

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



ACTION NOTES		PRESENT			
DATE:	Monday, 7 June 2010	John Nelson (JN) WLBC	✓	✓	Angela Aspinwall-Livesey (AAL) Chair
		Greg Mitten (CVS)	✓	✓	Grant Murdoch (GDM) (YPS)
TIME:	2.00 pm	Jane Cass (JC) (NHS Public Health)	✓	✓	Doreen Wilde (DW) (LCC – Clerk)
VENUE:	Hillside Community Primary School, Egerton, Skelmersdale				
DISCUSSION ITEM		ACTION NOTES			BY
1.	Apologies for Absence	Jonathan Hewitt (JH) (LCC – Lead) Talha Wadee (TW) (LCC – Policy)			
2.	Funding	<p>The draft Funding Report was presented on Talha Wadee's (TW) behalf and the following amendments and additions agreed for the Clerk to take back to TW for inclusion in the final report for Thursday's full Trust meeting: -</p> <ul style="list-style-type: none"> Change the breakdown of £7,000 for LGBT to £5,500 for Action and Research and £1,500 for positive activities support. Grant Murdoch (GDM) of YPS to lead with John Miller of the PCT to be appointed as project manager. Greg Mitten (GM) of CVS to go out for advert to commission the work on behalf of the Trust as a consulting body by the end of June. Additions: Positive Activities 11 – 25 year group <ul style="list-style-type: none"> £4,500 to support in partnership with PAYP and CDRP funds (applied – meeting tomorrow) a football open air event at Coronation Park, a themed disco event and a talent competition. Steve Davies Snooker Course £2,500. £1,250 contribution for Glenburn to support a summer football activity this year only (proviso that activity will continue in future years but without further funding). GDM to bring details of the Positive Activities for Young People (PAYP) bids to Thursday's meeting. 			

DISCUSSION ITEM	ACTION NOTES	BY
3. West Lancashire LCTP Action Plans & Priorities	<p>Jane Cass (JC) confirmed that she had submitted her contribution to the 2009/10 Action Plan. GDM to provide his updates by the end of the week. It was agreed that in light of the proposed changes to the format of the 2010/11 Action Plan the decision about priorities would be made at the next meeting of the Funding and Action Plan Sub Group.</p>	<p>DW</p> <p>All</p>
4. Any Other Business <ul style="list-style-type: none"> • LCTP Delivery Structure • LCTP Agenda -10 June 2010 • Update on Skelmersdale and Ormskirk College. • Templates 	<p>John Nelson advised that the West Lancashire Borough Council following clarification on funding and accountability had agreed to sign up to the new structure. There is to be a refocus on the way the County Trust Board and Trust Partnerships work, looking at governance and defining the role of executive groups and the wider partnerships.</p> <p>The Clerk was requested to amend and add items to Thursday's agenda and re-circulate. The next meeting scheduled for 8 July would be used by the Funding and Action Plan Sub Group with the 9 September 2010 being the next meeting for the full Trust partnership when it is anticipated the proposed changes will be ready for consultation.</p> <p>GDM outlined an exciting proposal for a new building for the YPS, 3rd sector and possibly health to work together to provide an integrated service to young people seeking the endorsement and support of the LCTP in developing this centre in the heart of the new Skelmersdale and Ormskirk college.</p> <p>The Clerk agreed to provide templates of every form used to request funding and present feedback information.</p>	<p>DW</p> <p>DW</p>
5. Date of Next Sub Group Meeting	<p>Monday, 8 July 2010 at 2.00 pm at St John's Children's Centre, Flamstead, Birch Green, Skelmersdale.</p>	<p>All</p>