

**Minutes**

**Minutes of Third Sector Leader’s Forum**

|  |  |
| --- | --- |
| **Place:** | Forthbank Stadium, Royal Stuart Way, Springkerse, Stirling FK7 7UJ |
| **Date and time:** | January 22 2019, 09:30-12:00 |
| **Apologies:** | May Chamberlain – Relationship Scotland, Anne-Marie O’Hare – Ace Cornton, Rachel Keenan – SVE, Janine Rennie – Wellbeing Scotland |
| **In attendance:** | Margaret Davison –Stirling Council, Angela Barron – Recyke-a-bike, Brian Magee – COSCA, Irene McKie – Strathcarron Hospice, Lindsay Geddes – Social Security Scotland, Fiona Taylor - CEMVO Scotland, Derek Blues – Scottish Health Council, Susan Fullerton – PLUS, Andrew Bain – Active Stirling, Liz Rowlett – SVE/CTSi, Jackie Winning – FVSC, Nicole DeBrincat – Stirling Community Enterprise, Stuart Miller – Food Train, Pauline East – Sistema Scotland, Rhona Campbell – Action on Hearing Loss, Arun Gopinath – Central Scotland Regional Equality Council, Mridul Wadhwa – Forth Valley Rape Crisis, Natalie Masterson – SVE, Anne Knox – SVE, Tracey Nicholson SVE (minute taker) |

| **No** | **Details of Discussion** | |  | **Action** |
| --- | --- | --- | --- | --- |
| **1. Welcome and Apologies** | |  |  |  |
|  | Anne Knox Deputy Chief Executive, SVE, chaired today’s meeting. Anne did a welcoming around  the room. | |  |  |
| 2. **Minutes of last meeting and Approval** | | |  |  |
|  | Anne went over the minutes from the last meeting and no charges will be brought in. Anne briefly mentioned that Stirling did not win the European Volunteering Capital 2019 and mentioned. We will be working alongside Padawa and we have our volunteering year in 2020. | |  |  |

