## NOTES OF THE MAIN MEETING ON:



# Date : Monday 20<sup>th</sup> March 2017

Time : 16:30

## Venue: Committee Room at Ebley Mill, Stroud, 4:30pm

**DEPUTY MEMBERS** 

Tyler Needham (Maidenhill School)

Amy Jones (Katharine Lady Berkeley School)

Lily Haines (Stroud Town & Five Valleys YF)

Wilbur Radford (Stroud Town & Five Valleys YF)

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### YOUTH COUNCIL MEMBERSHIP:

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#### **VOTING MEMBERS**

Noella Usborne (E) (Chalford Cubed Youth Forum)
Tom Schaffner** (Chalford Cubed Youth Forum)
Nyima Trawally (Archway School)
Helen March (Archway School)
Alexandra Parker (Stroud High School)
Lauren Davies (Stroud High School)
Alex Lin-Vines* (Marling School)
Isabelle Llewellyn (HWB) (Thomas Keble School)
Dylan Barker-Duggan (Katharine Lady Berkeley School)
Jonty Fuller (Katharine Lady Berkeley School)
Oli King (L) (Cainscross Youth Forum)
Rebecca Hunt (Cainscross Youth Forum)
Tom Brady (Maidenhill School)
George Sutton (LD) (Maidenhill School)
Tom Haynes (Rednock School)
Tom Wickham-Basset (Stroud Town & Five Valleys YF)
Millie Radford (Stroud Town & Five Valleys YF)
Evie Bennett-Stone (Wotton Youth Forum)

#### **CO-OPTIONS**

#### **EX-OFFICIO**

Emily Osborne	А
Archie Holley	А
James Pain	А
George Gooch	А
Libby Powell	А
Charlotte Bignall	А
Holly Abbott	A
James Preece	A

\*\* = Chair \* = Vice-Chair (L) = Leader (D) = Deputy Leader P = Present A = Absent AP = Apology given

Principal Members: (ET) = Employment & Training, (H) = Housing, (E) = Environment, (LD) = Local Democracy, (HWB) = Health & Wellbeing

#### **Others Present:**

Steve Miles, Senior Youth Officer, Stroud District Council Daisy Bennett, Community and Facilities Apprentice Nigel Prenter, councillor

#### 1. Welcome and Apologies

The annual review was carried out before the formal meeting took place. Members and guests councilor Nigel Prenter, apprentice Daisy Bennett and Stroud college student Jordan. Apologies from councilor Miranda Clifton, Lauren Davies, Alex Lin-Vines, Tom Brady, Tom Wickham-Bassett and Claire Gee.

#### 2. Minutes of the Last Meeting – 20<sup>th</sup> February 2017

The minutes of the last meeting were agreed to be a true and accurate record. *Proposed by George Adamson;* Seconded by: George Sutton.

#### 3. Matters Arising

#### a) AGM Date & Programme- confirmation

Discussed reasons for provisional change to 18<sup>th</sup> April, however 24<sup>th</sup> April now available again and reasons to move to move to original date includes purdah and members being away at Easter.

#### b) Stroud District Youth Council Elections- Outline Procedure

Outline procedure explained by Steve-nomination documents will go out in the post and email very soon. Voting will hopefully be electronic in advance of annual general meeting, the results announced at meeting.

#### 4. Correspondence

Steve briefed members on the elections due to take place on Thursday 4<sup>th</sup> may and in the run up to these we enter a politically sensitive time known as 'purdah' which begins Friday 24<sup>th</sup> march. This means that staff must be politically neutral which is extremely important in the run up to elections. We shouldn't do anything which could impact on the support for a political party.

#### 5. Stroud District Youth Council project Team Reports

### *a)* Curriculum for Life Project Team- Report from 27<sup>th</sup> February

The report explains that the SDYC must approve of the script and this took place in the meeting, they also changed the date of filming from the 21<sup>st</sup> to the 27<sup>th</sup>. SDYC have approved and gives permission to distribute it. SDYC Project team will be looking into how they can make improvements to social media accounts. Each member of SDYC makes a pledge as to something they will do to help further the campaign. *Proposed by Tom Schaffner; Seconded by: George Sutton.* 

#### *b)* Health Focus Group – Report from 7<sup>th</sup> March

Report is about specialising and running campaigns on sexual and mental health next year. Also health focus group members are trained to be young inspectors and work with 3 GP practices to run a youth led inspection. Finally it states that SDYC should know facts about mental health and help start to reduce the stigma around mental health. *Proposed by Alex Parker; Seconded by: Oli King.* 

#### c) Local Democracy Focus Group- report from 13<sup>th</sup> March

The report explains that the members should take note of the information on the report of the meeting and make sure that they understand. Dependant on recommendations above and next chair availability. *Proposed by George Sutton; Seconded by: Nyima.* 

#### 6. Any other business- leadership team meeting

Leadership team meeting, it has been agreed to hold a meeting to reflect our annual review and consider recommendatory for the 2017/2018.

#### 7. Date of the Next meeting

Next team meeting will be held on the 24<sup>th</sup> April 2017.