WEST LANCASHIRE LOCAL CHILDREN'S TRUST PARTNERSHIP> FUNDING AND ACTION PLAN SUB GROUP



						in Lanc	
ACTION NOTES			PRESENT				
DATE:		Thursday, 11 May 2010	John Nelson (JN) WLBC	✓	✓	Angela Aspinwall-Livesey (AAL) Chair	
			Greg Mitten (CVS)	✓	✓	Grant Murdoch (GDM) (YPS)	
TIME:		2.00 pm	Talha Wadee (TW) (LCC - Policy)	✓	✓	Doreen Wilde (DW) (LCC - Clerk)	
		·	Jane Cass (JC) (NHS Public Health)	✓			,
VEN	UE:	Hillside Community Primary School, Egerton, Skelmersdale					
DISCUSSION ITEM		EM	ACTION NOTES			BY	
1.	Apologies	s for Absence	Jonathan Hewitt (JH) (LCC – Lead)				
2. Funding			 The Action Plan meeting discussed a number of options for the allocation of residual funding for which the Trust has responsibility. These options include: The WL LCTP has previously discussed the need to develop a framework to support Lesbian, Gay, Bisexual and Transgender (LGBT) young people in the district as a result of concerns that there is limited provision for them and gaps in services locally. It was agreed that an initial allocation of £7000 should be made to a partnership project looking at the issues through a scoping exercise which would seek to liaise with young people from the LGBT community in West Lancashire, their experience of growing up in the area and how their needs are currently being met. The project will document needs and gaps and also identify models of practice/service delivery which can be implemented to secure service improvements. There is residual funding of £8243 from 2010/11 under the SEN/LDD grant stream which needs to be allocated asap in order to prevent claw back but once allocated can be used until March 2011. It was agreed that the funding should be allocated to SHARES which will liaise with local special schools to provide a menu of activities over the summer holidays targeted at SEN/LDD CYP. 				

DISCUSSION ITEM		ACTION NOTES	
	Funding (cont'd)	 It was agreed that the above two recommendations should be confirmed by the full Trust at its meeting on the 10 June 2010 and that a final breakdown of funding for 2010/11 be provided for consideration by members of the Trust. It was also agreed that a synopsis of the key outcomes, including case studies, if available, be presented to the WL LSP at a future meeting in order to share with a wider audience the impact of funded projects on the lives and better outcomes of CYP in West Lancashire. 	TW/DW Funding and Action Plan Sub Group
3.	West Lancashire LCTP Action Plans & Priorities	It was agreed to extend the deadline for the outstanding information as detailed in the notes of 26 April until week commencing 24 May to enable the Clerk to update the 2009/10 Action Plan before circulation of the agenda for the full Trust meeting on 10 June. It was agreed that the 2010/11 Action Plan priorities would be discussed at the next Funding and Action Plan Sub Group meeting.	
4.	Any Other Business	None	
5.	Date of Next Sub Group Meeting	Monday, 7 June 2010 at 2.00 pm at Hillside Community Primary School, Skelmersdale.	All