

**NORTH YORKSHIRE COMPACT STEERING GROUP**

Wednesday 18<sup>th</sup> April 2007 at County Hall, Northallerton

**NOTES OF THE MEETING**

<b>1.0</b>	<b><u>WELCOME &amp; APOLOGIES</u></b>	
	<p><b>Neil Irving</b> (NYFVO), <b>Karen Weaver</b> (Harrogate Borough Council) <b>Paul Brand</b> (NYCC, Community Transport) <b>Bill Cross</b> (NYCC), <b>Kirstie Dennis</b> (NYCC), <b>Judith Bromfield</b> (RCVS), <b>Julie Darcy</b> (NYCC), <b>Fiona Coleman</b> (YRCC), <b>Hazel McGrath</b> (Harrogate CVS), <b>Dave Forrest</b> (Volunteering England), <b>Richard Wainwright</b> (Scarborough Borough Council), <b>Neil Skinner</b> (Selby District Council)</p>	
	<p>Apologies received from: <b>Brian Durham</b> (NYCC), <b>Justine Williams</b> (NYCC)</p>	
<b>2.0</b>	<b><u>NOTES OF THE PREVIOUS MEETING &amp; MATTERS ARISING</u></b>	
	<p>The notes of the previous meeting were agreed as an accurate record.</p> <p>BC reported that the NYSP had received an update report on the Compact and the Steering and Working Groups Terms of Reference and been happy to endorse them. The group will continue to provide update reports the NYSP on the Compact and associated activity as required.</p>	
<b>3.0</b>	<b><u>FULL COST RECOVERY</u></b>	
	<p>It was agreed to reschedule the FCR workshop as a matter of urgency. During the discussion it was noted that:</p> <ul style="list-style-type: none"> <li>• The basic essential was to ensure everyone has access to clear, agreed and understandable guidance</li> <li>• The Compact's Funding code clearly supports FCR and signatory organisations should be aware already of its requirements</li> <li>• Available training is often in depth but not particularly user-friendly</li> <li>• Members of the group should assist with awareness raising within their own organisations</li> <li>• There was still a need for more practical guidance</li> <li>• Organisations considering projects should be aware they should not compare like for like when considering VCS applications</li> <li>• FCR may mean investing more in a project, but the returns in terms of supporting the VCS would offer ample 'payback'</li> <li>• Only by implementing FCR robustly across the county will organisations really discover what it means</li> <li>• District funding policies should be reviewed to ensure they fit with the Compact's commitment to FCR</li> <li>• Embedding FCR should build on experience and develop across the county as with the National Compact advocacy programme – incidents of non compliance or unawareness should be logged</li> </ul> <p>As a result of discussion the following actions were agreed</p>	

	<ul style="list-style-type: none"> <li>• JB agreed to develop an FCR guide</li> <li>• PB to send JB a copy of the notes he developed to cascade to staff following recent FCR training</li> <li>• NI to write to signatory organisations highlighting available resources and the development of a mini-guide as above</li> </ul>	<b>JB</b> <b>PB</b>  <b>NI</b>
<b>4.0</b>	<b><u>VOLUNTEERING CODE</u></b>	
	<p>Dave Forrest presented the final version of the Volunteering code which was agreed by the meeting with minor changes (to numbering and wording at 3.8 and 4.11).</p> <p>It was likely the NYSP would oversee this code – BC suggested this would be the correct approach</p> <p>Changes to be made as above and code to be published on the website</p> <p>Press release to be investigated. North Yorkshire Times?</p>	  <b>BC / NYSP</b>  <b>JW</b>  <b>JW</b>
<b>5.0</b>	<b><u>BME CODE</u></b>	
	<p>KD reported on the development of the code to date and proposed its agreement for consultation.</p> <p>KD &amp; to co-ordinate consultation</p>	     <b>KD</b>
<b>6.0</b>	<b><u>COMPACT CHAMPIONS</u></b>	
	<p>NI agreed to write to leaders requesting progress on appointing Compact Champions</p>	     <b>NI</b>
<b>7.0</b>	<b><u>NATIONAL COMPACT WEEK</u></b>	
	<p>It was agreed that the results of the proposed questionnaire should feed into the NYSP Wider Partnership conference scheduled for 11<sup>th</sup> October 2007.</p> <p>BC to agree with John Marsden space for the Compact on the agenda for the day. NI to invite John Stoker (Compact Commissioner) if Compact item agreed.</p>	     <b>BC</b>
<b>8.0</b>	<b><u>REGIONAL COMPACT</u></b>	
	<p>Progress on developing the Regional Compact following Karamjeet Buhui's departure was noted.</p>	
	<b><u>AOB</u></b>	
	<p>NI agreed to write to the PCT regarding representation on Compact groups and commitment to the Compact.</p> <p>The website to be updated to include a list of signatories.</p> <p>NI to include in his letter to local authorities (as above) a query into the</p>	     <b>NI</b>  <b>JW</b>  <b>NI</b>

	<p>development or progress towards local funding booklets.</p> <p>KW introduced the consultation on community assets paper – all to consider and respond individually</p>	<b>ALL</b>
<b><u>DATE AND TIME OF NEXT MEETINGS</u></b>		
	<p><b>NY Compact Steering Group (wider group)</b></p> <p><b>NY Compact Working Group (this group)</b>          Wednesday 29<sup>th</sup> November 2006 at 10am NYFVO, Crayke House, Easingwold Business Park</p>	