



MTG - Economic Development/SASEN

Wednesday 3rd July 2013

2pm - 4pm

The Carrick Centre

Culzean Road

Maybole

KA19 7DE

Minutes of Meeting

Present:

Stuart Lindsay	Ailsa Horizons
Alan Murray	Carrick Centre
Iain Davidson	South Ayrshire Care & Repair
Peter Walker	Aspire2gether
Marie McNulty	2 Pins Community Group
Mhairi McKenna	Ballantrae Community Council
Clare Graham	VASA
Sarah Hall	Hillhouse


Apologies:


Patricia Wallace	Riverside Furniture Workshop
John Reid	Access to Employment
Clare Sowney	Princes Trust

In Attendance:

Marion Young	CPP
Lynn Anderson	Voluntary Action South Ayrshire
Susan Gray	Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
<p>1/2. Welcome Introductions/ Matters Arising</p>	<p>Lynn Anderson chaired the meeting as no Chair has been elected for the group.</p> <p>Apologies - John Reid, Patricia Wallace & Clare Sowney.</p> <p>Everyone around the table introduced themselves.</p> <p>Clare Graham gave a short introduction to her role in VASA.</p> <p>All Action Points from last meeting had been completed.</p>	

Agenda Item	Overview of Discussion	Agreed Action
<p>3. CPP /SOA Update</p>	<p>Marion Young brought along a template for the group to complete which outlines all services being provided in South Ayrshire. This would let everyone feed into the Activity Plans and logic models. VASA will distribute this template to the group as soon as it is available.</p> <p>This is happening all across Scotland, more joined up working, so the Local Authority can see what is going on and no duplication of service is being made.</p> <p>Template was discussed and that previous group needed this to be simpler and quicker to use. A new template will be sent out by Marion Young.</p>	
<p>4. SASEN Feedback from Sub Group</p>	<p>Stuart Lindsay gave a short update on SASEN working group.</p> <p>Minutes for Meeting Attached.</p> <p>A mapping exercise has to be completed by 1st September 2013. ODS Glasgow consultancy firm are doing the mapping. ODS Survey has been cascaded out to everyone. Alan Murray ask for VASA to check if he had completed this. Survey closing date 28/6/2013 has been extended for another week.</p> <p>Social Enterprise Conference will be on 25th September 2013 at The Carrick Centre, Maybole.</p> <p>*Action Point* Copy of Survey to go the Sarah Hall.</p>	<p> SASEN Working Group Minutes</p> <p>*Action Point* Survey out to Sarah Hall.</p>
<p>5.Sarah Hall - Presentation</p>	<p>Sarah gave a brief background on how Hillhouse project was first established by her mother. Sarah now runs a very successful Charity shop which supports Hill house . Sarah also supplies starter packs for new mothers/families. Sarah would love to be more involved in South Ayrshire and sees a need in this area.</p> <p>Sarah works with Shaw Trust and just wants her organisation to be known, and that they can help anyone anywhere.</p> <p>If you would like to contact Sarah - Details undernoted:</p> <p>Sarah Hall - mailto:sarah@hillhousecareandcollect.co.uk</p>	

Agenda Item		Agreed Action
6. Representative Feedback EDP	Stuart explain that the EDP meeting was more a Planning Strategy Day which related to the early discussion.	
7. Employability Partnership Feedback	<p>Patricia Wallace was unable to attend this meeting.</p> <p>A copy of the minutes are attached.</p> <p>Patricia Wallace now has a full time job, it was suggested that John Reid would be asked to be Representative for the group at this meeting.</p>	 <p>SAEP - Minutes March 2013</p>
8. Agenda Items for Next Meeting.	<p>Stuart Lindsay explained about a new project called CROP (Carrick Rural Opportunities Project)</p> <p>Stuart will have a small brief for the next meeting.</p> <p>(John Reid to be contacted to see if he can be representative at the Employability Partnership meetings)</p> <p>Items on Next Agenda:</p> <ul style="list-style-type: none"> • CROP - Brief Summary by Stuart Lindsay • Employability Partnership Feedback • SASEN - ODS Survey Information • Ayrshire 21 - Julia Whitakar • SUP (Southern Upland Partners) to be invited along 	
9. AOCB	<p>Lynn Anderson discussed the following:</p> <ul style="list-style-type: none"> • LGRC - Full report cascaded out - Good practice Maybole Pathfinder. • Welfare Reform Event - Presentation sent out. • Evaluation - Lead Up Programme. 	
10. Date of Next Meeting	Wednesday 2nd October 2013 - 2pm-4pm The Carrick Centre, Maybole	