| **No** | **Details of Discussion** | |  | **Action** |
| --- | --- | --- | --- | --- |
| **3. Stirling Council Budget Proposals** | |  |  |  |
|  | Margaret Davison from Stirling Council spoke about the Big Conversation’s feedback they had received  from employees, organisations and other external parties.  The Big Conversation is about gathering views about our community and how to divide up the budget.  Stirling Council spent a lot of time analysing over a thousand responses from everyone.  The feedback they received came in various sections and these are: Care, School and Learning,  Parking and Transport. Assets, Technology, Partnerships and Shared Services and Events. Margaret  touched on these sections, but more information can be found at [www.stirling.gov.uk/bigconvo](http://www.stirling.gov.uk/bigconvo)  Margaret asked if there was any questions or feedback.  Stirling Council’s Budget Meeting will take place February 23 2019.  **Health and Social Care Commission Strategic Plan**  Liz Rowlett briefly talk about the Health and Social Care Commission Strategic Plan which comes after  the council’s consultations. The consultation is running from the 3rd week of February. It is obliged by the  Scottish government to have a 3 yearly strategic plan. The plan has to be sign sealed and published by  the end of march. There is a consultation taking place today at Holy Trinity Church, Stirling 2:00pm –  4:00pm For more information, please see the link attached.  <https://clacksandstirlinghscp.org/publications/> | |  | Circulate the link to the Big Conversation  Circulate Liz’s presentation on Health and Social care Commission strategic planning |
| **4. Social Security Scotland** | | |  |  |
|  | Lyndsey Geddes, from Social Security Scotland spoke about his role and organisation.  Lindsay is a Local Delivery Relationship Leader. Social Security Scotland is an agency of the Scottish Government, and came about September 2018. Lindsay is the lead for the East part of Scotland.  Lindsay’s role is to come out and build relationships with partners and organisations with each of the areas, to communicate and engage with clients.  Social Security Scotland have two main centres, Dundee, which is the main headquarters and Glasgow.  Social Security Scotland will go wherever the customer goes.  For more information, please see <https://www.socialsecurity.gov.scot/> | |  | Circulate information – contact details |
| **5. Hate Crime Legislation Changes** | | | | |
|  | Arun Gopinath from Central Scotland Regional Equality Council spoke what the organisation does and about the Scottish Government commissioned Independent Review of Hate Crime Legislation by Lord Bracadale in 2017 and the ongoing consultation of Hate Crime Legislation in Scotland. Some of the topics that are in consultation are: should age, gender etc. considered as an aggravator? The Scottish Government has put out a consultation from 14th November 2018 to 24th February 2019.  For more information, please see attached link, <https://www.csrec.org.uk/>    There will be a Consultation on Scottish Hate Crime Legislation taking place on Tuesday 12th February 2019 09:45-13:00 at Lesser Hall, Albert Halls, Dumbarton Road, Stirling, FK8 2QL. To book a place please go to <https://www.eventbrite.co.uk/e/hate-crime-consultation-workshop-stirling-tickets-52705121437>  Arun asked if anyone had questions or feedback. | |  | Circulate more information. |
| **6. Third Sector Exchange** | | | | |
|  | Mridul Wadhwa from Forth Valley Rape Crisis spoke about the work that they do and how they help  victims of sexual violence. They are women only organisation but help victims of sexual violence from  ages 13 and up and of any gender. Forth Valley Rape Crisis would like to raise awareness and build partnerships with other organisations. They support victims in various way. They have a Prevention  Policy in which a Prevention Officer goes into secondary schools/colleges etc. to raise awareness of  sexual violence and what consent looks like.  For more information, please see <https://www.forthvalleyrapecrisis.org.uk/>  Mridul asked if there was any questions or feedback. | |  |  |
| **7. SVE Outcomes Framework and Business Plan** | | | | |
|  | Natalie Masterson gave an overview of SVE’s Outcomes Framework and Business Plan. SVE’s Outcomes Framework encompasses the National Performance Framework, the six medium term outcomes common to all TSI’s in Scotland and locally defined outcomes and activities that SVE will deliver. During the period October 18- September 19, SVE will work towards the following outcomes locally;   |  | | --- | | 1. SVE forums and networks increase membership, supporting learning, development and connections. 2. The delivery of a public service is reimagined through collaboration with third sector organisations. 3. The public, and partners who support the public, receive targeted and responsive information on third sector organisations. 4. Collaboration is strengthened with partner TSI's, and other third sector infrastructure organisations, to increase support to members and maximise resources. 5. The Festival of Volunteering project will increase volunteering participation and decrease the poverty related volunteering gap. 6. Partners are supported to embed volunteering brokering into their frontline offer for members of the public. 7. Third sector organisations, including social enterprises, receive targeted governance and organisational development support leading to improved effectiveness. 8. Third Sector organisations are well connected to the further development, implementation, and monitoring of the Stirling Plan (Local Outcome Improvement Plan), the Clackmannanshire and Stirling City Region Deal and national policy initiatives | | |  | Send out presentation – electronic link and any other information.  Send out Eventbrite link for conference. |
| **8. AOCB** | | | | |
|  | May Chamberlain could not attend today’s meeting but would like to contribute to the agenda. “We have been successful in securing a small pot of money to provide a family counselling service domiciled in Stirling. It is only for 3 hours per week but is a start! We also provide children and YP counselling and have applied for more funding for this. However, until we do if any parents can afford to pay we could provide this now.”  There will be a consultation on the charity laws, as legislations are outdated and need  reviewed and updated. | |  | May Chamberlain will be circulating as this develops  Anne to circulate the information on the consultation |
| **9. Close** | | | | |
|  | Anne thanked everyone for attending today’s meeting. | |  |  |
| **10. Next Meeting** | | |  |  |
|  | 23rd April 2019 – Jubilee House, Forthside Way, Stirling, FK8 1QZ 0930-1200 | |  |  |