

## Minutes of the CCEN Executive Board Meeting Held on Monday 12<sup>th</sup> 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.	<b>Apologies</b>	
	Anju Bhatt, Pat Stack, Charlie Legg, Simone Hensby	
2.	<b>Minutes of Last Meeting and Matters Arising</b>	
	<p><b>Minutes &amp; Matters Arising</b> Minutes were agreed as true and accurate record <u>Matters arising:</u> <b>SO-</b> mentioned that there were concerns about cuts to London Councils and groups who were funded by them <b>Alex</b> is now temporarily covering the CCEN project support work <b>CCEN election</b> carried out on time with 16 nominations received; poor turnout at seminars but this was to be expected.</p>	<p><b>DT-</b> to find out who is the Camden member for London Councils and notify Board</p>
3.	<b>CEN</b>	
a)	<p><b>New CEN Board</b> Enough nominations were received for all Board members to stand without an election. <b>HW</b> will stand-down from the new Board.</p> <p><b>CCEN EC</b> agreed new Board. <b>Induction date for new Board on 7<sup>th</sup> September from 12 – 2pm at VAC.</b></p> <p><b>SO</b> – mentioned CCEN Board can use meeting space at New Horizons Youth Organisation if needed.</p>	<p><b>DT-</b> to review CCEN policies relating to board and code of conduct before new board is inducted</p> <p><b>AC -</b> to send email to nominees outlining next stage of election process</p>
b)	<p><b>CEN Staff Update</b> As above- Alex is temporarily covering the project support post</p>	
c)	<p><b>Draft CEN Workplan</b> <b>DT-</b> 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><b>DT</b> – 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><b>DT-</b> to report back after LSP seminar</p>

	<p><b>RA</b> - 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><b>RA</b> – asked when the mapping exercise will finish</p> <p>Following the above discussions the <b>draft workplan was accepted.</b></p>	<p>This will be discussed again after DT reports back from the council meeting next week.</p> <p><b>DT</b>- 1<sup>st</sup> meeting has already occurred and 2<sup>nd</sup> one planned for next week so council seem keen to make headway but no definite end date as yet</p>
<b>4</b>	<b>LSP Papers</b>	
a)	<p><b>LSP Seminar</b> <b>SH</b> has been asked to say a few words at the seminar on the 13<sup>th</sup> July. Board discussed main points to raise, which were:</p> <p><b>SE</b> – asked about forthcoming meeting dates</p>	<ul style="list-style-type: none"> <li>• acknowledging stability of funding until March 2011</li> <li>• communication and adequate timescales to assess all available options</li> <li>• issues with commissioning</li> <li>• maintaining funding for premises</li> </ul> <p><b>No timetable has been set as yet. Board will be notified as soon as LSP informs CEN.</b></p>
<b>4</b>	<b>Information Exchange</b>	
	<p><b>AGMs</b></p> <ul style="list-style-type: none"> <li>• <b>Sante Project</b> – 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.</li> </ul>	
<b>5</b>	<b>Date of next meeting</b>	<p><b>Next CEN meeting on 7<sup>th</sup> September 12- 2pm. New CEN EC to be inducted.</b></p>