



Minutes of Board Meeting – 3rd of February 2010

Attendees: Richard Bridge, David Clarson, Giles Goddard, Ken Hamilton, Abigail Tripp, Sarah Cretch, Doyin Ayorinde

Apologies: Peter Truesdale, Michael Wolfers, Natalie Bell.

A moment of Silence was had in honour of Gillie Johnson

No Conflicts of Interest.

Minutes of last meeting –

- There is £3000 left to pay for the next two south bank forums. (The invoice for December hasn't been submitted for payment.)
- £7600 from Lambeth would come in and this would be used for the outreach, south bank forum and towards WaCoCo Admin cost (D.F & D.A)
- Outreach – The outreach at Tanswell estate went well for people to get to know more about the forum. After each Forum, Elizabeth Parbutt will inform people about the actions taken on questions raised during the forum.
- The outreach would also be useful for other organisations to get involved by dropping their leaflets at living space so N.B or A.T could distribute during the outreach.

Finance Update

- A.T will change the address for the Bank Statements to now go to WCDG.
- It was agreed that A.T should find out if WaCoCo would be eligible to get a debit card.
- As of the end of January the bank account was showing £3744. Still to come out is the £1210 to cover the action learning set.
- WaCoCo has applied for the grassroots fund for the outreach project. If we receive it, it would help boost the event.
- In summary, the account is clean and tidy and we have got sufficient fund to cover up for the rest of this physical year.

Update on Action Learning Sets

- One session for the Parents support and youth support has been held.
- For the parents session A.T worked with 2 people from the parents and carers network, 1 person from the parents group and 2 parents.

- It was a good session with the parents as they all got to know each other as they all gave positive feedback.

Working with Lambeth over the Next 3 Years

- 18 months ago, Lambeth Active Communities Department started work on Lambeth's Sustainable Communities Programme. One stream of this work was to bring together all the chairs of the community led forum to help build their capacity to take over, design and deliver the community consultation, accountability and information dissemination roles needed by LBL. Among the chairs is Richard Bridge, chair of WaCoCo.
- Initially the budget for this went on support for 2 part time workers, and monies to be spent directly by the forums according to their individual requirements and plans .
- WaCoCo has chosen to use their money to support the forum and to deliver our Outreach work but SBEG will still provide the staff cost and south bank news.
- The last steer away day was at living space.
- At a recent Away Day for all the forum chairs it was discussed how to shape and guide this project on to its next stage with a three commission from Lambeth to deliver various consultation and information services. A draft of the commissioning plan was circulated for discussion to the board.
- There are possible opportunities in this to help fund our core costs, support the South Bank News and support the development of WAC into our local Resource Centre. More will become clear in the next couple of months. Delivery outputs would be set locally by each forum.
- There are also opportunities to support the Waterloo Carnival and co-produce the Expo which is one of the deliverables under this project. Further discussions will take place with the Carnival Team.

A.O.B

- The carnival has been fully funded. Johanna, Nita Job shop, SBEG and Coin Street are all taking part.
- This would be there first time Lambeth will be backing the carnival directly.
- WAC's AGM would be on the Tuesday the 2nd of March at 6:30pm. There would be 3 people on the board currently, who wouldn't be there after the AGM and so they might be short of people.
- The next meeting is on the 3rd of March.