

Canterbury District Local Children's Service Partnerships
Commissioning Sub Group

Minutes for the meeting held at 9:00 am on Tuesday 8th
September 2009, at Clover House

Present

Ruth Herron
Ruth White
Suzi Wakeham
Nicky Cole
Stephen Fitzgerald
Jim Winters
Nick Smith
Steve Charman
Jean Mosley

Apologies

Mark Pearson

Visiting

Mike Warde, Planning and Service Development Officer for Aiming High

1. Minutes of the last meeting and matters arising
- Item 2. Regarding Terms of Reference from other Partnership – there is no information yet but lots of activity regarding this at County level.
- Item 2. Suzi is Head of Community Development not Services.

The minutes were agreed as a true record.

2. Mike Warde, Planning and Service Development Officer for Aiming High spoke to the group about the purpose of the Aiming High funds and led a discussion concerning the type and scope of possible projects.

3. Discussion and allocation of Aiming High funding.
Decision sheet attached

4. Discussion and allocation of Children's Fund funding.
Decision sheet attached

5. Discussion and allocation of Young Carers funding.
Only one tender had been received, despite reminders being sent. Therefore it was agreed Canterbury District would work with Thanet District regarding Young Carers funding. Madeline Bishop has offered

to lead on this and Nick will liaise with her. The one tender we did receive will be forwarded to Madeline.

**7. Arrangements for discussing the 19 application forms
For Partnership Funding**

It was agreed this meeting would follow the Canterbury City and Country Partnership Awayday on Monday 14th September.

8. Date of next meeting

Monday 14th September following City's awayday.

9. Any other business

None

ACTIONS:

- Nick to inform all unsuccessful applicants by letter, with the reason/s agreed by Friday 18th September.
- Nick to inform all successful applicant by 18th September with paperwork etc to follow by Friday 25th September.
- Nick to inform Swale Young Carers of the group's decision.

The meeting closed at 12:00.