

Minutes

Joint LCSP Partnership Board Meeting – Commissioning Subgroup

Location: S21 “Canterbury”, Clover House, Whitstable.

Date: 1st October 2009

Time: 1:00pm – 2:00pm

Present	Steve Charman Stephen Fitzgerald Ruth Herron Jean Mosley Suzi Wakeham Nick Smith	<i>Extended Services Social Services (Chair) City Partnership Manager Coastal Partnership Manager CCC – (Vice Chair) Extended Services</i>
Attending:	Adam Mapp	<i>PA to Steve Charman</i>

The meeting opened at 1:00pm

	Minutes	Action
	General discussion	
1.1	It was noted that just under £15,000 remains in the budget which is to be spent as soon as possible.	
1.2	Although funds have to be spent before 31 st March, a project can continue after this if necessary.	
	The Bids	
2.1	Two bids were brought to the subgroup for their consideration.	
2.2	Bid 1: There were concerns as this was to purchase an oven. This bid was unsuccessful	NS to write stating agreed reasons for rejection
2.3	Bid 2: SW declared an interest in this project.	
2.4	It was decided that funding should be approved for the Perenatal Depression Group.	NS to write and send paperwork
	General Discussion	
3.1	There is still £10,000 in the fund to be spent.	
3.2	Extended Services bids have just come in. The money for these is to be spent in line with gaps in the provision of the partnership plans.	
3.3	It was decided that the £10,000 is to be held and following discussions with Nicky Cole, is to be put towards housing projects.	
3.4	NS noted Demelza House wanted more feedback about their unsuccessful bid, NS has	

	responded.	
	Date of the next meeting	
	The next meeting will take place on 16 th October 2009, 12:00pm at Clover House, Conference Room	

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