

Volunteering Lancashire VCFS Consortium - Hub

Meeting of the Volunteering Lancashire Hub – [VL Hub]

DATE: 12th January 2007

VENUE: Preston DISC

PRESENT: Cindy (Chair); Mary O'Dolan (LCC); Sheron Hall and Gordon Wardman (Blackburn Diocese); Yasmin Patel & Khalid Naseem (Blackburn with Darwen VC); Dorothy Shears (HRV VC); Sally Rimmer (VE); Bob Whalley (MV); Jeanette Holden (Burnley Pendle Rossendale VC); Tony Hyland (Preston Volunteer Exchange); Deborah Barber (Groundwork Lancashire West) and Graham Whalley (LYA).

REF	ACTION	BY WHEN	BY WHOM
VL.07.01	<p>1. Apologies:</p> <ul style="list-style-type: none"> ➤ Daveen Wallis (Lancashire Wildlife Trust); Tricia Brindle (Groundwork Rossendale); Lyn Saggerson (Blackpool VC); Gael Finch (Chorley & SR VC); Adrian Blundell (GLW); Lena Lahka (Community Futures) and John Clark (LCC Y&CS). <p>Absent:</p> <ul style="list-style-type: none"> ➤ Beth Wadsworth (Lancashire Sport); Amar Abass (Youth Action) and Beth Tilburn (LACYP). 		
VL.07.02	<p>2. Notes of the last meeting& matters arising:</p> <p>Accepted as a true record of the meeting and there were no matters arising.</p>		
VL.07.03	<p>3. Financial Report:</p> <p>The report tabled and attached was received and accepted.</p>		

VL.07.04	<p>4. VCFS Matters arising:</p> <ul style="list-style-type: none"> ➤ Conference date now 29th March 2007 at Barton Grange, Preston. ➤ VCFS Management Committee Away Day 14th March, Malham. ➤ District representatives' nominations being sought. ➤ Funding allocation 07-08 VCFS notified VL at £20,000. Meeting agreed to form a sub group to prepare spending proposal for the next meeting (members: Dorothy, Cindy, Graham, Janette, Tony and Sheron) Proposed and agreed, LYA (current contract holder) to lead on the bid on behalf of VL. Sub Group agreed to meet at 10am 29th January at LYA to develop proposal. 		
VL.07.05	<p>5. Action Plan 06-07:</p> <ul style="list-style-type: none"> ➤ Action 1. Looking Forwards event. Draft programme approved. Meeting discussed and agreed what we were hoping for from the event (file note). GW to make changes to the discussion paper and send final documents to the event sub group by 26th February. Members to send invitees' details to GW. Event to be promoted week of 29th January. ➤ Action 2. Cindy gave an update on this item in Lynn's absence. ➤ Action 3. Khalid updated the meeting and GW agreed to send a template EOI form to Khalid. ➤ Action 4. Potential website developments discussed and agreed to share these finding with the wider VCFS Committee and the ICT group, to get a more integrated VCFS/VL et al... system and site. Other: Agreed to invite Jon Rigby (Lancaster CVS to attend a future meeting date of VL in order for a small group of VC representatives to meet with him. GW to arrange. 		

VL.07.06	<p>News for the Website:</p> <ul style="list-style-type: none"> ➤ It was agreed to upload: ➤ Minutes of the last meeting (GW) ➤ Looking Forwards Event (GW) ➤ Information re the Co-operative event (CR) ➤ Training link (JH) ➤ Other information from BwD VC (KN) 		
VL.07.07	<p>Any Other business:</p> <ul style="list-style-type: none"> ➤ Change LCC SS rep: Julie Sumner to Mary O'Dolan ➤ Sally gave Volunteering Lancashire a vote of support for our progress to date. ➤ Hard to reach groups Tony shared his ideas for this, which would require additional resources to action. Sally commented that 'information points' could be a possible way to cover 'gaps'. ➤ Potential for funding; Deborah mentioned the Groundwork's successful and forthcoming BLF Well Being Fund bid and urged members in the key areas to make contact with local PCTs to find out more. 		
VL.07.08	<p>Date of Next Meeting(s):</p> <p>Volunteering Lancashire</p> <ul style="list-style-type: none"> ➤ 9th February 07 ➤ 9th March 07 (note PM following Event AM) ➤ 13th April 07 ➤ 11th May 07 ➤ 8th June 07 		
SIGNED	C. Robertson:	Date:	