

# Volunteering Lancashire VCFS Consortium - Hub

## Meeting of the Volunteering Lancashire Hub – [VL Hub]

**DATE:** 13<sup>th</sup> April 2007

**VENUE:** Preston DISC

**PRESENT:** Cindy (Chair); Tony Hyland (Preston Volunteer Exchange); Dorothy Shears (HRV VC); Gordon Wardman (Blackburn Diocese); Lyn Saggerson (Blackpool VC); Beth Wadsworth (Lancashire Sport); Lena Lahka (Community Futures); and Graham Whalley (LYA). In attendance Keith Kinley (LCC)

REF	ACTION	BY WHEN	BY WHOM
VL.07.17	<p><b>1. Apologies:</b></p> <ul style="list-style-type: none"> <li>➤ Yasmin Patel &amp; Khalid Naseem (Blackburn with Darwen VC); Gael Finch (Chorley &amp; SR VC) Sheron Hall; Jeanette Holden (Burnley Pendle Rossendale VC); Deborah Barber (Groundwork Lancashire West); Daveen Wallis (Lancashire Wildlife Trust); Tricia Brindle (Groundwork Rossendale) and John Clark (LCC Y&amp;CS).</li> </ul> <p><b>Absent:</b></p> <ul style="list-style-type: none"> <li>➤ Amar Abass (Youth Action) and Beth Tilburn (LACYP).</li> </ul>		
VL.07.18	<p><b>2. Notes of the last meeting&amp; matters arising:</b></p> <p>Accepted as a true record of the meeting. And it was noted that Sally Rimmer has now finished working for Volunteer England.</p> <p>Matters arising: All Members to arrange to collect their resource packs from LYA, if not already done so.</p>		ALL
VL.07.19	<p><b>3. Financial Report:</b></p> <p>The report tabled and attached was received and accepted.</p>		

VL.07.20	<p><b>4. Presentation – by Keith Kinley:</b></p> <ul style="list-style-type: none"> <li>➤ Keith’s role in the corporate policy unit at LCC involves the promotion of social inclusion.</li> <li>➤ Keith presented the Compact development and the new code of practice “Getting it Right Together – developing your commissioning strategies a good practice guide to involving the VCFS.</li> <li>➤ A new document for the development of a good practice guide to developing volunteering is underway. Possibly entitled “Volunteering – a code of good practice” this will be a Compact between LCC and the part of the VCFS sector that is currently engaged (or looking to become engaged) in funding contract from LCC.</li> <li>➤ Timescale: completion January 2008</li> <li>➤ A working group is to be established as apart of the LCC’s VCFS working Group</li> <li>➤ Commitment required likely to half a day a month</li> <li>➤ Those interested at the meeting to join this working group: Dorothy; Graham and Gordon.</li> <li>➤ Agreed Cindy to ask whether others from VL would want to join the group (by end April).</li> <li>➤ Agree Graham to forward a list of all those interested to Keith on 1<sup>st</sup> May.</li> </ul>		GW
VL.07.21	<p><b>5. Action Plan 06-07:</b></p> <ul style="list-style-type: none"> <li>➤ Looking Forwards Event: the recommendations were agreed as tabled and discussed at the meeting. It was agreed to include the actions into EOI’s issued with a timescale before the date of the next meeting. Reference was made to include SAM with the IIV action.</li> <li>➤ Provision Table: Keith expressed his interest in working with Khalid on this work.</li> <li>➤ Online information: It was agreed that Signposts (on behalf of the VCFS Consortium) should complete an EOI for this work.</li> </ul>		GW
VL.07.22	<p><b>News for the Website:</b></p> <p>It was agreed to upload:</p> <ul style="list-style-type: none"> <li>➤ Minutes of the last meeting</li> </ul>		GW

VL.07.23	<p><b>New Members:</b> Agreed:</p> <p>LEBP – Ella Wardleworth</p> <p>BTCV – Sonia Edwards</p> <p>Groundwork (East) – Andy Nash</p> <p>Groundwork (West) – Bob Allen</p>		
VL.07.24	<p><b>Any Other business:</b></p> <p>Agreed to review membership list and identify which representatives haven't attended last three meetings.</p> <p>Speaker required for 18<sup>th</sup> may – Cindy to contact Gael. Tony to step in if Gael not available.</p> <p>Tony introduced a new venture "volunteer passport" to be launched on 24<sup>th</sup> April at Preston CVS</p> <p>Cindy leaves work on 30<sup>th</sup> May and her last meeting will be 11<sup>th</sup> May. Agreed Cindy to draw up guidelines and Graham to email out to seek interest in taking on the role of Chair. Replies to graham by 10<sup>th</sup> May.</p> <p>Dorothy gave apologies for 11<sup>th</sup> May</p> <p>Tony raised the question of Volunteer Agreements. Agreed Tony to contact KL to develop a proposal for the VL line on this issue</p> <p>Lena gave an update on the VCFS Management Committee.</p>		<p>CR</p> <p>GW</p>
VL.07.25	<p><b>Date of Next Meeting(s):</b></p> <p>Volunteering Lancashire</p> <p>➤ 11<sup>th</sup> May 07</p> <p>➤ 8<sup>th</sup> June 07</p>		
<b>SIGNED</b>	<b>C. Robertson:</b>	<b>Date:</b>	