

Minutes of the CCEN Executive Board Meeting Held on Monday 12th July 2010

Present: Shelagh O'Connor, Peter Ward, Lincoln Lim, Hayley Watts, Mukid Choudhury, Ruth Appleton, Sarah Elie

Also present: Donna Turnbull, Alex Charles

1.	Apologies	
	Anju Bhatt, Pat Stack, Charlie Legg, Simone Hensby	
2.	Minutes of Last Meeting and Matters Arising	
	<p>Minutes & Matters Arising Minutes were agreed as true and accurate record <u>Matters arising:</u> SO- mentioned that there were concerns about cuts to London Councils and groups who were funded by them Alex is now temporarily covering the CCEN project support work CCEN election carried out on time with 16 nominations received; poor turnout at seminars but this was to be expected.</p>	<p>DT- to find out who is the Camden member for London Councils and notify Board</p>
3.	CEN	
a)	<p>New CEN Board Enough nominations were received for all Board members to stand without an election. HW will stand-down from the new Board.</p> <p>CCEN EC agreed new Board. Induction date for new Board on 7th September from 12 – 2pm at VAC.</p> <p>SO – mentioned CCEN Board can use meeting space at New Horizons Youth Organisation if needed.</p>	<p>DT- to review CCEN policies relating to board and code of conduct before new board is inducted</p> <p>AC - to send email to nominees outlining next stage of election process</p>
b)	<p>CEN Staff Update As above- Alex is temporarily covering the project support post</p>	
c)	<p>Draft CEN Workplan DT- spoke with Camden Community Cohesion team regarding proposed monitoring research in Camden. A discussion followed, the main points being that: it's important to do this now to determine impact of cuts on ward demographics and identify equality issues throughout the borough.</p> <p>DT – New government has scheduled a community fund to support neighbourhood groups for Dec 2010. CCEN could be ready for this (with training for community facilitators) to help local groups access funding</p>	<p>CEN can use VAC's database to map organisations by ward and identify clusters of groups, work areas and areas of lower activity in the borough</p> <p>DT- to report back after LSP seminar</p>

	<p>RA - Mentioned 'Hackney Unites' Event and whether Camden should do something similar Discussion followed, main points: Following cuts an event is needed to identify changes in strategy and policy, partnership working, collaboration and cohesion. CEN should play a facilitation role in this.</p> <p>RA – asked when the mapping exercise will finish</p> <p>Following the above discussions the draft workplan was accepted.</p>	<p>This will be discussed again after DT reports back from the council meeting next week.</p> <p>DT- 1st meeting has already occurred and 2nd one planned for next week so council seem keen to make headway but no definite end date as yet</p>
4	LSP Papers	
a)	<p>LSP Seminar SH has been asked to say a few words at the seminar on the 13th July. Board discussed main points to raise, which were:</p> <p>SE – asked about forthcoming meeting dates</p>	<ul style="list-style-type: none"> • acknowledging stability of funding until March 2011 • communication and adequate timescales to assess all available options • issues with commissioning • maintaining funding for premises <p>No timetable has been set as yet. Board will be notified as soon as LSP informs CEN.</p>
4	Information Exchange	
	<p>AGMs</p> <ul style="list-style-type: none"> • Sante Project – successfully held in June. They are awaiting co-op status and are recruiting more volunteers to be befrienders. Looking to get shared premises with MC. 	
5	Date of next meeting	<p>Next CEN meeting on 7th September 12- 2pm. New CEN EC to be inducted.</p>