



Mick reported back on the developments regarding the joint CB funding bid (funding for the voluntary sector)

#### **4. CD Delivery Plan**

Mick and Ella presented the CD Delivery Plan which sets out the activities of the Consortium up to March 2008. The plan contains 10 outcomes (Delivery Plan was distributed). Ella explained the thinking behind each outcome and the budget. It includes issues raised at the away day like Terms of Reference, an infrastructure development strategy and business plan. It sets out the activities which the consortium plans to undertake in the short and medium term.

**Action ML: Draw up draft Terms of Reference and email to members before the next meeting.**

George commented that any partnership working/agreement needs agreement from the Council. The Council has a pro-forma for this which the Consortium may be able to adopt.

The Delivery plan budget contains reimbursement for Consortium members at a rate of £30.00 per hour. This was agreed.

Those present (Peter Beer via email) agreed the delivery plan in principal and this will be submitted to CB by the end of the month.

Ella explained that CB has given some recommendations to include in the plan in the future.

**Action ES: Email recommendations to Consortium members.**

Diane raised the issue of item 6 from the away day where the Consortium identified achievements for the next 12 months. It was explained that the CB Consortium development funding would not fund those activities and the Consortium will need to explore funding opportunities for that work.

Diane felt that the Consortium needs to consider including Faith groups as they have a role in supporting organizations. Mick asked if they could write to us requesting consortium membership.

**Action DC: Inform inter Faith group.**

Mick felt that the Consortium would also need to consider membership by SALC.

It was decided that the whole issue of membership would be covered and discussed in the Terms of Reference. George suggested an additional tier

of membership called Associate Membership which maybe more suitable for local authority and SALC. It was agreed membership needed to be fair and transparent.

Diane asked if there was any funding to asses the I.T capacity of the voluntary sector. This has never taken place and as I.T support is a gap within the Consortium there maybe money available to do this.

**DATE OF NEXT MEETING: MONDAY 30<sup>TH</sup> JULY 10.00 – 12.00 PM AT REDP OFFICES IN THE TOWN CENTRE.**