



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

VOLUME Steering Group Meeting

29th March 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> </table> <p><u>Apologies:</u> Jackie Prosser, Leah Salter, Nicci Gill, Carol Charles, Ann Fritter, Lynne Meghji, Suzanne Foster, Lisa Williams, Nick Evans</p> <p><u>In attendance</u> Kim Jones, Allison Randall , Nia Parson TAC Tiffany Thackery Children's Services</p>		Melanie Snowden	Homestart Cwm Rhymini	Dave Brunton	SYDIC	Sian Northey	Parent Network	Rachel Maflin	GAVO	Lowri Jones	Menter Iaiath Sir Caerffili	
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2.	TAC – Nia Parsons											
<p>KJ invited Nia Parsons Team Around the Child Coordinator to attend the steering group meeting and brief the network about the pilot scheme running in Ty Sign Risca.</p> <p>Firstly she explained about the TAC (Team Around the Child) model and how the pilot project is currently running in Caerphilly. TAC offers support to children and their families and ensures that the services are coordinated and given to children and young people with emerging needs and tries to ensure they have their needs met as early as possible. A presentation handout was given to all attendees and a copy is attached to the minutes.</p> <p>After the presentation the group discussed ideas for how the model, once it has been evaluated, could be rolled out across Caerphilly. Tiffany Thackery – Children's Services is carrying out the evaluation and she made note of ideas coming out of the discussions to be used as part of the evaluation process.</p> <p>Nia highlighted the briefing session that will take place on 17 May 2011 @ Ty Penallta. The workshop will look at the role of the Lead Professional in the TAC process and all voluntary sector members are invited to attend.</p>												

3.	Minutes and Matters Arising	
	<p>Nia and Tiffany then left the meeting. Dave Brunton welcomed everyone and continued with the agenda for the Steering group meeting.</p> <p>The Minutes from the previous meeting were agreed.</p> <p>The Flying Start tender process has been completed and organisations were still waiting to hear the outcome.</p>	Actions
4.	Core Aim Reps Feedback	
	<p><u>Core Aim 1: (rep Melanie Snowden)</u> Talked about the 13 broad aims and the planned consultation events. MS will be attending a meeting Wednesday 30 March 2011. The draft family support Strategy is out for consultation to Core Aim 1 members only. Sian Northey asked Emma Fitz McGill of Core Aim 5 to be a link from Core Aim 5 to Core Aim 1.</p> <p>Discussed Health Audit out of Flying Start areas.</p> <p>A Child care audit workshop will be taking place to look at outcomes.</p> <p><u>Core Aim 2: (rep Dave Brunton)</u> Attended the meeting on 10 March 2011 @ Ty Penallta. The group discussed the CYP Plan which is currently out for consultation. DB will be attending Local Area Network (LAN) Meetings which take place prior to the Core Aim 2 meeting. DB thinks this will be helpful as they have often discussed many of the issues before the Core Aim 2 meetings.</p> <p>Next Core Aim 2 meeting is on 15 May 2011.</p> <p><u>Core Aim 3: (rep Leah Salter)</u> LS was unable to attend but had spoken to KJ about any updates. The main focus of the group remains the implementation of the TAC model and current pilot scheme.</p> <p><u>Core Aim 4: (rep Nicci Gill)</u> Cymorth funding of £50,000 has been allocated to GAVO Holiday Scheme.</p> <p>Rachel Maflin reported that the Play Strategy has been updated and a meeting with James will be taking place.</p> <p><u>Core Aim 5: (rep Sian Northey)</u> The Compliments and Complaints Charter will go back to the Partnership Board with amendments as requested. The Participation toolkit has been well received since its launch at InterAct.</p> <p><u>Core Aim 6: (rep Lynne Meghji)</u></p>	

	LM is currently on sick leave so has not attended any meetings. KJ will try and get an update for the next meeting <u>Core Aim 7: (rep Lynne Meghji)</u> As above, no update available	
5.	CYPPB Reps Feedback	
	The CYPP Board - DB updated the group about the Cymorth underspend which has now all been allocated and the process had gone very smoothly.	
	Voluntary Sector Liaison Committee	
	Melanie Snowden is the rep and updated the group on discussions that had taken place concerning the closure of Ynys Hywel and how organisations will be able to access the Caerphilly Adventure Group CAG Officers to run sessions and activities for young people.	
6.	Safeguarding Subgroup – Update	
	KJ reminded the group about the first meeting of the Safe Guarding Sub Group which will take place at GAVO Office on 12th April 1.30pm – 3.30pm	
7.	AOB	
	Next VOLUME Network Meeting Tuesday 7th June 2011 VENUE to be advised	
8.	Date of next meeting Tuesday 24th May 2011 - 1.00pm – 3.30pm GAVO Downstairs Meeting Room, lunch to be provided.	