

Draft Minute

| MEETING TITLE: Children and Young People's Voluntary Sector Providers Forum | | MEETING DATE: 26 th May 2009 | | | |
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| PARTICIPANTS: Laurence Alfred (Camphill School) Chair, Emma Watson (Archway), Bruce Wallace (Children 1 st), Jenny Whinnet (PAMIS), Sue Barnard (VSA Carers Centre), Pauline Gerrard (ACVO), Louise Bythe (Aberlour Childcare Trust), Alayne Jones (ASL), Sarah Irvine (ACVO) Minute taker. | | | | | |
| APOLOGIES: Shona Pennycook, Lynn Gill, Diane McCabe | | | | | |
| NO | AGENDA ITEM | NOTES OF DISCUSSION | ACTIONS/ DECISIONS | BY WHOM | WHEN |
| 1. | <u>Welcome</u> | Laurence 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 17th April 2009 was accepted as an accurate account. | | | |
| 3. | <u>Matters Arising</u> | There were no matters arising | | | |
| 4. | <u>CYP Rep Feedback</u> | <p>LLL Forum – written feedback provided, see attached.</p> <p>MCMC – written feedback provided, see attached</p> <p>Play Forum – written feedback provided, see attached</p> <p>AYECP – Terry Reid, consultant – looking at effectiveness of group.</p> <p>Service Development group – written feedback provided, see attached</p> <p>VSLG – written feedback previously distributed by email – see attached</p> <p>Joint Futures Group – last meeting cancelled due to low attendance, sue to feed back on future meetings.</p> <p>CYPSPG – no feedback</p> <p>GIRFEC – to distribute packs city wide. Looking at training people to then pass on training throughout the sector.</p> <p>Joint planning – No meetings, no-one on forum attending, would be advantageous to have forum involvement</p> <p>LAC – Bruce stated that this was an interesting, worthwhile</p> | | | |

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| | | <p>group. Had looked at training for teachers and developed a DVD, and that there had been a shift in attitude in education. Bruce to provide written feedback GOPR – Alayne not at last meeting, will feedback any appropriate information from minutes.</p> | | | |
| 5. | <u>Learning Strategy</u> | <p>Pauline stated that she had put together a response to the Learning Strategy, and asked group members to send any comments they had to her to be included, and she would respond on behalf of the Forum.</p> | | | |
| 6. | <u>CYP Forum representation on Committees</u> | <p>Pauline stated that she had previously e-mailed forum members asking them to look at the various Committees and meetings and decided who is most suited to attend each meeting.</p> <p>Pauline stated that she felt there should be forum representation on the Children and Young Peoples Strategic Management Group Bruce agreed to look into doing this</p> | | | |
| 7. | <u>Visitors to Forum meetings</u> | <p>Laurence to invite Sue Bruce to be invited to a future meeting.</p> <p>Sarah to circulate email to members asking for questions in advance to ask Sue.</p> <p>Laurence to invite Fred McBride, new head of Social Work to be invited when in post</p> <p>Laurence to invite Sue Devlin, interim Head of Service Children and Young People.</p> | | | |
| 8. | <u>Future Jobs</u> | <p>Pauline stated that there is MCMC pot of money available for Third Sector Organisations to bid into. The money is for 18 – 24 year olds who have been out of work for more than a year. Projects should be in childcare and hospitality. Mary Crear is happy to pull together and co-ordinate funding to support creation of jobs. It was noted that there was a very short time scale for submitting bids and that this should be raised with ACC</p> | | | |

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| 9. | <u>AOCB</u> | <p>Consultation There was discussion surrounding ACC's consultation with the Sector, and looking at ways to push ACC to consult with the Sector properly. It was agreed that the Forum would look at who was best qualified to deal with each consultation and the nominated person would collate responses from forum members, then give a response on behalf of the forum. The response should be sent to Sarah Irvine at ACVO to go on headed paper before sending to ACC. It was agreed that the Forum should approach ACC to find out what consultations are coming up, in order to give us plenty of time to respond. The group agreed to discuss consultations with Sue Bruce when she attends a meeting.</p> <p>Consultations can be found on the Community Planning Website at</p> <p>http://www.communityplanningaberdeen.org.uk/Internet/Consultations/ConsultationsIntro.asp</p> <p>Challenge Forums Pauline stated that a lot of things are happening at challenge forums that may be missed due to lack of representation. She added that her new liaison role involves ensuring that there is effective representation on all of the forums.</p> | | | |
| 9. | <u>Date of next meeting</u> | <p>The next Meeting will be held at Archway, 71 Westburn Road on the 26th June at 10am It was suggested that we could begin each meeting with prologue/tour by the hosting organisation</p> | | | |
| 10 | <u>Future Dates for 2009</u> | <p>7th August, 18th September, 30th October, 11th December</p> | | | |