



## Economic Development Third Sector Theme Group

Wednesday 23 January 2013  
 VASA, 27-29 Crown Street, Ayr  
 9:30 – 11:30

### Minutes of Meeting

**Present:** Stuart Lindsay                      Ailsa Horizons  
 Mhairi McKenna                      BCC & BDG  
 Clare Sowney                      Princes Trust  
 Alan Murray                      Carrick Centre

**Apologies:** Colin McNally                      Carrick Futures

**In Attendance:** Valerie Stewart                      SA CPP  
 Linda Muir                      The Learning Shop  
 Lynn Anderson                      Voluntary Action South Ayrshire  
 Susan Gray                      Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
<p><b>1. Matters Arising</b></p>	<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>Lynn welcomed Linda Muir from The Learning Shop to the group to deliver a presentation.</p> <p>All Action points from the previous meeting had been cascaded to the group.</p>	
<p><b>2. Valerie Stewart/Mark Hastings CPP Update.</b></p>	<p>Valerie Stewart gave verbal report on the Community Conference. Handouts were provided on new current diagram for the South Ayrshire - Priorities and Strategies, underpinned by Sustainability, Carbon Management &amp; Equalities.</p> <p>The Community Conference was discussed and a report has been produced. <b>* Action Point*</b></p> <p><b>Time Scales for SOA :</b>          CPP Board Meets <b>6th February 2013</b>          Draft SOA's to be submitted to Scottish Government by <b>1st April 2013.</b>          Final SOA's to be Agreed by Scottish Government by <b>28th June 2013</b>          MTG - SOA Event (Planning Session) on 13th February 2013, this will give the membership a chance to feed-in to the process. The Lead Officers of the CPP are hoping to attend.</p>	<p><b>* VASA to check with Valerie regarding issuing of Community Conference Report.</b></p>

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<p><b>2. Valerie Stewart/Mark Hastings CPP Update. Con'td</b></p>	<p>Valerie ask the group if they would complete a Logic Model Template for <b>South Ayrshire has a more dynamic rural economy</b>, the group agreed. This template included Inputs/Outputs and Outcomes from 1year to 10 years.</p> <p>The group had a very good discussion on:</p> <ul style="list-style-type: none"> <li>• High Level long term vision Sustainable Economy</li> <li>• More Dynamic &amp; Successful Rural Economy</li> <li>• Ayrshire Rural Development Study</li> <li>• Rural 21 Study</li> <li>• Rural Community better able to influence</li> <li>• Keep young people in rural area's / encourage to return</li> <li>• Support Tourism</li> <li>• Broadband Services in rural area's</li> <li>• Rural Opportunities</li> <li>• Community Councils</li> </ul> <p>Valerie inputted a lot of information into the Logic Model. Valerie said a final draft of the Logic Model would be cascaded out to the group at a later date. <b>*Action Point*</b></p>	<p><b>Action Point*</b>  <b>VASA to send draft logic model to Valerie after the meeting.</b>  <b>Valerie to send Final Draft to VASA to be cascaded to group.</b></p>
<p><b>3. Linda Muir/Colleague - The Learning Shop Presentation</b></p>	<p>The Chair Welcomed Linda Muir from The Learning Shop:</p> <p>The learning Shop helps all people aged between 15 ( if left school ) to 90 years of age all with different areas of literacy difficulties. The learning shop also helps build confidence with many clients.</p> <p>People can drop in to The Learning Shop at certain drop in times during 2013 to get help with CV's, E-mailing and online applications.</p> <p>All tutors are trained by Linda Muir and they will create an individual plan for each person.</p> <p>The Learning Shop also works in partnership with some libraries and Access to Employment.</p> <p>The Learning Shop were able to get funding for a tutor to go into some libraries a few times a week through the South Ayrshire LLP Adult Literacy and Numeracy Strategic Plan.</p> <p>South Ayrshire LifeLong Learning Partnership is inviting bids for Literacy &amp; Numeracy projects which can help adults improve these skills. If your organisation is interested in this further information and bid forms are available from Linda Muir.</p> <p>Also, Free English classes for people who do not have English as their first language is also available.</p> <p>The Chair thanked Linda and she left the meeting.</p> <p>If you require any more information about  The Learning Shop, please contact: Linda Muir -  <b>E-Mail: <a href="mailto:linda.muir@south-ayrshire.gov.uk">mailto:linda.muir@south-ayrshire.gov.uk</a></b>  <b>Tel No: 01292 263304</b>  <b>Address: 2 New Bridge Street, Ayr</b></p>	

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<b>4. Feedback - MTG Representative from the EDP Meeting 12/11/2012</b>	<p>Stuart Lindsay representative for the MTG Economic Development explained that the EDP meeting on the 12/11/2012 had been cancelled. Stuart will attend the next meeting on the 31/1/2013.</p> <p>The group discussed if they can make a difference, and it was agreed that everything seems to be moving in the wright direction.</p>	
<b>5. Feedback- MTG Evaluation/ Workshops</b>	<p>Lynn Anderson explained about the workshops which had been organised in November, and thanked everyone for attending and their contribution. Lynn explained that a report of the Evaluation workshops will be out in February.</p>	
<b>6. Third Sector Impact Measurement Report</b>	<p>Lynn Anderson again thanked everyone for their contribution to this document and how important it was to recognise the work that is being done in the Third Sector. The report had an 36% increase of contributions from last year's report.</p>	
<b>7. Vision of Group 8. Group Priorities</b>	<p>Lynn Anderson gave an overview of the MTG &amp; SOA Events on 6/2/2013 &amp; 13/2/2013.</p> <p>It was agreed that this item would be revisited again after the Events above.</p>	
<b>9. Agenda items for the next meeting.</b>	<ul style="list-style-type: none"> <li>• Update on the Ayrshire Employability Partnership</li> <li>• Vision of Group - Priority/Indicators SOA</li> </ul>	
<b>10. A.O.C.B.</b>	<p>The group discussed</p> <ul style="list-style-type: none"> <li>• Employability Group - Sub Group no feedback has been cascaded to our group.</li> <li>• Timescales for Input - very tight</li> <li>• Minutes for CPP meetings timescales too long.</li> <li>• Many Third Sector groups wanting to engage but are not. - More information needed.</li> <li>• John Sweeney letter regarding the Third Sector input to the SOA.</li> <li>• Senscot meeting on 30/1/2013 @ 10am</li> </ul>	
<b>11. Date of next meeting</b>	<b>17th April 2013 - 9.30am - 11.30am</b>	