

# ITEM 1

## Minutes of the Thriving Third Sector Steering Group Meeting

27 September 2012

### Present:

Alex Bird, Age UK North Yorkshire  
Judith Bromfield, York & North Yorkshire LSDO  
Ray Busby, NYCC  
Lyn Costello, Little Red Bus  
Sue Cross, North Yorkshire Police  
D Edgar, St John's Centre  
Gary Fielding, NYCC  
Ken Harris, Selby District AVS  
John Harron, Thirsk Community Care Association  
Kevin Holt, NDVSA  
Mark Hopley, Harrogate CVS  
Ray Hopwood, Eskmoors Active Ltd – the Heatherhopper  
Avril Hunter, NYCC  
Hazel Kirby, Northallerton & District VSA  
Marc Mason, NYCC  
Neil Morricks, Little Red Bus  
Richard Owens, NYCC  
Kate Senior, Craven District Council  
Nigel Staton, Whitby DAG  
Leah Swain, Rural Action Yorkshire  
Kate Tayler, NY&Y Forum (in the Chair)  
Sue Vasey, Your Consortium  
Mike Webster, NYCC

### Apologies:

Judith Knapton, NHS NY&Y  
Milton Pearson, Craven CVS  
Neil Irving, NYCC

#### **1. Minutes of the meeting held on 13 June 2012.**

These were agreed as an accurate record.

#### **2. Community Transport**

The Group considered the desired outcomes and discussion regarding community transport. The key questions being around:

- maximising the opportunities for economies of scale
- where improvements can be made in funding structures and procurement processes

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- what would a framework for evaluating community transport performance and value for money look like?
- the feasibility of joined up solutions or a network of locally based providers
- questions in relation to sustainable funding and support structures for community transport to make it financially sustainable beyond demand level funding
- understanding the challenges community transport faces and barriers to growth
- competition in the market place and effect on providers

After much discussion it was **AGREED**:

- i. Developing the delivery of community transport is a collective priority and there is a clear willingness to work together and set aside vested interests.**
- ii. The need to build a picture of current provision by collating who currently the providers are and translating that to location and coverage. It being acknowledged that the community transport pages on the NYCC webpage partly outlined this objective, but could benefit from updating.**
- iii. The need to develop a business case so it can be identified where investment will produce desired outcomes.**
- iv. Should there be some resource from the Transforming Infrastructure Fund, the uncommitted part, to support some facilitation of work in this area; that would be welcome.**
- v. There is merit in looking at a facilitated event/exercise which builds trust and cooperation as part of gathering evidence and buy-in to the preparation of a business case.**

### 3. Youth Unemployment

The Group discussed a potential item for the next meeting, which it was agreed would be held on 28 January. There did appear to be a gap in terms of 14-19 year olds, in terms of strategic level of responsibility.

In the first instance it was agreed that further contact would be made with Louise Dunne from CYPS.

**AGREED:**

- (i) Representatives of the Group would be asked to indicate who they believe would be important, useful and necessary to have around the table.**

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- (ii) Leah Swain and Sue Vasey would invite and involve all those who it was believed would help understand youth employment, eg practitioners.
- (iii) Leah and Sue would advise Ray Busby of any further general invitations that might be sent to individuals interested in the exercise.

## 4. Health and Wellbeing Board

The Group considered the paper from Kate Tayler regarding support for the Shadow Health and Wellbeing Board. In addition the Group received a presentation on Creative Change – Project Funded under the North Yorkshire Transferring Infrastructure Programme.

### AGREED:

- a. That the proposals in the report be agreed on the understanding it would require further work in relation to the Compact in the light of changed partnership structures and procurement expectations.
- b. This be provisionally scheduled for the next meeting for scoping and completing, potentially for May.
- c. At the meeting, Members to give further thought to whether a task and finish work group might be the right method for making progress on this.

## 5. Work Programme and Future Meetings

Considered work programme.

### AGREED:

- 1. The date of the next meeting be 28 January 2013 at 10:00 am.
- 2. Kate Tayler and Neil Irving lead on an item in relation to Localism/Big Society, but it be noted discussions had yet to take place regarding the scope of that report.
- 3. (a) The status of the current Compact, whether and how it needed to be refreshed be part of the work programme;  
(b) Discussions take place outside the meeting on how to approach this work with a view to this being discussed and agreed in January so that conclusions and recommendations could come before the May meeting of the group.