

Cudworth Ward Alliance**Meeting Notes**

Meeting Title:	Cudworth Ward Alliance
Date and Time:	25th November 2013 at 11am
Location:	Bow Street Offices, Cudworth

Attendees	Apologies
Councillor Joe Hayward,(Chair) Councillor Charles Wraith (Vice Chair) Janet Robinson Lindsey Holmes Victor Fleming Simon Potter Mick White Joan Jones Julie Berry In Attendance: Caroline Donovan, Area Manager. Paul Jolley, Senior Support Officer. David Gill, Local Support Officer. Clare Barnes, Central Area Team.	Councillor Stephen Houghton. Ernest Oliver

		Action/Decision	Action Lead
1.	Declarations of Interest: There were no Declarations of Interest.		
2.	Notes of the previous meeting 23rd September 2013 The notes were passed as a true record. Janet asked what the Five Steps to Wellbeing are. Caroline explained that this was part of the criteria for the Public Health funding. She circulated papers with examples of projects suitable for the £7,000 Public Health element of the Ward Alliance Fund, which the money may be spent on, and advised to refer to the list of examples to see if potential projects fit with the criteria when looking at funding for Public Health Projects.		Caroline
3.	Victor questioned the Chatham House Rule. Councillor Hayward explained that it meant that any issues that may be sensitive should not be discussed outside the meeting.		

	<p>Consideration of The Ward Plan and Developing the Priorities.</p> <p>Councillor Wraith emphasized the importance of not duplicating existing projects in the ward.</p> <p>Caroline circulated examples of the Four Priorities: Health and Wellbeing. Youth Provision. The Environment and Increased Opportunities for Achievement for Local Residents. A carousel workshop took place and all present contributed to the measures within each of the priorities identified.</p> <p>Caroline thanked all present for their participation with The Priorities, which was agreed, they all link together well.</p> <p>Councillor Hayward explained The Priorities will be evaluated and go out to consultation with the community when completed. Then the Ward Alliance must make decisions how we implement them.</p> <p>4. Agreement of Health Fayre expenditure- up to £2,000</p> <p>Councillor Hayward explained this money has to be spent by March 2014. Caroline asked if all present were happy to spend this money for a Health Fayre, and that a Health Fayre needs more discussion for ideas at a future meeting.</p> <p>Councillor Hayward would like to include money management for debt and The Credit Union.</p> <p>Mick White brought information about a proposed 18 week cookery course at the Resource Centre in Cudworth. The course will help with healthy eating and budgets. Caroline explained funding for this project would have to be matched with volunteer hours.</p> <p>A discussion followed and it was agreed to support the cookery course project and The Health Fayre.</p> <p>Dates for Future Meetings:</p> <p>5. Councillor Hayward asked if the proposed dates for 2014 Ward Alliance Meetings are suitable.</p> <p>It was agreed to change the 26th May 2014 meeting to the 2nd June 2014.</p>	<p>To be evaluated</p> <p>Needs further discussion for ideas.</p> <p>Dates to be arranged</p>	<p>Chair and Area Team</p> <p>Caroline and Mick White</p>
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<p>6.</p> <p>7.</p>	<p>Future Agenda Items:</p> <ul style="list-style-type: none"> ▪ Ward Plan Commissioning- Elaine Equeall ▪ Action Plan with headings. ▪ Consultation. ▪ Health Fayre Planning. ▪ Neighbourhood Network information and Neighbourhood Network host (sub-group) <p>Any Other Business.</p> <p>There was no other business.</p> <p>The Chair thanked everyone for attending and participating in the meeting.</p>		
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