

# MTG - Children & Families

Thursday 19th June 2014

9.30am - 11.30am

Business Gateway, Forbes Drive, Ayr

## Minutes of Meeting

<b>Present:</b>	Faye McCluskie	South Ayrshire Befriending Project
	Linda Davidson	Stepping Stones for Families
	Nikki Pitt	Stepping Stones for Families
	Andrea Brady	South Ayrshire Women's Aid
	Richard McMinn	Ahead
	Brian Devlin	Ahead
	Eudora Tabor	Wallace town RTO
	Kathleen Bryson	The Lighthouse Foundation
<b>Apologies:</b>	Valerie Stewart	CPP
	Hayley Rodger	Children 1st
	Aileen McClusker	Barnardo's
	Sarah Edwards	The Breastfeeding Network
	Tom Wilson	Hansel
	Paul Burnside	The Spark
	Sarah Black	Children 1st
<b>In Attendance:</b>	Marion Young	SA CPP
	Phil White	CHP - NHS
	Geraldine McGivren	South Ayrshire Council - Community Safety
	Susan McCardie	South Ayrshire Council - Community Safety
	Lynn Anderson	Voluntary Action South Ayrshire
	Susan Gray	Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
<b>1. Welcome/ Introduction</b>	Paul Burnside sent his apology as he was unable to attend this meeting. Lynn Anderson stepped in as the chair.	
<b>2. Action Points</b>	<p>Action Points were all completed:</p> <ul style="list-style-type: none"> <li>• Invite Mark Hornby - Stalking Video</li> <li>• Invite Kirsty Ramsay - Girfec</li> <li>• Invite Mik Nolan - The Light House Foundation</li> </ul>	

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<b>3. Susan McCardie - Community Safety Team - Stalking Video.</b>	<p>Lynn Anderson welcomed Susan McCardie and Geraldine McGivern from SAC - Community Safety Team.</p> <p>Susan explained the background to the Stalking Video and discussed:</p> <ul style="list-style-type: none"><li>• Ann Moles</li><li>• Stalking Legistration 2010</li><li>• Film School Project - March 2013 funded by CSP</li><li>• Script/Filmed by young people.</li><li>• Packs to help with stalking - Film &amp; Lesson Plan = £35 to buy.</li><li>• Tested by Schools</li></ul> <p>Stalking video was shown - lasted around 18minutes, followed by a group discussion.</p> <p>Lynn spoke about the Inside Drama Project which is good work and the message gets across.</p> <p>Susan &amp; Geraldine left the meeting.</p>	
<b>4. CPP/SOA</b>	<p>Marion Young said that Valerie Stewart sends her apology for not attending this meeting.</p> <p>Items discussed:</p> <ul style="list-style-type: none"><li>• Rocket Science review near completion</li><li>• 3rd and Final Joint Planning Session</li><li>• Locality Planning - Health &amp; Social Care</li><li>• MTG Joint Event - VASA End of July.</li><li>• Baton Relay</li><li>• SA1000 - Web link to join</li></ul> <p>Phil explained that the Locality Planning would hopefully be made up of 6 localities, this is at a very early stage, consultation period.</p> <p>Phil explained that there was a plan to hold an event to talk about the consultation and invite MTG organisations.</p>	

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<b>5. Mik Nolan The Lighthouse Foundation</b>	Mik Nolan sent his apology he was unable to attend this meeting.	
<b>6. Introduction of Community Builders</b>	<p style="text-align: center;">New project called Ahead - AyrSHirE Asset Development.</p> <p>Community Builders:</p> <ul style="list-style-type: none"> <li>• Richard McMinn - Wallacetown</li> <li>• Bryan Devlin - Dalmilling</li> <li>• Ally Mitchell - Lochside</li> <li>• (Another 2 based in Fullarton - Irvine)</li> </ul> <p>The project is run by Access to Employment, funded by NHS and managed by SAC and will run for 3 years. They will be looking at what assets people have , their knowledge and expertise to help one another.</p> <p>Ahead want to link communities, they got the group to participate in an exercise to show how this may be accomplished.</p> <p>Also discussed:</p> <ul style="list-style-type: none"> <li>• Hubs - Churches etc</li> <li>• Work in partnership - not isolation</li> <li>• All age groups involved</li> <li>• Volunteers</li> <li>• Asset Map</li> </ul>	<div style="text-align: center;">             Ahead Presentation         </div>
<b>6. OLG - Children &amp; Families - Representative Feedback</b>	<p>Kathleen and Phil gave a small overview of the OLG - Children &amp; Families meeting:</p> <ul style="list-style-type: none"> <li>• Locality Planning</li> <li>• Wellbeing of Babies</li> <li>• Girfec - SAC NHS Pilot.</li> <li>• Interagency CPD Group Training</li> <li>• Performance Indicator Framework</li> <li>• Performance - ongoing self evaluation</li> </ul> <p>All information is available if requested.</p>	

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Agenda Item		Agreed Action
<b>8. Agenda Items for next meeting.</b>	Agenda Items for next meeting: <ul style="list-style-type: none"><li>• Mik Nolan - The Lighthouse Foundation</li><li>• Kirsty Ramsay - Girfec</li><li>• Young Caers - Carers Centre</li></ul>	
<b>9. AOCB</b>	Lynn Anderson discussed a few items: <ul style="list-style-type: none"><li>• Volunteer Awards - 5/6/2014</li><li>• Copyright Information</li><li>• Sharing Experience Event - Gaiety Theatre Sept/Oct</li><li>• Young Carers Video</li></ul> Lynn also asked the group to complete the EYC Survey which had been sent out, and to please have them submitted by Friday 27th June 2014.  A discussion also took place regarding: <ul style="list-style-type: none"><li>• Mental Health First Aid - SABP Train the Trainer</li><li>• Health &amp; Social Care Integration - Tim Eltringham - All MTG members should be able to meet him.</li><li>• Partnership working.</li><li>• All MTG themes one event.</li></ul>	 Copyright Information
<b>10. Date of Next Meeting</b>	<ul style="list-style-type: none"><li>• <b>30th October 2014 10.00am - 12.00pm - Venue TBC</b></li></ul>	