



MINUTES OF EXTRAORDINARY DISTINGTON BIG LOCAL BOARD MEETING (DIRECTORS ONLY)

5TH NOVEMBER 2020

Present

Rhoda Robinson (chair); Alison Boyd; Norma Pritt; Annette Whitehead; Sue Hunter; Josephine Greggain; Pete Duncan (BL Advisor)

Apologies

Karen Hodgson, Julia Powley, Ingrid Morris

Discussion

This meeting was arranged to discuss and agree DBL's attitude to the potential voluntary redundancy arrangements for one of its workers. Pete had agreed to convene the meeting in Ingrid's absence and provide minutes for CVS.

Rhoda opened the meeting and read out the exchange of emails between Ingrid and David at CVS on 30.10.20. All Board members had received these emails prior to the meeting.

The Board considered the feedback they had received to date on the consultation process and **agreed unanimously that they wished CVS to proceed with the voluntary redundancy process.**

Following discussion, it was also **agreed unanimously that Distington Big Local approve the process and financial arrangements suggested by CVS for voluntary redundancy, set out in David Allen's email to Ingrid of 30.10.20.**

Pete reported to the Board that Julia Powley, who was unable to attend the meeting, had stated by email that she also agreed with the process and financial arrangements suggested by CVS.

The Board agreed to reconvene to consider the consultation feedback report to be prepared by CVS, once this had been received.

Any Other Business

Sue reported on an email she had received from Copeland Planning Department concerning the housing project and that discussions had been arranged between Bill Halsall and the lead Planning Officer on 6.11.20 about the issues raised.

Pete Duncan
Distington Big Local Advisor