

ChangeUp Consortium Meeting MINUTES

26th November 2009

ACTION

Present: Lynn Morris [Havering PCT], Anita McDade [Havering Council], Heather Ball [CAB], Sharron Peel [HAD], Kim Guest, Val Liddiard and Stephanie Lane [HAVCO]

Apologies: Laura Moore [HIH], Susan Cullum [ACE]

1. Welcome to new members

Attendees welcomed the new member Sharron Peel from HAD onto the ChangeUp Consortium.

2. Minutes

The minutes from the previous meeting were agreed as a correct record.

3. Update on Progress

Stephanie Lane distributed a handout which provided an update report on the progress of ChangeUp delivery to date.

4. Information gathering under ChangeUp

Following discussion around collating information on voluntary sector training and support the following was agreed and noted:

- Lynn Morris to forward a copy of the ONEL training calendar.
- Kim Guest to look into carers training and mental health first aid courses.
- Anita McDade reported that a discrimination workshop had been scheduled to take place on 8th December 2009 at the Town Hall.
- A Public Law training course had taken place on the 12th November 2009.
- The Volunteers Managers training and information pack was in the process of being scheduled for delivery.
- Sharron Peel reported that HAD were delivery training around disability awareness.
- Further Impact Assessment and Equality and Diversity courses had been organised.

**LM
KG**

- The Safeguarding Children's Conference has been scheduled for 27th February 2010.
- Kim reported that retail academy training was in the process of being set up; this could include training specifically for retail shop managers.

Additional discussions around voluntary sector support highlighted that better relationships were being built with VCOs in Havering around volunteer management support (Val Liddiard).

5. Any Other Business

Anita updated the group on the development of the volunteering over 65 consultation project. It was noted that the new Development Officer would be starting the coming Monday and that the project would be recruiting 30 to 40 volunteers to conduct the door to door surveys.

Anita also reported that the inaugural meeting of the Inter Faith Network had been held on the 25th November 2009; they were now a constituted group. Details of the representative from this Network for attending future ChangeUp Consortium meetings to be forwarded.

AM

It was noted that Stephanie would be meeting with the prospective new member from Homes in Havering to discuss the Consortium and ChangeUp.

6. Dates of future meetings

Suggested dates for the next meeting of the ChangeUp Consortium to be forwarded to members for agreement.