

# LONDON CYCLING CAMPAIGN

## Board Meeting, 14<sup>th</sup> September 2015

LCC Office, 2 Newhams Row, London SE1 3UZ

### ACTIONS SUMMARY

Item	Who?	Item	Date
2.2	Mustafa	Seek proposers' agreement to amend Motion 3	By the AGM
2.2	Mustafa	Report back on willingness to amend his motion (4)	By the AGM
2.2	Ashok/Alex	Ashok to draft and amendment to Motion 5; Alex to seek the proposers' agreement to it	
2.2	Dan	Seek proposers' agreement to amend Motion 6	

### MINUTES

**Present:** Daniel Barnes, Alex Dillistone, Ann Kenrick (Chair), Tony Levene (Treasurer), Hannah Roberts, Gareth Redmond

**Apologies:** Rachel Aldred, Mustafa Arif, George Coulouris, Oliver Schick

**In attendance:** Ashok Sinha

#### 1. Minutes of the 6<sup>th</sup> July Meeting (Accuracy and Matters Arising)

- 1.1 Item 5.2 (calling a meeting of the trading subsidiary) was carried over.
- 1.2 The minutes were approved.

#### 2. Motions Submitted to the 2015 AGM

- 2.1 The Board considered the paper C&AM's recommended Board responses to AGM motions; Ashok also informed the Board of FAC's view on Motion 6 (DBS checks), and reminded the trustees that their general practice has been to take no position on motions unless they feel specific amendments would be wise or if they felt a motion should be actively opposed.
- 2.2 The Board agreed the following responses:
  - *Motion 3/One-way streets:* C&AM's recommendation (that the wording of the motion be amended so that it more closely reflects, and references, the policy advice published by the Policy Forum) was accepted. Mustafa was delegated to approach the proposers seeking their willingness to amend the motion (and, if they're not willing, to propose an amendment on behalf of the Board at the AGM).  
**Action:** Mustafa to seek agreement from the proposers to an amendment.
  - *Motion 4/LCC Vision:* whilst sympathetic to some of its themes, the Board will oppose the motion (on the grounds that it pre-empts the internal debate we will have on the 2018 campaign; and it doesn't for the existing Space for Cycling campaign) - unless it is happy with any amendments Mustafa (as proposer) or others may table.  
**Action:** Mustafa to let the Board know of his intentions.

- *Motion 5/Strict Liability*: C&AM's recommendation (to oppose this motion because of its firm commitment to actively campaigning on this issue ahead of having a proper internal discussion about this) was not accepted, on the grounds that the motion falling might imply LCC is against the principle of Strict(er) Liability. Alex was delegated to speak to the proposer to seek amendments that would oblige LCC to lobby for stricter liability with others, according to priorities and resources (and, if the proposer rejects this, to propose an amendment on behalf of the Board at the AGM). Ashok agreed to craft a proposed amendment.

**Action:** Ashok to draft an amendment Alex to seek the willingness of the proposers to accept it.

- *Motion 6/DBS checks*: the main thrust of the recommendation (i.e. that the Board should actively take up the issue of LCC's safeguarding policy) was accepted; but the worries about our capabilities as expressed by the proposer to manage risks effectively were not accepted. Dan was delegated to approach proposer to see if an amendment along the lines of "..., until the Board is satisfied that a new and sufficient safeguarding policy and procedure is in place, and only in liaison with the office" is acceptable to her. If not the Board will propose this amendment at the AGM and oppose the motion if the amendment falls.

**Action:** Dan to establish if the proposer would be happy with the above amendment.

### **3. 2014 AGM Resolutions: Board Implementation Report**

- 3.1 Ashok introduced the proposed 2014 AGM Resolutions Implementation Report.
- 3.2 The Board signed off the report with no changes.

### **4. "Retirement" of Obsolete Past AGM Resolutions**

- 4.1 The Board considered the recommendations of the Policy Forum to retire certain past resolutions, and Oliver's opposition to this.
- 4.2 The Board emphasised that even if resolutions were retired, they would still be listed on the website (but marked as retired, for reasons to be given).
- 4.3 Given the uncertainty over how best to proceed, the absence of both the Policy Forum Chair (Rachel) and Oliver, and the non-urgent nature of this business, this item was held over.

### **5. Finance**

- 5.1 Ashok summarised the financial position, noting that despite shortfalls in some income lines, savings plus better than forecast performance in other lines had roughly made up for this; and that the current forecast for our end of year position is essentially unchanged. He added that there is however very little room left for manoeuvre and that staff had contingency plans in place.
- 5.2 Dan noted that the questions he had raised had been answered in the Staff Report.

### **6. C&AM Chair**

- 6.1 The Board noted the complaint made by Gerry Matthews against Mustafa as Chair of C&AM; it unanimously expressed its confidence in Mustafa, and agreed that he should continue to hold the position of C&AM Chair.

### **7. IRG Chair**

- 7.1 The Board acknowledged the disappointment and concern expressed by members over the manner in which this position was given to a new postholder; it agreed that a new general process (e.g. open application) should be considered for the establishment of committee chairs (where "committee" is interpreted as being any committee, working group of other LCC volunteer body that has been properly constituted as part of the charity's governance arrangements).
- 7.2 The trustees agreed that, this being the last meeting of the 2014/15 Board, this was a matter for the new Board to consider.

**8. AOB**

- 8.1 Ashok agreed to liaise with Ann regarding an offer of pro bono communications support she had received.

**PAPERS NOTED**

Staff Report, September 2015  
Policy Forum Notes

Signed as a true and accurate record by:

(Chair).....

On.....