

Waterloo Community Coalition.
Registered Office: 14A Baylis Road,
London S4/15/2010.



AGENDA
WaCoCo Board Meeting
7.4.10. St Andrew's, Short Street, SE1

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|---|----------------|
| 1. Apologies and minutes of last meeting | 5 mins |
| 2. Matters Arising | 10 mins |
| 3. Conflicts of Interest | 5 mins |
| 4. Financial Report | 10 mins |
| a. New Bank Card | |
| b. Grassroots Grant | |
| 5. Groundwork's Future Jobs offer | 5 mins |
| 6. Local elections and hustings | 5 mins |
| 7. Contract to support a group in Stockwell | 10 mins |
| 8. Plans for 2010/2011 re. Lambeth Forum Network | 10 mins |
| 9. AWG offer to RB to appoint to board of WAC | 10 mins |
| 10. A.O.B | 5 mins |

A charitable company registered company limited by Guarantee.
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NOTES re. agenda items above

4a. £5000 awarded of which:

- £1500 is admin time from WCDG,
- £1560 will support an Action Learning Set for management committee members of six local tenants and residents associations and other resident led small community and voluntary groups, especially those who are heavily dependant on volunteers. They will attend six two hour facilitated sessions.
- And £1940 is to fund two outreach events to be lead by the participants in ALS

5. Can WaCoCo use this opportunity?

6. Should we offer to organise and host a hustings for either or both Cathedral ward in Southwark and Bishops ward in Lambeth? Attached are ILambeth guidance on voluntary and charitable groups holding hustings.

7. We have been asked to provide to some support (paid) needed by a group of representatives of community organisations that share a Lambeth building in Stockwell. In the first instance an assessment to discuss the level of support required to see the group build in confidence as individual organisations and collectively so that they can work on the potential redevelopment of 'their' building and neighbouring site. Then on going support provided by us, with signposting to other support mechanisms (e.g. Community Matters) as appropriate. I have quoted the sum of £350 per day as the going rate.

8. We need to decide what we would like do bid for from the LFN pot and what we intend to offer as outputs and a work plan. Please see the Milestones document sent out with agenda which we will need to fill in. We should perhaps discuss and develop this with Elizabeth Parbutt and SBEG.

9. I would like to discuss with the board an offer put to me by Jan Chandler to take up one of the places on the WAC board nominated by AWG