



The VOLuntary network for yoU & ME, for organisations working with 0-25 year olds in Caerphilly

VOLUME Steering Group Meeting

24th May 2011

DRAFT Minutes

1.	Introduction & Apologies																			
<p><u>Present:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Melanie Snowden</td> <td>Homestart Cwm Rhymini</td> </tr> <tr> <td>Dave Brunton</td> <td>SYDIC</td> </tr> <tr> <td>Sian Northey</td> <td>Parent Network</td> </tr> <tr> <td>Rachel Maflin</td> <td>GAVO</td> </tr> <tr> <td>Lowri Jones</td> <td>Menter Iaiath Sir Caerffili</td> </tr> <tr> <td>Leah Salter</td> <td>Action for Children</td> </tr> <tr> <td>Carol Charles</td> <td>Clybiau Plant Cymru</td> </tr> <tr> <td>Ann Fritter</td> <td>Parent Network</td> </tr> <tr> <td>Nick Evans</td> <td>NCMA</td> </tr> </table> <p><u>Apologies:</u> Jackie Prosser, Nicci Gill, Lynne Meghji, Suzanne Foster, Lisa Williams</p> <p><u>In attendance</u> Kim Jones, Allison Randall</p>		Melanie Snowden	Homestart Cwm Rhymini	Dave Brunton	SYDIC	Sian Northey	Parent Network	Rachel Maflin	GAVO	Lowri Jones	Menter Iaiath Sir Caerffili	Leah Salter	Action for Children	Carol Charles	Clybiau Plant Cymru	Ann Fritter	Parent Network	Nick Evans	NCMA	
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2.	Minutes and Matters Arising																			
<p>Dave Brunton welcomed everyone to the meeting and the minutes from the previous meeting were agreed.</p>																				
3.	Core Aim Groups – Reps Feedback																			
<p><u>Core Aim 1: (rep Melanie Snowden)</u></p> <p>Sian Northey attended the Core Aim Meeting. Nia Parsons gave a presentation on the work of the TAC pilot project currently taking place in Ty Sign Risca.</p> <p><u>Core Aim 2: (rep Dave Brunton)</u></p> <p>A meeting was held the same day as the Partnership Meeting so DB was unable to attend. A Keeping in Touch Co-Ordinator Liz Gooding has now been appointed.</p>																				

	<p><u>Core Aim 3: (rep Leah Salter)</u></p> <p>Nia Parsons arranged a TAC Voluntary Sector Awareness Day to explain the role of the lead professional. The TAC Panel have dealt with 15 referrals. Discussion followed regarding how the TAC model will be rolled out across the borough and the problems envisaged. The evaluation has now taken place and the next step is currently being explored.</p> <p><u>Core Aim 4: (rep Nicci Gill)</u></p> <p>No meeting has taken place since the last report.</p> <p><u>Core Aim 5: (rep Sian Northey)</u></p> <p>There has been no further development on advocacy and awaiting the guidelines. The Compliments and Complaints Charter is going to be part of the Participation Toolkit.</p> <p><u>Core Aim 6: (rep Lynne Meghji)</u></p> <p>Family Support Strategy. Final draft now been signed off by the CYP Partnership.</p> <p><u>Core Aim 7: (rep Lynne Meghji)</u></p> <p>No meeting as it was cancelled as arranged for the same day as the CYP Partnership meeting.</p>	
4.	CYPPB Reps Feedback	
	<p>There was feedback from all the Core Aim Groups and an update report from Flying Start. The group were updated on Cymorth and the projects progress against their targets.</p> <p>The responses from the consultation of the CYP Plan have now all been evaluated and the final draft of the plan will be sent out to reps asap.</p> <p>Further guidance on the Family First Programme will be issued by WAG in the summer. The group also discussed the commissioning process.</p> <p>KJ raised the issue of cover for Lynne Meghji and it was agreed by the group to ask for nomination forms and then hold a ballot at the next network meeting on the 7th June.</p>	KJ
5.	Network Working	
	Next VOLUME Network Meeting Tuesday 7th June 2011 St Margaret's Park, Aberbargoed	
6.	Date of Next Meeting	
	Date of next meeting Tuesday 24th May 2011 - 1.00pm – 3.30pm GAVO Downstairs Meeting Room, lunch to be provided.	