



Outer South Area Committee  
Children and Young People Working Group

Thursday 23<sup>rd</sup> May 2, 13:30PM  
Council Chamber, Morley Town Hall

MINUTES	
ATTENDANCE	
Cllr Gettings (Chair) (BG)	Ward Member and Outer South Children's Champion
Cllr Dawson (ND)	Ward Member
Cllr Mulherin (LM)	Ward Member
Cllr Karen Bruce (KB)	Ward Member
Vicki Marsden (VM)	Children's Services
Erica McMahon (EMcM)	Community & Activities Co-Ordinator, Rothwell Cluster
Amy Tolliday (AT)	Connexions Targeted Support
Izabella Atraszkiewicz (IA)	Local Authority Partner
Gerry Hudson (GH)	Local Authority Partner
Cllr Dalton (AD)	Morley Town Council
Nazir Hussain (NH)	Morley, Ardsley & Tingley Clusters
Helen Kerr (HK)	Morley, Ardsley and Tingley Clusters
Jo Shiffer (JS)	Rothwell Cluster
Inspector Paul Sullivan (PS)	Rothwell NPT
Moira Burke (MB)	South East Area Support Team
Aretha Hanson (AH)	South East Area Support Team
Glen O'Malley (G'OM)	Youth Service
Adrian Lee (AL)	Youth Service
Satbinder Soor (SS)	Youth Service
Apologies:	Jason Tabor (Breeze)

1.0	Welcome and Introductions	<u>ACTION</u>
1.1	Councillor Bob Gettings chaired the meeting and welcomed everyone.	
<b>2.0</b>	<b>Apologies</b>	
2.1	Apologies received from Jason Tabor.	
<b>3.0</b>	<b>Minutes and Matters Arising</b>	
3.1	The minutes of the last meeting were agreed as a true record.	
<b>4.0</b>	<b>Terms of Reference Review</b>	
4.1	The group reviewed the proposed Terms of Reference.	
4.2	It was noted that as a result of a Youth Review agreed in March 2013, an activities fund has been made available to provide local activity for children and young people aged 8-17 years across the city. This fund will be delegated to Area Committees across the city. For the Outer South there will be approximately £30,000 of funding in Year 1, rising to just over £60,000 in year two. Area	

	Committee will decide how the delegation will be managed at its meeting in July although it is envisaged that it will be through the Children & Young People's Working Group. The group were asked to for views/options which can be put forward to Area Committee in July.	
4.3	In previous years the clusters had been allocated £20,000 to pool with existing budgets to provide out of school activities. It may be that clusters could be allocated the additional sum, bringing the total to just over £50,000.	AH to update clusters on funding
4.4	Clusters questioned whether they would be getting the £20,000 again this year. AH confirmed that ring-fencing of £20,000 had been put forward to Area Committee but a final decision is yet to be made.	
4.5	An alternative to pooling the Activities Fund Allocation of £30,000 with the Cluster funding might be for the Children & Young People Working Group to manage and co-ordinate a commissioning process whereby service providers are asked to apply for funding. Applicants that meet funding criteria would be required to do a presentation to a panel which includes young people and a voting process be undertaken. A condition of funding would be for the provider to be registered on the Breeze Network.	
4.6	It was proposed that a steering group be established to include Elected Members, Youth Service, Clusters, and Area Support Team. The working group to develop proposals that can be shared with the wider Children & Young People's Working Group and agreement reached for proposals to be put forward to Area Committee on 15 <sup>th</sup> July.	AST to explore steering group
<b>5.0</b>	<b>Membership</b>	
5.1	The following suggestions were made: <ul style="list-style-type: none"> <li>• IGEN would be better described as Connexions</li> <li>• Sports Development Team, post is currently vacant and will be included once filled</li> <li>• AVHL representation, Carla Yeomans put forward</li> <li>• Voice &amp; Influence team</li> <li>• Remove The Point</li> <li>• Remove South Leeds Youth Hub</li> <li>• Further consideration to be given to including a young person on this group or whether there would be a better forum to engage. This may become more clear following the workshop on 3rd June.</li> </ul>	
<b>6.0</b>	<b>Activities Fund Delegation to Area Committee</b>	
6.1	Although this was on the agenda as Youth Service Delegation it was important to note that it should be Activities Fund Delegation. The main discussion on this had taken place under agenda item 4.	
6.2	A Member workshop is taking place on Monday 3rd June at Civic Hall. On the 3 <sup>rd</sup> June a workshop for Cllrs and officers will be held at the civic focusing on the participation and engagement of young people in the delivery of the youth	VM to invite Area

