

## Notes of the CCEN Executive Board Meeting Held on Tuesday 23 February 2010

**Present:** Anju Bhatt, Sarah Elie, Simone Hensby, Charlie Legg, Lincoln Lim, Pat Stack  
**Also present:** Donna Turnbull, Linda Skipper

<b>1.</b>	<b>Apologies</b>	
	Nasim Ali, Mukhid Choudhury, Hayley Watts	
<b>2.</b>	<b>CCEN Papers</b>	
<b>a)</b>	<p><b>Minutes &amp; Matters Arising</b>  Minutes were agreed as true and accurate record  <u>Matters arising:</u>  <b>AB</b> asked if the issues recorded were raised at the LSP – yes but they were skirted around. The next LSDP seminar may look at these issues as well as the youth stuff</p> <p><b>DT</b> apologised that she had been mistaken about the possibility of an Employment Partnership this has nothing to do with strategic issues.</p>	
<b>b)</b>	<p><b>Marketplace Website Report</b>  SH explained that the funding environment had moved on and that there is a lot of work going on between groups looking for partners.</p> <p>Members felt that CCEN website should have a message that if groups needed this kind of help they should contact DT or SH</p>	<b>LS</b> to put contact details on website
<b>c)</b>	<p><b>Reportback from CCEN Children &amp; Young People's Seminar</b>  <b>AB &amp; CL</b> reported back on this. They felt that while it was a well attended seminar and the information about the structure of the strategic partnership was useful it did not explain what people could get out of it – what the impact of engagement by the VCS was.  <b>SH</b> felt that there was some confusion about the distinction between VCS and service users.  <b>PS</b> suggested that although it wasn't a training session it might be useful to ask participants at the start what they expect to get out of it so presentations might be tailored to fit if possible  <b>CL</b> said what would have been useful is for time to network with other participants – perhaps a 20 minutes or so groupwork session?  <b>LF</b> informed members that the seminar was the penultimate in a series of seminars had been organised to inform the VCS about the strategic partnerships – what they do and how the VCS can engage with them.</p>	<b>It was agreed that the next seminar would focus more on the impact VCS engagement had for the strategic partnership and the VCS, the achievements and the challenges</b>

d)	<b>CCEN Executive Board Elections</b> Delayed due to lack of information regarding funding – a notice to be placed on the CCEN website regarding this	
e)	<b>Future work/funding</b> This item postponed to the April meeting when more information regarding funding should be available	
<b>3</b>		
<b>LSP Papers</b>		
a)	<b>LAA Update</b> Most of the revisions are regarding new data not available last time. Target NI141 has been raised as it has already been met Target NI154 is part of the London Plan and was raised but now has been lowered again to just 2 higher than original figures.  AB mentioned that the Social Cohesion Forum(SCF) was supposed to be leading on some of these targets but that these targets had not been discussed at the SCF. NI6 about regular volunteering is one of the targets that SCF lead on but it seems the evidence will come from the place survey rather than asking the VCS – all quantitative and no qualitative narration	
b)	<b>Responding to the recession – to be tabled</b> If this is the usual traffic lights report CCEN needs to ask about qualitative information which VCS can provide  CL asked the question where do local residents find information on what is happening in Camden – this information should be in the public domain.	
c)	<b>Meeting future challenges: what matters most to our residents?</b> No information about what survey this relates too?	<b>DT</b> to find out what this item is about and what survey it relates too
d)	<b>Minutes of last meeting</b>	
e)	<b>Matters arising &amp; future business</b> This will be discussed at the LSP on Thursday as there will then be no LSP meetings until September	
<b>4</b>		
<b>Information Exchange</b>		
	<b>AGMs</b> • <b>CamdenBME Alliance</b> – 11 March at VAC 5.00 – 7.00pm speaker from NCVO talking about opportunities for income generation • <b>DISC</b> 31 March Charlie Ratcliff Centre 6.00 – 8.00pm	
	CL wanting information on supplementary schools – advised to speak to MH development worker for Children & Families Network who is working with Supplementary Schools Network	
<b>5</b>		
<b>Date of next meeting</b>		

	LSP Thursday 25 February CCEN Seminar Tuesday 16 March CCEN Executive Tuesday 20 April	
--	--	--