

Youth Cabinet Meeting



Date & Time: Monday 1st February 2010
4.30 – 7pm

Location: Council Chambers
Civic Offices

Attendance: Alex Price Graham Findlay Chelsie Kirk
Sean Barnes Vanessa Tarrier Jessica Hill
Franceska Curtis Matthew Mills Sally Nunepeku

Apologies: Lauren Blundell
Kader Danon

		Member	Deadline
1.0	Minutes of Previous Meeting/Updates		
	Sean provided the group with an overview of what had happened at the last meeting. Chelsie Kirk was welcomed to the meeting as the newest member of YCAB.		
2.0	Campaign Update		
Health: Conference being held on 10.02.10 @ Xscape, it is fully booked. YCAB to wear t-shirts and bring lunch with them. YCAB members are to help out where possible on the day. Youth Provision: Have applied to 'What's the Big Idea?' for the talent show. No one from group attended the Positive Activities meeting that was held last week. Sharon Atkinson has talked to the group about a leaflet and radio advertising campaign. All In 1 Card: Posters and advertising have been discussed. John Lewis, Argos and Marks & Spencer are interested, information to be mailed out to other areas of MK.	All	10.02.10	

<p>3.0</p>	<p>Constitution</p> <p>A group member brought up and wanted to discuss the constitution as they felt unhappy with how YCAB meetings were being run. The member feels that it needs to be added to the constitution that the Chair and Vice Chair can be removed from their positions once they have completed their first full three month term.</p> <p>The constitution will be discussed in detail at the next meeting; also Chair & Vice Chair training will take place.</p>		
<p>4.0</p>	<p>Vacancies/Membership</p> <p>Not discussed at this meeting.</p>		
<p>5.0</p>	<p>Finance</p> <p>Budget was checked and all members OK.</p> <p>The cost of the residential was queried and it was explained that it worked out to approx £93 per person for three days inc food.</p> <p>Jess & Fran requested a meeting was arranged so that the budget could be discussed for 2010/11.</p>	<p>EH</p>	<p>08.03.10</p>
<p>6.0</p>	<p>UKYP</p> <p>UKYP Co ordinator has now left, there currently an interim co ordinator, however the focus for the moment is on rounding off year</p> <p>Residential is being held in April 2010 in the Isle of Wight.</p>		
<p>7.0</p>	<p>Any Other Business</p> <p><u>Meetings:</u></p> <p>Sean asked the group to come up with ideas on how they could make the meetings more fun and how to encourage people to come to the meetings. Sally offered to do a Youth Provision presentation.</p>	<p>All</p>	<p>08.03.10</p>

7.1	<p>Any Other Business continued</p> <p><u>Wider Youth Forum:</u></p> <p>Ideas were given as follows:</p> <p>Campaign updates and/or Future campaigns Consultation about Positive Activities Children's Trust/Future meetings</p> <p>Possibility of working with MaD football event? Stand in Midsummer Place?</p> <p><u>Residential:</u></p> <p>14-16th April 2010. Activities for the residential were chosen by the group – Raft Building & Mission Impossible.</p> <p>Spoon game – Team building games lead by Sean & Alex.</p> <p>Items to be discussed @ residential are:</p> <table border="0"> <tr> <td>Elections in 2011/2012</td> <td>Constitution</td> </tr> <tr> <td>Wider Youth Forum</td> <td>Campaigns</td> </tr> </table> <p><u>YCAB Video:</u></p> <p>Matthew asked if a new and up to date video could be created promoting YCAB and what the group has been up to.</p> <p><u>Training:</u></p> <p>First Aid training session has been organised for 16th February (half term week), this is being offered on a first come, first served basis</p> <p><u>LSP Visionary Day:</u></p> <p>Roz suggested that a presentation could be given about involving young people in meetings.</p> <p>Representation on LSP: Jess, Graham, Nessa, Fran, Alex, Sean. Chelsea, Fran, Matt.</p> <p>Job description for the above representation will be sent out.</p>	Elections in 2011/2012	Constitution	Wider Youth Forum	Campaigns		
Elections in 2011/2012	Constitution						
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		EH	08.03.10				
		All	16.02.10				
		EH	ASAP				



7.2	Any Other Business continued		
	<u>Behaviour:</u> Members were reminded that the microphones are expensive pieces of equipment, and should only be used when talking. They should not be played with.	All	Ongoing

8.0	Date of Next Meeting		
	Monday 8 th March 2010 in Chambers @ 4.30pm		