

PRESENT	
Councillor Angela Gabriel	Ward Councillor – Beeston & Holbeck Ward
Sally Coe	Out of School Activities Team
George Bright	Youth Service
Margaret Shutt	Leeds City College
Joanne Hainsworth	Beeston, Cottingley and Middleton Cluster Learning Partnerships
Charlie Tatman	Active Sports
Gavin Forster	Area Support Team
Steve Ross	Area Support Team
In attendance	
Ian Ingle	Middleton Children's Centre

1.0	Welcome and Introductions	ACTION
1.1	Cllr. Angela Gabriel welcomed everyone to the meeting.	
2.0	Apologies	
2.1	Cllr. Patrick Davey, Helen Moorby, Hainsworth, Inspector Yvette Hamill, Tom O'Donovan, St. Clair Brown.	
2.2	Invite Andy Purcell, Deputy Head at South Leeds Academy to these meetings.	SR
3.0	Minutes of the previous meeting	
3.1	The minutes were noted.	
4.0	Matters arising	
4.1	Noted that the Area Committee had agreed proposals from Hamara for enhancing learning and employability skills for City and Hunslet Ward only.	
4.2	Noted that the Area Committee had not agreed HITBase proposals (St Lukes Cares) because after review it was apparent that free access to computers was already being provided at a number of centres. Ian pointed out that there was public access to a computer at each Children's Centre.	
4.3	Cllr Blake wanted information to be gathered about the Works skatepark and the Hunslet Club for the mapping exercise.	SR
5.0	Report back from meeting with partners on 15th June: timetable and criteria for funding bids	

5.1	A few providers had met to discuss what is being provided – this was a useful discussion. Another discussion to be held later (possibly at The Works).	
5.2	Need to provide parents and children and young people information about what's on offer – perhaps put information on the Family Hub website. Perhaps have a youth offer stall at parents' evenings at schools. Market place event to be organised at Cockburn School January/February.	
5.3	Criteria for commissioned projects: these will set out what Area Committee wants; also need to identify gaps. Submissions will need to identify and respond to what children and young people want (to be included in the criteria – submissions will have to demonstrate that consultation has been carried out).	
5.4	There was a discussion about Jackson Turner's initial thoughts about the criteria. Need input from young people. Need to target groups which are not taking up provision. Any comments on criteria to be emailed in. Possibly gather opinions at school councils. Noted that some churches are providing activities for children and young people.	All to action
5.5	The JESS activity brief was circulated. This includes activities most popular with children; family trips are also popular. Activities to be included in the criteria. For 2013 need to look at cost of providing free, open swimming sessions at John Charles Centre	
5.6	Ask Joanne Hainsworth for Middleton activity brief.	SR
5.7	Possible use of swimming pool at Quarry Hill – apparently empty during the day.	SR
5.8	Need to encourage young people to use John Charles Centre for Sport. Press Release to be put on South Leeds Life blog about South Leeds Olympics. Breeze on Tour at John Charles on 15/16 th August.	CT
5.9	Noted that there is huge potential to run activities at Middleton Park once visitor centre opens in September. Various family activities were held at Middleton Park on 16 th June. In future Ward Members to be informed.	CT
6.0	Review of proposals for wellbeing funding	
6.1	(a) St. Lukes Cares – second six months, covering October 2012 to March 2013. Various queries raised in discussion which we need to ask St. Lukes: <ul style="list-style-type: none"> • How can attendance be audited and demonstrated? • What are the outcomes of their work? What is the evidence of the those outcomes? What are the figures about outcomes. How many young people going on to other provision? • Are they working in partnership with the youth services? Are they joined up with other service providers: • Youth service working in the same areas in Middleton Park. • What is the added value of their work. • Do they link in to the work of the clusters? 	GF

	<ul style="list-style-type: none"> • How is safeguarding managed? • Need to check what the young leaders are and their ages. <p>How does this work relate to other St. Lukes projects?</p> <p>End of year report March 2012 to be circulated.</p>	SR
6.2	(b) Friday Night Project: specific work to be carried out from September, may run at the Hub while Middleton Leisure Centre is refurbished. Proposal is to be supported – full application to be submitted to Area Committee meeting in September.	GF
7.0	Any Other Business	
7.1	None.	
8.0	Date and time of next meeting	
8.1	<p>All at 12 noon:</p> <p>Friday 20th July</p> <p>Friday 31st August</p> <p>Friday 28th September</p>	All to note