



# Minutes

## Community Engagement Forum Partnership Board (Southern)

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Venue: Committee Room, Civic Centre, Selby

Date: Thursday 20 April 2017

Time: 7.00 pm.

Present: District and County Councillors

Councillors M Jordan (Chair), C Lunn, Mrs D White and D Peart.

Co-opted Members

G Ivey

Apologies: Co-opted member S Laurenson.

Officers present: Chris Hailey-Norris, Association of Voluntary Service (AVS) Development Officer and Janine Jenkinson - Democratic Services Officer, (Selby District Council).

Public: 1

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### 21. DISCLOSURES OF INTEREST

There were no disclosures of interest.

### 22. MINUTES

The Partnership Board considered the minutes of Southern CEF Partnership Board meeting held on 19 January 2017.

#### RESOLVED:

**To approve the minutes of the Southern CEF Partnership Board held on 19 January 2017 for signature by the Chair.**

## **23. CO-OPTED BOARD MEMBER VACANCIES**

The Partnership Board considered the co-opted member vacancies.

The Democratic Services Officer reported that Fiona Conor, Chair of Hambleton Village Hall, had expressed an interest in being appointed to the Southern CEF Partnership Board as a co-opted member.

Fiona Conor was in attendance and explained that she would welcome the opportunity to become a member of the Partnership Board and felt she would bring new ideas to the Southern CEF.

Members welcomed Fiona to the meeting and felt she would be a tremendous asset to the Southern CEF Partnership Board. Members stated that it was important to attract a diverse range of people to be involved with the CEF, in particular a younger demographic.

It was proposed and seconded that Fiona Conor be co-opted to the Southern CEF Partnership Board.

### **RESOLVED:**

**To co-opt Fiona Conor to the Southern CEF Partnership Board.**

## **24. COMMUNITY DEVELOPMENT PLAN (CDP)**

The Development Officer presented the latest version of the CDP and explained that any projects granted funding would be incorporated into the CEF CDP.

The Development Officer explained that he was currently involved with lots of the projects detailed in the CDP.

Members raised some concern regarding the lack of public attendees at the CEF Forum events. It was noted that public attendance was increasing. The Chair explained that in an effort to improve attendance at the Forum meetings the CEF would be going 'on tour' and visiting different venues throughout the Southern CEF area.

Fiona Conor explained that she intended to use social media to engage residents in Hambleton prior to a Forum being held in the Village Hall. She explained that residents would be asked to highlight issues / topics relevant to their localities they would like the Forum meeting to address, and the theme of the meeting would be determined by the issues raised.

The Development Officer agreed to work with Fiona Conor to establish a strategy to promote the CEF Forum meetings.

### **RESOLVED:**

**I. To note the latest version of the Southern CEF CDP.**

- II. To ask the Development Officer and Fiona Conor to work together to establish a strategy to promote Southern CEF Forum meetings.

## **25. MARKETING AND PUBLICITY**

Discussion in relation to marketing and publicity had been considered under the previous agenda item.

## **26. SOUTHERN COMMUNITY ENGAGEMENT FORUM VENUES**

It was noted that the next Forum meeting had been scheduled on 8 June 2017. The Chair reported that due to the Prime Minister's recent announcement to hold a General Election on 8 June 2017, the Forum meeting would not go ahead.

Members agreed to hold the next Forum meeting at Hambleton Village Hall on 6 September 2017.

### **RESOLVED:**

**To hold the next Southern CEF Forum meeting on 6 September 2017 at Hambleton Village Hall.**

## **27. BUDGET UPDATE**

The Board considered the budget information as presented in the agenda.

Some concern was raised in relation to the funding provided to Cridling Stubbs Village Hall to repair the roof, in light of information about issues regarding the quality of the repair work undertaken.

It was agreed that Councillors D Peart, D White and co-opted member Gillian Ivey would arrange a meeting with Village Hall representatives to discuss the issues and to find out if there was any way the CEF could assist them.

### **RESOLVED:**

**To note the budget update.**

## **28. FUNDING APPLICATIONS**

The Partnership Board considered the following application:

### **Harrogate Hospital and Community Charity – Nurture Project**

The application was for £2,995 to provide nurture sessions within schools in the Southern CEF area. The application explained that following liaison with schools, parents, community groups, and local prevention services, children would be identified who were felt could benefit from a weekly nurturing intervention.

The nurture sessions would be delivered by professionals from North Yorkshire County Council's Healthy Child Team and the Prevention Service who would receive the necessary training to deliver an effective program. The project would be delivered in schools weekly as a rolling programme.

Board members noted that feedback from the consultation undertaken in Hensell School with Years 3, 4 and 6 had now been received.

The Partnership Board considered the application in-line with the Funding Framework. Board members were supportive of the application and agreed that it met the necessary criteria.

**RESOLVED:**

**To approve £2,995 funding to Harrogate Hospital and Community Charity.**

**29. IMPACT REPORTS**

The Partnership Board considered the impact reports presented in the agenda.

**30. NEXT MEETING**

The Partnership Board considered the dates of the next meetings.

**RESOLVED:**

- i. To note that the next Southern CEF Partnership Board meeting would be held on 27 July 2017 at the Civic Centre, Selby.**
- ii. To note that the next Southern CEF Forum would be held on 6 September 2017 at Hambleton Village Hall.**

The Chair closed the meeting at 8.55 p.m.

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