris Sayers

Chair of the Board of Governors,
Northumbria University

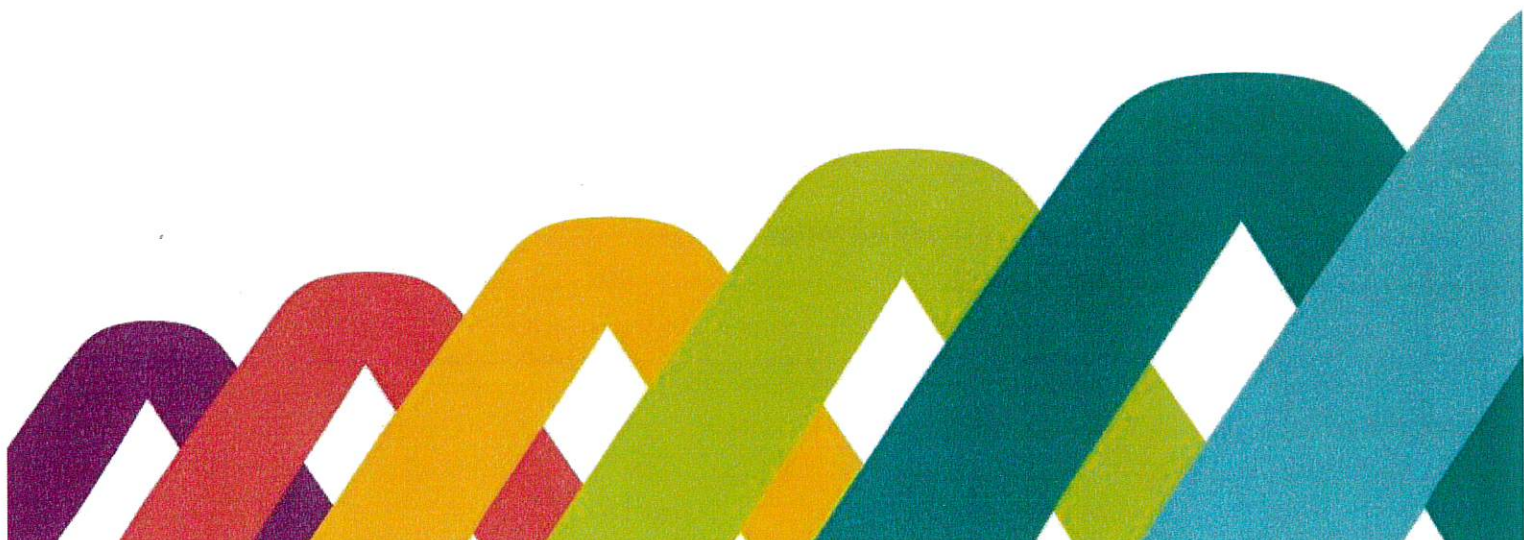
Present:

Daljit Lalley
Jacqui Kell
Paul Czerepok
Kim Grant (Minutes)

NCC Interim Chief Executive
Arch Chief Executive
Arch Director of Finance
Arch Personal Assistant

Apologies:

Cllr Grant Davey



- 5.1 The Chief Executive confirmed that the previous governance of the Arch Group meetings were quarterly Board meetings and monthly Investment Committee Meetings.
- 5.2 The Chief Executive stated that it was proposed to introduce monthly Board meetings with every third meeting being the main Board meeting covering the Arch Group Corporate Report and the others to bring any business for approval.
- 5.3 It was agreed by all present that a regular date each month would work well.

Action: K Grant to work with diaries.

6.0 AOB

- 6.1 The Chief Executive confirmed that she had met with Cllr Peter Jackson and Cllr Richard Wearmouth to talk through the schedule of project activity Arch were currently working on that had been agreed by the previous Board. This activity covered the following areas;

- Developments on behalf of NCC
- Commercial Developments
- Commercial/Strategic Acquisitions
- Residential Developments
- Residential Acquisitions
- Active Disposals
- Exchanged Acquisitions

- 6.2 The Chief Executive confirmed that the schedule highlighted projects in green that would be to continue, those highlighted in amber were the projects where the new full Board would want to review the decision and the projects highlighted in red were the projects to be stopped.
- 6.3 Cllr Peter Jackson confirmed that Portland Park project should be moved from red to amber as it should be seen as an exciting project for Ashington and he would like Arch to continue with the road scheme and to actively look for new end users for the project.
- 6.4 The Chief Executive confirmed that due to the direction from the new administration to concentrate on projects in Northumberland some schemes had dropped out of the schedule.

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[REDACTED]

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- 6.19 Daljit Lally commented that the issue was the change in emphasis and felt that the sooner the staff got a staff bulletin the better.
- 6.20 The Director of Finance commented that Arch had a large commercial portfolio at the moment and asked what was happening with the business assets that generate this funding.
- 6.21 Cllr Peter Jackson confirmed that the emphasis was to be put on stabilizing the portfolio as it was at the moment.
- 6.22 Cllr Jeff Reid commented that there was a need to offer strong and stable leadership.
- 8.9 The Chairman thanked the Board for their attendance and closed the meeting at 10:50.



..... **CHAIRMAN**

21 June 2017