

Bradford & District Community Economic VCS Forum

Notes of the meeting Monday 23rd April 2018

9:30 to 11:00 am at CNet

Present: Tony Dylak, Royds (TD); Nasim Qureshi, Inspired Neighbourhoods (NQ); Rachael Memmott, Specialist Autism Services (RM); Wendy Spencer, Airedale Enterprise Services (WS); Rachel Shaw, Chapel Street Studio (RS); Mark Nicholson, Equality Together (MN); Mary Dowson, BCB (MD); Kim Shutler-Jones, The Cellar Trust (KS); Jon Royle, The Bridge Project (JR); David Wilford, Ysustain (DW); Wendy Collins, CNet (minutes)

Apologies: Carlton Smith, Trident; Sam Keighley & Katherine Wyatt, CBC; Ian Brewer, BDCU; Shamim Akhtar, Roshni Ghar

In attendance: Mark Clayton, CBMDC

Item	Details	Action by
1.	Welcome, introductions and apologies	Chair (TD)
2.	<p>Minutes of the last meeting and matters arising</p> <p>Item 4: no invite to Bradford Economic Partnership as yet. Could also be worth picking up on VCS representation on BEESP (now being referred to as Bradford Health and Care Partnership).</p> <p>Minutes accepted as accurate record.</p>	
3.	<p>Representative/member feedback and issues to take forward</p> <p>None</p>	
4.	<p>Coordinating employment support in the district – Kim Shutler-Jones, The Cellar Trust</p> <p>Kim spoke on the need to generate referrals from the same pool of contacts across the district, in an effort to not duplicate work.</p> <p>Kim suggested a mapping exercise of different programmes to achieve this.</p>	

Item	Details	Action by
	<p>WS mentioned that AES has the full repository of CLLD programmes, which can be used to ensure nothing is duplicated.</p> <p>It was decided to hold a themed CEF meeting on employment and health to gather information on what is being done by the VCS around the district. Once this has been pulled together it can be passed to the Council to inform them of what is already being done and what more could be done with additional funding. TD and NQ to liaise with WC to arrange the meeting.</p>	<p>TD/NQ to arrange the meeting with WC</p>
5.	<p>Locality project – Mark Clayton, CBMDC</p> <p>Mark handed out a briefing paper, which will be circulated with the minutes.</p> <p>Mark will be meeting with Locality and procurement officers the week after this meeting, where they will discuss involving the VCS in procurement. Following this the initial three-month planning and setup phase will begin.</p> <p>A discussion took place around what is meant by social value, and that the VCS goes further than just giving local jobs to local people.</p>	
6.	<p>Themed CEF Meetings / Workshops</p> <p>See last paragraph Item 3.</p>	
7.	<p>Keighley CLLD update – Wendy Spencer, Airedale Enterprise Services</p> <p>Wendy’s presentation will be circulated with the minutes.</p> <p>Health and Wellbeing is at the heart of the programme.</p> <p>It is aimed at people 18 years old and above, but can support 16 and up for self-employment and 15 and up if excluded from school.</p> <p>They have to be mindful of other programmes on offer as work can’t be duplicated across the district.</p> <p>Bids have to be made through YorTender.</p>	
8.	<p>AOB</p> <p>None.</p>	

Item	Details	Action by
9.	Future meeting dates (all held at CNet 9.30 to 11 am) Monday 8 th October Monday 21 st January 2019 Meeting closed at 11.10 am	