



	<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
4	End of year one evaluation and future planning	<p>A planning date has been set for Friday 26th June at Leysdown Village Hall. An external facilitator has been invited to support the session on the day. We can now plan and budget for 3 years and this would be the intention on the planning day.</p> <p>SW handed out the annual review of our Big Local Plan. It was suggested by LN that everyone takes time to read it before the next meeting and before the planning day on 26<sup>th</sup> June so that the evaluation can be done swiftly and that we can move onto future planning.</p>	<p>SW to continue to plan for the day.</p> <p>Annual review to be emailed out to all partnership members</p>
5	Membership discussion	<p>A discussion was held regarding the membership of the partnership and that there is a requirement to increase the number s of local residents present as partnership members. 2 residents expressed an interest in being partnership members. It was explained that original members of the partnership attended several meetings and then wrote a paragraph on what they would bring to the partnership and why they wanted to act as a representative from their respective areas. A vote was then held. It is hoped that the same process can be gone through again.</p>	To be revisited
6	Any Other Business	<p>Venue for Warden. We have been informed that in order to use Warden Village Hall for partnership meetings we will now need to book and pay. It has always been the case that the VH's would give this support to the partnership free of charge. There is no budget heading or allocation for partnership meetings only for venue costs for the worker. A suggestion was made to write to the village hall committee; however it was felt by some that it would make no difference. Other venues in Warden to be considered.</p> <p>LN read some information concerning pricing from her phone regarding the Employability programme proposal. Conversations had been had with potential partners to deliver the scheme including Porch Ishtar, SATEDA and a mental health charity. Lyn asked if she should continue these discussions. Paul and Sarah to talk to Lyn about the programme outside of the meeting.</p>	Other venues in Warden to be considered

The next meeting will be held 7pm at Eastchurch Village Hall