# **ROYSTON WARD ALLIANCE**

# AGENDA

#### Monday, the 23<sup>rd</sup> May 2016 at 6pm The Grove, Royston

**Present**, Cllr Caroline Makinson, John Craig, Mick Birkinshaw, Graham Kyte, and John Openshaw.

In Attendance, Paul Jolley, Community Development Officer.

1. Apologies for Absence, Gemma Conway and Fred Harston.

2. Declaration of Interest, None Received.

**3. Ward Alliance Finance**, The community Development Officer, updated the meeting on the Ward Alliance finances, the budget for the year, funds allocated to date, projects supported in previous years and balance remaining.

4. CAB/Dial review/update, The secretary distributed reports prepared by both organisations on number of clients attending each session, issues addressed, their age, disability etc. The community Development officer distributed information on the cost of delivering the bi weekly sessions delivered alternately by Dial and CAB. Following discussions on the statistics provided members proposed that Dial should be supported to deliver a weekly session at the Lifelong Learning Centre, and this should be supplemented with CAB supported deliver one session per month.

**5. Any Other Business,** Members views on the delivery of summer activities in Royston were sought, members supported the delivery of a programme of summer activities.

## 6. Decisions Agreed,

**Dial and CAB advice sessions**, members recommended the allocation of £2,537.50 to Dial to deliver a weekly advice service at the Lifelong Learning Centre in Royston, to also allocate £1,033.28 to Cab for the delivery of a monthly advice session at the Lifelong Learning Centre in Royston. The sessions would run from the 1<sup>st</sup> July 2016 to the 31<sup>st</sup> March 2017 **Summer Activities Programme**, Agreed that planning of the activities should go ahead and a funding application be prepared for the next Ward Alliance Meeting.

## 7. Dates of next meeting, Monday the 6<sup>th</sup> June 6pm

The Chair closed the meeting at 6:50pm

**Note** Dial, Cab Sessions 1<sup>st</sup> July 2016 to 31<sup>st</sup> March 2017, 9 monthly sessions (Thursday's) 39 week, 30 weeks for Dial and 9 for CAB, less  $22^{nd}$  and  $29^{th}$  December 2016. **Costs** Dial £87.50 x 29 =£2,537.50, CAB, £129.16 x 8 =£1,033.28.