

## Notes of the CCEN Executive Board Meeting Held on Wednesday 12 May 2010

**Present:** Ruth Appleton, Sarah Elie, Pat Stack

**Also present:** Donna Turnbull

<b>1.</b>	<b>Apologies</b>	
	Hayley Watts, Charlie Legg, Simone Hensby	
<b>2.</b>	<b>CCEN</b>	
<b>a)</b>	<b>Minutes &amp; Matters Arising</b> DT and SE updated on the LSP presentation from IPSOS/MORI on resident survey. Main points were the issue of people not really knowing what the council did, the differences between perception and reality e.g. crime, and the sharp rise in concerns about economy and jobs.	
<b>b)</b>	<b>Funding</b> DT updated on the funding situation: CCEN had secured £75,000 for coming year which will pay for the Strategy and Policy post for 4 days a week and a half time admin post to support meetings etc. There will be about £5,000 left to run election and events.	
<b>c)</b>	<b>Staffing</b> DT explained difference between Linda's post (co-ordinator) and new post will be a project support job. Whilst job is being advertised DT asked board to agree to bringing in a temporary worker to start board elections process. New JD has to be written for post and with recruitment process would delay election even further.	<b>Agreed to bring in temporary worker asap.</b>  <b>Draft JD to be circulated to board.</b>
<b>d)</b>	<b>CCEN Executive Board Elections</b> Discussion about process and timing. DT requested that election be delayed until temporary worker can start.	<b>Agreed to delay election.</b>  <b>CCEN to organise information sessions about LSP / CEN during nomination period. One at VAC and one at Somerstown.</b>
<b>3</b>	<b>Election implications and CCEN priorities</b>	
	DT outlined some of the points from manifestos that may affect the sector. SE updated from a VCS event with Conservative party.  The discussion covered: VCS identity; resourcing; knowledge and planning (particularly in light of cuts and closures); volunteering; public service delivery; potential focus on	<b>DT to put up on website / send briefings as we learn more about new administrations in Camden and nationally.</b>  <b>CCEN to continue to</b>

	<p>neighbourhoods and grassroots groups.</p> <p>SE felt that VCS needed to be more aware of timetabling and processes for the end of project funding or closure so that they can get support at an early stage to manage it.</p> <p>RA felt that VCS would be picking up the slack as public services were cut – particularly in health services and front line projects that deal with street populations, drugs use etc.</p>	<p><b>monitor organisations and how they fare in new climate.</b></p>
<b>4</b>	<b>Information Exchange and AOB</b>	
	<p>RA had a successful AGM with 30 people joining the organisation. Sante are now a Community Interest Company and will be known as Sante Coop.</p>	
<b>5</b>	<b>Date of next meeting</b> To be circulated by email	