



MTG - Economic Development/SASEN

Wednesday 17th April 2013

2pm - 4pm

The Carrick Centre

Culzean Road

Maybole

KA19 7DE

Minutes of Meeting

Present:


Stuart Lindsay	Ailsa Horizons
Mhairi McKenna	BCC & BDG
Alan Murray	Carrick Centre
Patricia Wallace	Riverside Community Workshop
Iain Davidson	South Ayrshire Care & Repair
John Reid	Access to Employment
Peter Walker	Aspire2gether
Marie McNulty	2 Pins Community Group


Apologies:

Colin McNally	Carrick Futures
Carol Montgomery	Hansel
Margaret McDowall	Seascape
Clare Sowney	Princes Trust

In Attendance:

Douglas Hashagen	South Ayrshire Council
Lynn Anderson	Voluntary Action South Ayrshire
Susan Gray	Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
1. Matters Arising	<p>Lynn Anderson chaired the meeting as no Chair has been elected for the group.</p> <p>Everyone around the table introduced themselves.</p> <p>All Action Points from last meeting had been actioned.</p> <p>A Welcome was made to all new members from SASEN. (South Ayrshire Social Enterprise Network)</p>	
2. Valerie Stewart/Mark Hastings CPP Update.	<p>Valerie Stewart was unable to attend as was Mark Hastings. Mark Hastings sent an update by e-mail, which was cascaded out to all members of the group after the meeting.</p> <p>Stuart Lindsay advised the group that the Economic Development Planning meeting which had been set for Monday 22nd April 2013 had been postponed.</p>	 Mark Hasting - Brief Note

Agenda Item	Overview of Discussion	Agreed Action
<p>3. Doulgas Hashagen/ South Ayrshire Employability Update</p>	<p>Douglas Hashagen gave a handout of his presentation, the presentation was given verbally. Starting with the background of the South Ayrshire Employability Partnership:</p> <ul style="list-style-type: none"> • Established May 2013 • Merge of Workforce Plus and MCMC Groups • Membership • Progression in South Ayrshire <p>Strategic Skills Pipeline - 5 stages were discussed.</p> <p>SAEP Action Plan, strategic aim - We will work in partnership to ensure that people in South Ayrshire are confident, qualified and prepared to access and sustain employment - 3 Priorities:</p> <ul style="list-style-type: none"> • 1 - Prevention and Early Intervention • 2- Tackling unemployment • 3- Sustaining Employment <p>*Action Point*</p> <p>Employability, Business Support and Enterprises Draft proposal will go to Council meeting in April - 3 key employability elements:</p> <ul style="list-style-type: none"> • South Ayrshire Jobs Fund - 50 jobs incentive 50% wages • Workout! - Belmont & Ayr Academy Pupils working for South Ayrshire. • Certificate of work readiness. - Provide a certified course, based on the Falkirk Model. <p>Current Activity</p> <ul style="list-style-type: none"> • Post School Tracking • MCMC partnership • Youth Employment Drop Ins • Youth Employment Scotland • Employability Fund • Town Centre Task Force • Youth Employment Activity Plan <p>Patricia Wallace was keen to get involved and attend South Ayrshire Employability Partnership meeting as a representative for the MTG - Economic Development/SASEN.</p> <p>*Action Point*</p> <p>Stuart Lindsay was keen to look at the pilot for Town Centre Project to have similar in Girvan through Girvan Youth Trust. Douglas Hashagen will send information to group through VASA of the SAEP Action Plan.</p>	<p>*Action Point* Douglas will send out information on SAEP Action Plan.</p> <p> SAEP Action Plan</p> <p>* Action Point* VASA to Let Patricia Wallace know when the next South Ayrshire Employability Partnership meeting is and send Feedback Template.*</p>
<p>4. Feedback - MTG Representative from the EDP Meeting 31/1/2013 & 7/3/2013</p>	<p>Stuart Lindsey attended the last EDP Meeting, he told the group that the meeting was mostly around the EDP Strategy and the SOA. Stuart pointed out that on the Logic Model Flowchart, Ailsa Horizons had been missed out.</p> <p>The Minutes for the meeting are not yet out.</p>	

Agenda Item		Agreed Action
<p>5. South Ayrshire Social Enterprise Network.</p>	<p>Rebranding of MTG Economic Development It was agreed to rename the group to MTG - Economic Development/SASEN (South Ayrshire Social Enterprise Network). Expectation is for temporary rebranding for c. six months or so with SASEN becoming a sub group of MTG Economic Development in the future.</p> <p>Scoping of Social Enterprise Landscape It was discussed that consultants ODS had been commissioned to carry out an SE survey around 2005/2006. It was agreed that ODS would be the preferred consultants to carry out a refreshed scoping exercise at this time.</p> <p>Creation of Directory of Goods and Services Work on this would be in parallel to above consultation, membership of SASEN, and strategy formulated by Working Group below.</p> <p>Working Group for Creation of Social Enterprise Strategy Working group has been formed and as of now, will meet monthly to formulate a strategy. Members are: Stuart Lindsay – Ailsa Horizons Peter Walker – Aspire2gether John Reid - A2E Marie McNulty – 2 Pins Community Patricia Wallace – Riverside Community Workshop</p> <p>Social Enterprise Conference Proposal to host a Social Enterprise Conference in September 2013 incorporating the launch of the Social Enterprise Strategy.</p>	
<p>6. Vision of Group</p>	<p>A decision was made to look at a gap analysis in services in South Ayrshire and the Social Enterprise activity.</p>	
<p>7. Agenda items for next meeting.</p>	<ul style="list-style-type: none"> • SOA Finalised - ED partners • Leadership Funds Available - Application Process • Feedback Sub Group Reps • Feedback EDP meeting • Feedback Employability Partnership Meeting. 	
<p>8. Date of Next Meeting.</p>	<p>Date of Next Meeting - 3rd July 2013 - 2pm - 4pm Venue: The Carrick Centre, Maybole.</p> <p>Apology for John Reid will not be attending July Meeting.</p>	