

## Youth Cabinet Meeting



**Date & Time:** 4<sup>th</sup> January 2010  
4.30 – 6pm

**Location:** Council Chambers  
Civic Offices

**Attendance:** Sean Barnes                      Alex Price                      Vanessa Tarrier  
Jessica Hill                              Franceska Curtis  
Conor O'Reilly                          Sally Nunepeku

**Apologies:** Teja Bapuram                      Ella Williams                      Idris Allan  
Lauren Blundell                          Buky Odunbaku                      Arshiya Malik

		Member	Deadline
<b>1.0</b>	<b>Minutes of Previous Meeting/Updates</b>		
	Sean provided the group with an overview of what had happened at last months meeting.		
<b>2.0</b>	<b>Campaign Update</b>		
<p>Health:</p> <p>The group are continuing on with the planning of their conference, this includes talking to and inviting schools.</p> <p>Youth Provision:</p> <p>Positive Activities Meeting is being held on Wednesday 13<sup>th</sup> January @ The Point, and the members of the campaign have been invited to attend by Sue Payne.</p> <p>What's the big idea? is also being worked on.</p> <p>All In 1 Card:</p> <p>Still trying to obtain discounts from more stores. We are currently waiting for accreditation for the cards. The plan is for a quiet launch around end of Feb.</p>			
<b>3.0</b>	<b>Constitution</b>		
	Not discussed at this meeting		
<b>4.0</b>	<b>Vacancies/Membership</b>		
	Letters have been sent out to four young people inviting them to fill the current vacancies. These young people took part in the elections earlier this year but narrowly missed out on places.	CP/EH	29.01.10

<b>5.0</b>	<b>Finance</b>		
	Copies of the YCAB budget spreadsheet were handed out to all members and general questions were answered.	EH/CP	Ongoing
	One travel claim was received in and this will be processed by Claire.	CP	29.01.10

<b>6.0</b>	<b>UKYP</b>		
	Regional Meeting being held in reading on 21.10.09		

<b>7.0</b>	<b>Any Other Business</b>		
	<p>Residential:</p> <p>A vote was taken and it was agreed that the residential in April 2010 will be to Irthlingborough. CP/EH to finalise details and book.</p> <p>Non attendance:</p> <p>Emma confirmed to the meeting that letters had been sent out to certain members with regards to their non attendance at meetings and failure to provide apologies for these meetings (as agreed in the constitution). The members concerned have been asked to contact Emma before the next meeting.</p> <p>Reports:</p> <p>The November/December report has been written and will be available on MySayMK by the end of the week.</p> <p>Photo's:</p> <p>Fran requested that a new and up to date group photograph is taken on the first day of the residential.</p> <p>Emma will be placing all the photos she has so far on discs for each of the YCAB members.</p> <p>Chair &amp; Vice Chair:</p> <p>A vote was taken by the meeting and it was agreed the Sean and Alex should continue in their roles of Chair and Vice Chair for the next three meetings.</p> <p>Jessica informed Sean &amp; Alex that the group felt that they did a good job in these roles and were consistent.</p>	CP/EH	11.01.10

<b>7.1</b>	<b>Any Other Business continued</b>		
	<p>Select Committee:</p> <p>Emma explained to the group what this meeting was and why they had been invited. All members that were present at the meeting agreed to take part in eth presentation. The original date of 20<sup>th</sup> January has been postponed. Emma will let them know what the new date is as soon as it has been confirmed.</p>	EH	ASAP
<b>8.0</b>	<b>Date of Next Meeting</b>	Monday 1 <sup>st</sup> February 2010 in Chambers @ 4.30pm	