

Bracknell Forest Voluntary Sector Forum Meeting

held at Amber House
on Tuesday 16 November 2010 at 2.30 pm

Minutes

Barbara Briggs (Carers UK)	BB	+	David Putt (Be Heard) – Disability FG	DP	+
Ed Glasson (Federation of Community Groups)	EG	+	Martin Gilman (BFVA) - for information	MG	-
Judy English (BFVA)	JE	+	Joyce Ward (BFVA) - for information	JW	-
Chris Cowap (BFVA)	CC	+	Paula Ridgway (Home Start BF) – CYP FG	PR	-
Madeline Diver (BF Christian Network) - H&SCFG	MD	+			

Present (+) Absent (-)

			Action
1	Welcome and apologies	Apologies received from PR.	
2	Minutes of the 9 September 2010 meeting and matters arising	<p>The minutes were accepted as correct.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> Grassroots – both forms have been returned. Representation training is booked for 6 December A further newsletter has been produced AGM took place Business Plan – see Agenda item 6. 	
3	Focus Groups	<ul style="list-style-type: none"> H & SC – The Bracknell Forest GPs consortium will be doing their own commissioning ie they decide where people go for secondary care and is being piloted with orthopaedics. The Health space at Skimped Hill is hoping to start in December 2012. Royal Berks Bracknell Clinic at Brants Bridge due to take patients in May/June 2011 - Janine Reid is Project Manager. PCT and Social Services have set up Rapid Response Intermediate Care – 352500 – to provide care within 2 hours, 24/7. CYP – £20,000 from CWDC towards a CYP Worker advertised for 9 months to develop and support CYP groups and will include a project for quality assurance for commissioning purposes, being purchased from Slough CVS. Additional £8000 from youth services so may be able to extend this to a year. The post is for specific work with CYP groups. Closing date is 17 November with interviews on 30 November and a start date of 4 January 2011. Learning Disability – GPs should offer annual health check for those with disability. Drs Tong and Sachdev not signed up – DP to follow up with Jane Knowles. Current strategies in the pipeline are health and learning disabilities and autism. DP to feed information re hate crimes into ECF. 	<p>DP</p> <p>DP</p>
4	Finance	CC circulated an update. There are still two more	

		newsletters and the Mosaic workshop to be paid which will leave a small amount available which could go towards a joint BFVA/VSF open meeting on personalisation, ULOs, cuts etc. The personalisation information hub recently launched has incorrect information. CC to discuss with Lynn Lydster.	CC
5	Grassroots Grant	See item 2 – matters arising.	
7	Business Plan	<ul style="list-style-type: none"> • CYP Trust rep to be requested. • DP should have vote on Learning Disability board. CC to follow up with Nick Ireland. • Revised business plan to be sent out with minutes. 	CC/JE CC JE
8	Consortium/BFMA/Fed updates	<ul style="list-style-type: none"> • Consortium – next meeting is 24 November • BFMA – as yet no further meeting date arranged • Fed – EG's report is attached. He thanked CC for the Community Roadshow display. Pat Kennewell received a Pride of Bracknell award and Jennetts Park Residents Association had special mentions at Pride of Bracknell awards. 	Attached
8	AOB	<ul style="list-style-type: none"> • BB reported that LINK will not be represented on the ULO Project Board • BB will check availability at EBC On Thursday 24 February for the open event. 	BB
9	Date of next meeting	Thursday 13 January 2011 at 2.30 pm at Amber House.	