



## **Joint Management Committee**

### **Extraordinary General Meeting Held 16<sup>th</sup> March 2016**

At the JMC Meeting held on 3<sup>rd</sup> March it was proposed by Sheila Henry, in her role with the Wirral Borough Council, that Wirral Radio have the exclusive use of the room called the Great Escape in the Community Centre, for a period of twelve months. Wirral Radio will be using the room to help expand the Alternative Provision Programme they are currently running. Paul had sent out information about the lease and he would update the information and circulate it to the JMC members before asking that they vote by email regarding the proposal.

The vote was hung. Jane Davies as Chair has the deciding vote but she felt that the matter should be discussed in more depth and the EGM was called

#### **Members Present**

Paul Townley, Jane Davies, Ian Lewis Tina Amis, Councillors Treena Johnson and Ron Abbey, Sandra Camello and Lesley May

#### **Apologies**

Councillor Anita Leech and Jenni Jones. Sheila Henry had absented herself from the meeting so that frank views could be exchanged

#### **Notes on Meeting**

There was an open and frank discussion with each member in turn having their say and their thoughts about the proposal

It was agreed that the way the matter had been conducted was wrong i.e. The JMC had not been approached by Wirral Radio, although they have representation on the Committee. Sheila Henry had been asked about the availability of the room and so Wirral Borough Council had become involved. This had initially 'coloured' some members' views.

#### **Some of the points discussed were**

- The Great Escape room was not free of tenants due to any fault of the Community Centre. The room had been let to PEGS but the owner of the firm had been seriously ill and due to this his firm had not progressed as intended.
- The problem of finding storage for the items currently in the room
- The school children on the programme disrupting the ongoing business held in the Centre e.g. the Autumn Club, Art Club, Café etc.

It was agreed that, in principle. The JMC rent the Great Escape room to Wirral Radio The JMC (represented by Jane Davies and Paul Townley) will start the conversation with John Storey of Wirral Radio. A Service Level Agreement will be drawn up by the JMC and used for discussion to outline what the JMC needed from Wirral Radio, with regard to the 'let'.