

Draft Minute

MEETING TITLE: Children and Young People's Voluntary Sector Providers Forum		MEETING DATE: 17 th April 2009			
PARTICIPANTS: Shona Pennycook (Barnardo's), Alayne Jones (Alcohol Support Ltd), Bruce Wallace (Children 1 st), Lynn Gill (Aberlour), Louise Bythe (Aberlour), Pauline Gerrard (ACVO), Sarah Irvine (ACVO)					
APOLOGIES: Laurence Alfred, Diane McCabe					
NO	AGENDA ITEM	NOTES OF DISCUSSION	ACTIONS/ DECISIONS	BY WHOM	WHEN
1.	<u>Welcome</u>	Pauline welcomed everyone to the meeting and all present introduced themselves.			
2.	<u>Minute of last meeting</u>	The minute of the meeting held on the 6 th March 2009 was accepted as an accurate account.			
3.	<u>Matters Arising</u>	<p>Pauline picked up on the point Laurence had made in the last minutes regarding Council employees visiting services to see what's available and asked if the Forum should be following this up. Members agreed to leave this for the time being as they felt uncomfortable with looking at services as this might lead to further cuts.</p> <p>Pauline informed the group that Voluntary Voice had been advertised again and that workshops would be taking place on the 1st and 5th of May. She added that anyone who is a representative for the Voluntary Sector and has an interest in the Voluntary Voice being heard should attend these workshops.</p>			
4.	<u>CYP Rep Feedback</u>	<p>ACA – No feedback CHP – No feedback LLL – No Feedback MCMC – have not met CYP Strategic Forum and Management Group – review on what's being achieved. Rhonda Kelly and Pauline to meet with Kay Dunn to report on what's working.</p>			

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		<p>Pauline stated that the CYP management group should be linking with the CYPVSPF, and that someone from the Forum should be going along to report back to the sector. It was noted that Diane McCabe already attends, and could be asked to go on behalf of the forum.</p> <p>CAMHS – Meeting again in May LAC – Starting to have more purpose and pushing things through. GIRFEC Implementation – More training coming up LAC – Meeting again in May JADAT – No feedback Joint Training – No feedback Joint Inspection – Diane McCabe provided feedback – The group is involved in the project team for the HMIE Action Plan and Inspection. They are concentrating on Statutory Services. The sector was able to contribute regards process; nothing needs to be done meantime. Inspection plan actioned and Vol Sec will need to follow up. Nothing regulatory for vol sec. Parenting – last meeting cancelled, meeting again in June. GOPR – Last meeting cancelled Autism Strategy Group – No feedback Carers Strategy Group – Meeting 23rd April Youth Participation – new group HEAT – new group.</p>			
5.	<p><u>AGM and launch event</u></p>	<p>The group agreed that the event had been a successful one and worthwhile, and that there had been some great feedback. It was noted that the event was replicated on the 18th March, with the ACC’s SW Marketplace event, and that this was an example of poor communication between the City Council and the Voluntary Sector.</p> <p>The group agreed that a similar event should be held again next year, but it should be a joint event between the City Council and the Voluntary Sector.</p> <p>Pauline to raise at VSLG</p>			

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6.	<u>Election of Office Bearers</u>	Chair – Bruce nominated Laurence, seconded by Alayne. Although Laurence was not present at the meeting he had inferred previously that he was willing to take on the role. Vice Chair – Lynn nominated Bruce Wallace, seconded by Alayne. Bruce accepted the nomination Secretary to be decided at a future meeting.			
7.	<u>C&YP Services Management Group</u>	Pauline informed the Forum that a representative is needed to attend this group. An email will be sent out to members asking for nominations/volunteers.			
8.	<u>AOCB</u>	Pauline reminded members to ensure service details are up to date with the Family Information Service.			
9.	<u>Date of next meeting</u>	The next Meeting will be held at Children 1 st , Carden Place on the 29 th May at 10am			
10	<u>Future Dates for 2009</u>	26 th June, 7 th August, 18 th September, 30 th October, 11 th December			