

Minutes- EEN Meeting 26th July 2010

Present

- Tracey Miles: Yellow Wales
- Janice Cowan: Yellow Wales
- Angela James: Bridge Mentoring
- Laura Williams: Bad Bikes
- Angela Davies: CYPP
- Amanda Evans : Menter Bro Ogwr
- Alison Mawby : KPC
- Ann Shabbaz : BAVO
- Cath Waller: BAVO

1. Apologies – Mal Thomas, Caz Davies, Helen Johnson

The news was shared about Mal Thomas that he is ill, and that Rob MacEvoy will be picking up some of Mal's work. A.S to check what work RM will be picking up and and E.E network will need to make decision on rep for CYPP. E.E wanted to pass on their thoughts and wishes to Mal and his family.

It was also agreed that in the interim we need to appoint a chair and vice chair for the Extending Entitlement Network. A.S clarified the position

Chair proposed and accepted AmandaEvans

Vice Chair – Angela James

2. Minutes of the last meeting & Matters Arising

Correction: Amanda Evans did send apologies for last E.E meeting...noted

Learning Coaches – clarification had been sort on who they are, where they are and what training had been received. Learning Coaches team through Pre-Vent bid are currently being recruited – but there is no decision on where they will be situated as yet and clarification will need to be sort once the positions have been filled.

YOS funding for resettlement

Clarification is still sort on the amount of funding that will be available and the type of coverage required.

It is believed that C.D would like extensive coverage during weekend and evenings. T.M queried a proposal that had been put to YOS through Yellow that as yet has not received a response.

Estyn Inspection – Angela Davies Po CYPP updated the meeting on the following Issues over sharing resources – discussion over Star Monitoring

Discussion over Quality Mark – Agenda Item

A.S discussed that there will be a training day on 'Moodle' on the 24th Sept at Studio 34

Management Information Service – Partnership Exchange System has been developed for 14 – 19 network. It allows monitoring of how many young people are accessing services. This is now an imperative indicator for CYPP and it will be essential to

evidence how many young people are accessing services. E.E needs to look at ways of capturing this information accurately.

Record of Achievement

T.M attended on behalf of E.E and Voluntary Sector. Discussed the inclusion of non formal learning in R.O.A. Need to find out who is the head of R.O.A in each school to forward information

Future Meetings:

Confirmed Venues for Extending Entitlement Meetings

27th Sept – BAVO @ 10am

25th Oct – BCLC (TBC) – 10am

3. Estyn Inspection – Angela Davies gave feed back on the issues identified by the inspection

There was a lack of evidence provided by the Voluntary sector for the inspection. 46 members of Extending Entitlement and only 8 voluntary groups responded which did not give the inspectors a comprehensive view of provision across the borough.

CYPP are devising a new proforma to capture and update this information– orgs will need to add data on the BCBC website.

CYPP is currently developing new CYPP plan and it is essential that Vol orgs feed in. Learning and Achievement Core Aim 2 requires evidence of what accreditation is available.

J.D and A.D have been tasked with developing and implementing operational plans for youth support services. A discussion was held over whether it should be a joint group with youth service and voluntary service as both work together to support young people. It was suggested that maybe it could start off as a focus group to see how it could work. It was argued that the Voluntary sector would need to look at where it needs to be in 3 yrs and work backwards but this may not be the case for the youth service. Whatever is developed will need to adhere to youth service guidelines.

Estyn also requires a comprehensive mapping of services and needs analysis. This has become a requirement of the CYPP plan.

Vol Sector also need to continue to work towards a quality standard

Vol Sector needs to gain a firm understanding of the commissioning process. This is essential to enable groups to draw down funding. Claire Lane in BCBC is able to support groups with the commissioning process.

A discussion was also held around the 4,5,6 integrated needs development which looks at the 4 tiers of need, 5 dimensions of need, 6 outcomes (as in service level agreement) A.D to send to A.S who will circulate to E.E network.

Outcome Based Accountability.

The CYPP has introduced O.B.A to record performance measures. This is a new way of recording outcomes. There is a train the trainer course available on the 24/25th Aug and the 26th/27th Aug. It needs to be booked through Claire Lane in BCBC.

CYPP action plan needs to be completed by mid Sept.

WAG/Capital Grant has been circulated

It was also raised that Safeguarding training will no longer be available from BAVO but can be accessed through scdwop. There is a training tool on the website already. There is also a learning pool website which has a training link for all organisations to access training.

4. Consortium

It was discussed that the deadline had passed for agreement on the Consortium and as there had been no objections it would now go ahead. The consortium will now become a separate group from Extending Entitlement as it will need to develop its own policies and procedures including Service Level Agreements, Terms of Reference, Constitution and Joint working policies. The consortium will also need to take legal advice and have a legal status to ensure that each member of the consortium is protected. As a result Extending Entitlement will continue as an information and support mechanism for Vol Sector orgs and the Consortium will run separately, although they may run back to back on each others meetings for items.

A discussion was made as to how the consortium should be taken forward and it was agreed that BAVO would take on the role of lead organisation within the first year to enable the consortium to get up and running but after the first year one of the organisations would have to look to take the consortium forward.

As part of the consortium all members will be required to work towards a quality mark and it was agreed that we would look at a number of models to see which would fit best but that ideally we would like to try and achieve a Nationally recognised one. C.W to research and forward information.

It was agreed that a meeting would need to be held to discuss the consortium and quality mark further.

A meeting will be held on the 16th August at 9.15 in KPC.

