

Minutes



INNER EAST CHILDREN & YOUNG PEOPLE'S SUB GROUP
DATE/TIME: 4th March 2014, 3pm, Compton Centre
CHAIR: Cllr Roger Harington

Present: Councillor Roger Harington (CRH - Gipton & Harehills Ward), Councillor Maureen Ingham (CMI - Killingbeck & Seacroft Ward), Sarah May (SM – Neighbourhood Manager for Bumantofts & Richmond Hill), Andrew Birkbeck (AB – Area Officer, East North East Area Support Team), Vicky Marsden (VM - Strategic Play Officer, Children's Services), Jason Minott (JM - Active Sports Officer, LCC), Joanne Buck (JB – Neighbourhood Manager for Seacroft & Gipton), Reena Chudasama (RC – Project Manager for Inner East Cluster)

Apologies: Councillor Vonnie Morgan (Killingbeck & Seacroft Ward), Vicky Hooper (Neighbourhood Manager for Harehills), Lee Griffiths (Area Officer, East North East Area Support Team), Shaun Macklin (Team Leader, Youth Services), Colette Kurylo (Nest Director, CHESS Cluster), Mark Smith (Cluster Manager, Seacroft/Manston Cluster), Ian Jones (Advanced Practitioner, Youth Offer Improvement Team)

ITEM DISCUSSED	ACTION
<p>1 <u>Introductions and apologies</u></p> <p>1.1 Apologies were received from Councillor Vonnie Morgan (Killingbeck & Seacroft Ward), Vicky Hooper (Neighbourhood Manager for Harehills), Lee Griffiths (Area Officer, East North East Area Support Team), Shaun Macklin (Team Leader, Youth Services), Colette Kurylo (Nest Director, CHESS Cluster), Mark Smith (Cluster Manager, Seacroft/Manston Cluster), Ian Jones (Advanced Practitioner, Youth Offer Improvement Team).</p> <p>1.2 In the absence of Cllr Morgan, Cllr Harington agreed to chair the meeting.</p>	
<p>2. <u>Minutes and Matters Arising</u></p> <p>2.1 The minutes of the last meeting were approved as an accurate record.</p>	
<p>3 <u>Feedback on Mapping Exercise</u></p> <p>3.1 AB fed back on the mapping exercise that had been conducted following the last meeting of the sub group. Whilst the exercise had proved useful it was acknowledged as having significant gaps and being of time-limited nature.</p>	

3.2	The next steps are to see how best this information can be shared on the Breeze website and with other partners to best benefit young people in the area. AB to invite Breeze to next meeting of sub group.	AB
3.3	The sub group were agreed that Breeze, as the council's readily identifiable and established brand, needed to become the hub for both the searching and promoting of youth activities across the patch.	
4	<u>Funding Rounds for 2014/15</u>	
4.1	AB outlined proposals for the spend for this year's allocation of Youth Activity Fund money £68,320 or 22,773 per Ward: <ul style="list-style-type: none"> • £42,000 or £14,000 per Ward to be earmarked for the 2014/15 Summer Holiday Programme • £26,320 or £8,773.33 per Ward to be earmarked for activities between September 2014 and April 2015. 	
4.2	RC said that the Clusters would be meeting imminently to discuss match - funding for the 2014/15 Inner East summer holidays programme. RC said she would report back the outcome of that meeting asap.	RC
4.3	JM said will be funding will shortly be available from Sportivate: http://www.leeds.gov.uk/sports/Pages/Sportivate.aspx that could be signposted to applicants to the Youth Activity Fund if of a sporting nature.	
4.4	It was agreed, to ensure fairness, that applications for funding should be limited to £2,500 per applicant.	
4.5	Elected Members expressed concern at the time it was taking to establish a Youth Panel for Inner East, especially given that youth engagement was key to informing the commissioning process.	
5.	<u>Draft Advert for Applicants</u>	
5.1	The Sub Group agreed for an advert to go out to encourage bids in for the Summer Holiday activities. This is to be circulated via Breeze and other networks/partners next week. Deadline for applications will be 4 weeks after the launch date – 10 th March 2014 (tbc).	
5.2	CRH suggested that whilst the emphasis should be on summer holidays, applicants should be encouraged to submit bids for longer term/sustainable projects.	
6	<u>A.O.B</u>	
6.1	AB agreed to provide the feedback the Area Support Team had received from the Summer Holidays programme 2013 to RC ahead of the Cluster meeting on the subject of match-funding.	AB
7	<u>Time and date of next meeting</u>	
7.1	Next meeting of the sub group is to be arranged for Tuesday 29 th April at 2pm. AB to book venue.	AB