

GNE SYA
East Centre, Calton & Dennistoun Hubcap

East Centre, Calton & Dennistoun Hubcap Minutes of meeting held on Tuesday 18th April 2017 Calton Heritage & Learning Centre	
Name	Organisation
Christine McCarron	Playbusters
Miki Lee Dale	British Rowing
Peter Douglas	PYP
Pauline Wilson	YOMO
James Fraser	YOMO
Jamie Shields	Glasgow Life
John McGowan	Urban Fox Programme
Jade Campbell	NHS Health Improvement Team
Liz Mitchell	PYP (Interim Rep)
Caitlyn Strain	PYP
Fiona Templeton	Glasgow Kelvin College
Mark Chambers	Bolt FM
Stephanie Mooney	FARE
Kerr Armstrong	Action for Children
Cheryl Risk	Princess Trust
James Dean	Platform
Jennifer Boyle	Glasgow Sport
Emma Hill	PEEK
Colin Graham	SSF/ Active East
Kaye Shearer	NHS Health Improvement Team (Chair)
Rosalind Ramage	NHS Health Improvement Team (Minutes)

		Action
1.	Welcome & Apologies	
	<p>Kaye welcomed everyone to the first meeting of the newly formed HUBCAP and the group introduced themselves and their organisation.</p> <p>Kaye informed the group of her new role as chair and that Rosalind would be take the minutes of the meeting. It is hoped that group members would offer to take minutes of future meetings.</p> <p>Apologies were received from Dawn McManus (Thenue Housing Association) and Stuart McNutly (Glasgow NE Carers Centre).</p> <p>The members were then asked to place post-it notes on maps to show the areas that their service covers. It was clear that most services cover across the 3 ward areas.</p>	
2.	Terms of Reference	
	Liz informed the group of the background of the previous structure of the Hubcaps. There was recently a GNE SYA Conservation Event where it was agreed that the Hubcaps should be realigned into new areas clustered	

	<p>around city ward boundaries and reduce to 4. Liz is a member of the steering group and although she is not necessarily a rep for the group she kindly offered to attend the meeting to provide an update and link with the group until a Rep is confirmed.</p> <p>Kaye informed the group of the main method of communication for the group, this will be primarily the youth@northeastglasgow.co.uk email address and also utilising the Pathfinder website which papers will be posted on. Members are asked to post communication to that email address and use the subject heading - EAST CENTRE CALTON & DENNISTOUN HUBCAP for members to share information with each other. FARE & Glasgow Life are attending a meeting regarding the website.</p> <p>There was group discussion regarding the request from the Steering group to have a Rep for each Ward area. The group agreed that they thought it would be a more efficient use of time and resources to have one Rep and a Substitute. The group agreed on the importance of communication i.e good meeting minutes to ensure a flow of information both up to the steering group and back to the group. Kay distributed the role of the Hubcap Rep and group member descriptor. There was discussion regarding the importance of the role Rep to take forward the groups decisions and to represent the voice of the group but most importantly the voice of young people that we work with. Members agreed to consider taking on the role of Rep and to discuss with their organisation whether it is a role they could commit to.</p> <p>Any member interested in finding out more information about the role of the Rep should contact Liz. Kay will email the group a reminder to consider taking on the role.</p>	<p>LM</p> <p>KS</p> <p>ALL</p> <p>ALL</p>
3.	Conference Summary	
	<p>Discussion as above. Liz gave an overview of the benefits her organisation has found being a member of the HUBCAP, mainly networking and sharing resources with partners.</p> <p>Discussion regarding the priority themes for 2017/18, some members were not aware of these.</p> <p>Funding – Discussion regarding the 2 funding options, the group were unanimous in their decision for option 1. Liz to report back to the Steering Group.</p> <p>Liz to clarify via Steering Group:</p> <ul style="list-style-type: none"> • Priority theme working groups, whether these would be linked to funding? • What is the role and function of the steering group? Who do they feed into? <p>Kaye discussed the asset mapping activity that took place at the conference. The group will revisit this at the next meeting.</p> <p>It was suggested that it would be helpful to find out what communities the 3 ward areas cover.</p>	<p>LM</p> <p>LM</p> <p>Agenda item for next meeting</p>

4.	Next steps	
	Kaye will send Rep role descriptor around the group, steering group update and also the mapping exercise information for members to think about before the next meeting. Those interested in being the Rep should contact Kaye.	KS ALL
5.	Local updates	
	YOMO delivering Youth Voice in Carlton and taking part in Youth Committee Spirit of Calton. Platform has applied to Cashback for Communities Phase 4 Targeted Arts Fund for a pARTicipation project targeting 13-17years olds to take part in holiday arts engagement programmes during Spring, Summer & October breaks. These will take place at Platform at the Bridge and target 150 young people to be involved . Young people would achieve some accreditation via Arts Award or Community Achievement award as part of this project. If the application is successful the project will commence in Jan 2018 and run until December 2019. Partner Platform would hope to work with FARE, Connect CT, Glenburn Centre, Glasgow Kelvin College and other local youth providers to recruit young people to participate in this project.	
6.	AOCB	
	Kaye informed the group about the Glasgow University Research project request looking for young people's views. This information has already been sent via the GNESYA email. The HUBCAP will require venues for the meetings to be held. If your organisation can host a meeting, please contact Kaye.	ALL
7	DONM	
	Kaye informed the group that the meeting dates have been planned in advance for all Hubcaps to tie in with the Steering Group meetings, the next meeting is planned for 15/08, looking for a venue to host. James suggested that the group meet before the summer holidays so that members could network and sign post young people to the available summer holiday programmes.	Date & Venue tbc, KS will email with details