

Perth City Leadership Forum

Minute of Meeting Held on Thursday 24 September 2020 at 5.00 pm

Present

Mike Robinson (Chair)	MR
Steve Stewart (Vice Chair)	SS
Tricia Fox (Vice Chair)	TF
Alan Caldwell	AC
Alyxs Dellaquaglia	AD
Clare Hamilton	CH
Dawn Fuge	DF
Jackie Brerton	JB
Nick Rowan	NR
Garreth Ruddock	GR
Iain Hutchison	IH
Lesley Campbell (Minutes)	LC

ACTION

1. **Welcome & Introductions**

MR welcomed all to the first meeting of the newly formed Perth City Leadership Forum. The function of the Forum is to take an overarching strategic view in the implementation of Perth City Plan 3.

The Forum will be supported by the undernoted Working Groups:-

- **Shaping a Growing City** – led by Nick Rowan
- **Zero Carbon Perth** – led by Alan Caldwell
- **Connected City** – led by Clare Hamilton
- **Revitalising City Centre** – led by Dawn Fuge
- **Enterprise & Prosperity** – led by Iain Hutchison
- **Inclusion & Social Justice** – led by Gareth Ruddock
- **Rural Perthshire** – led by Jackie Brierton

Work is currently taking place on populating the Working Groups. MR advised that he has already been contacted by numerous volunteers to sit on these groups and he will circulate to all Group Leads following the meeting.

MR

All Forum members introduced themselves to the meeting.

2. **Apologies**

Apologies were received from Councillor Murray Lyle, Councillor Grant Laing, Karen Reid, Thomas Kinney-Nicol and Brian Kemp

3. Discussion Points

Covid/Covid Recovery – some discussion took place in relation to Covid/Covid Recovery, with Steve Stewart advising that there would be opportunity at the next Ambassadors' Event on 23 October to ask the Council's Chief Executive any relevant questions. Agreed that it would be a missed opportunity not to be part of the Council's Covid Recovery process.

ALL

Capital Projects and Cross Tay Link Road – following a lengthy discussion, it was agreed that MR write to the Council Leader, Leader of the Opposition and the Chief Executive asking for a position statement in relation to all Capital Projects, which he would then forward on to the Forum for further discussion and agreement on how and whether our intervention might assist. **A1&A2**

MR

City Centre Issues – covered in discussions in relation to the above.

Perth Offer/Economic Wellbeing – covered in discussions in relation the above.

4. Branding and Website

TF gave an update on progress in relation to branding and website of the Forum and agreed that TF would circulate details of both to all following the meeting. **A3**

TF

In relation to the upcoming Conference in November/December, it was agreed that all provide a short Biography, including a picture, to TF for inclusion in the relevant publicity/paperwork. **A4**

ALL

5. Ambassadors' Event

SS gave an update in relation to the upcoming Ambassadors' Event to be held on 23 October 2020 from 10.00 am – 11.00 am via Microsoft Teams, asking all to save the date in diaries meantime, with joining details and further information to follow in due course.

**ALL
SS**

6. Perth City Conference/Guide Around Hopin

AC talked to the previously circulated briefing note in relation to the upcoming online Perth City Leadership Forum 2020 Conference to be held over two half days on 6 November & 4 December. He asked that any additions/comments be passed to him in early course. Between the two conference dates, the Leadership Forum's working groups will reflect on the learning from the first day and prepare for the second day of the conference, with a full discussion taking place at the next Forum Meeting on 17 November 2020. **A5**

ALL

Due to some experiencing issues in accessing the Hopin Platform for this meeting, agreed that AC would liaise with relevant members, as necessary, to try and overcome connection issues and issue clear joining instructions in due course.

AC

AC took the opportunity give a virtual tour of the Hopin platform being used for this online conference which was very well received.

7. AOB

No items were raised.

8. DONM

17 November 2020 at 5.00 pm via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81377042971?pwd=WFZoMDFYVINOTyt4by9ER21UQjA2dz09>

SUMMARY OF ACTION POINTS

- | | | |
|-----------|---|------------|
| A1 | MR to circulate names of volunteers to each WG Lead. | MR |
| A2 | MR to contact PKC re capital investment project | MR |
| A3 | TF branding website LinkedIn | TF |
| A4 | Biographies to Tricia Fox | All |
| A5 | AC further Hopin familiarisation of members of PCLF Board | AC |