



Minutes

UNITY PARTNERSHIP BOARD

9 December 2014

Members' Meeting Room - Civic Centre, Oldham, OL1 1NL

5.00 pm

Present: Councillors Dean, Jabbar, Stretton and Sykes

Emma Alexander	Managing Director, Unity Partnership
Craig Apsey	Mouchel
Philip Cresswell	Assistant Executive Director, Commercial Services
Janet Horton	Mouchel
Simon Miller	Unity Partnership
John Sillitoe	Mouchel
Caroline Walmsley	Constitutional Services
Richard Warriner	Unity Partnership

1 Welcome and Apologies

Apologies were received from Councillor Shah, Councillor McCann and Carolyn Wilkins.

Craig Apsey and John Sillitoe joined the meeting via conference call facilities.

2 ICT Proposals – An Update from Unity Partnership

The Board considered a report on ICT proposals.

The Board agreed the recommendations outlined within the report and for Unity to report a revised proposal to the Board in January 2015.

3 Date and Time of Next Meeting

The next meeting of the Unity Partnership Board would take place on Thursday, 8th January 2015 at 5.30 p.m. Due to the Christmas break the revised proposal regarding ICT would be issued by noon on Monday 5th January 2015.

The meeting started at 5.00 pm and ended at 5.27 pm