	<p>activity fund. The workshop will involve young people presenting models of good practice across the city and their involvement. The projects are 1; Barca youth bank; 2; Youth service youth engagement groups (south); 3; Airborough cluster model; 4; Youth question time (youth service). This will be followed by discussion and practical steps focusing on what would work best in different areas.</p> <p>The workshop will cover:</p> <ul style="list-style-type: none"> <li>• An overview of Youth Activity Fund for Area Committees</li> <li>• Young people delivering and presenting models of participation, facilitated by young people</li> <li>• Exploring how the participation and involvement of young people can work at area level and how young people can be involved in the planning, delivery and evaluation of activity funding</li> <li>• Practical steps to the involvement and participation of young people in areas</li> </ul>	Support team to workshop
6.3	VM is currently undertaking a mapping exercise to determine what takes place already and identifying where the gaps are. This information to feed into the working group.	VM
6.4	A condition of funding would be for providers to be registered on the Breeze Network although there is a cost of £50 for the scanning equipment. VM to explore how the cost of this will be managed.	VM
7.0	<b>Scrutiny Report</b>	
7.1	AH noted that there had been a proposal for the group to consider Scrutiny reports where they relate to Children & Young People. This may present opportunities for the group to develop programmes of work that help to deliver against Scrutiny Report Recommendations.	
7.2	Scrutiny Report to be brought to next meeting for further consideration.	AH
8.0	<b>Winter Activities Update</b>	
8.1	<b>Cluster Manager Update</b> Nazir Hussain provided the Morley, Ardsley and Robin Hood update and circulated a spreadsheet detailing activities provided and take up.	
8.2	<b>Youth Service Update</b>	
	<p>Glenn O'Malley and Adrian Lee provided an update. Highlights include:</p> <ul style="list-style-type: none"> <li>• National Citizenship Service (NCS) presentation has been undertaken at both high schools / Academies in the Morley area. At present there are 22 young people signed up for the project. The young people have undertaken the first group meeting are currently considering the Social Action project to be delivered.</li> <li>• NCS Rothwell: NCS – Rothwell group to be held in October so expect to have a summer activity programme.</li> </ul>	
9.0	<b>Breeze Monitoring</b>	
9.1	Apologies received from Jason Tabor. Update to be provided to next meeting.	JT

<b>9.0</b>	<b>Any Other Business</b>	
9.1	The TIAG service encompasses the Connexions Targeted Support and the Leeds Youth Contract offer, commissioned for the first time to one single management arrangement. The contract as an integrated partnership approach lead and managed by IGEN.	
9.2	Youth Contract: Is available for all NEET 16 & 17 year olds. This is a programme of activities to re-engage 16/17 year olds back into EET by integrating 1:1 support alongside IAG and work experience, employer visits and mentors.	
9.3	Connexions Targeted support remains in the largest part 1:1 work for young people with multiple and complex barriers to engaging in EET. Personal Advisers support young people to reduce and remove the barriers they have to sustaining meaningful education, training or employment. Connexions no longer provide universal careers guidance to every young person.	
<b>10.0</b>	<b>Future Meeting Dates</b>	
10.1	Three meetings per year agreed <ul style="list-style-type: none"> <li>• 17<sup>th</sup> January 2013 - 1.30pm, Dewsbury Road One Stop Centre.</li> <li>• 23<sup>rd</sup> May 2013 - 1.30pm, Dewsbury Road One Stop Centre.</li> <li>• 26<sup>th</sup> September 2013 1.30pm, Dewsbury Road One Stop Centre.</li> </ul> Invites to be sent out by Area Support Team	AH
10.2	The next meeting scheduled for 19 <sup>th</sup> September to be moved. Electronic invitations to be sent out.	MB