



Distington Big Local Ltd /Partnership Board Meeting

Board Meeting held on Tuesday 14 July 2020 at 2pm, via Zoom

Attendees

Rhoda Robinson (Chair), Ingrid Morris, Sue Hunter, Pete Duncan, Alison Boyd, Josephine Greggain, Julia Powley, Norma Pritt, Annette Whitehead

Apologies

Karen Hodgson

The Chair welcomed everyone to the meeting.

307.20 Staff Redundancy

Due to the confidential nature of this meeting it was limited to DBL directors, who have voting rights, and the project manager. The board unanimously voted in favour of [REDACTED]. The decision was taken on a financial basis to free up funds for our land development project as costs for this are increasing. Covid 19 has also had an impact on our project delivery timescales and capabilities. The possible need to undertake staff redundancy in the future was first discussed at a board meeting on 29 January 2020, reflecting the winding down of the Big Local programme over the next three years.

We will carry this out as sensitively as possible to minimise the impact of redundancy [REDACTED], following CVS guidelines. Ingrid will make further contact with David Allen at CVS, as they [REDACTED] contract of employment, before any further steps are taken.

The redundancy is to be implemented as soon as it is reasonably practicable, the earliest date for this being Wednesday 28 July 2020.