



## Notice of meeting of

### Social Inclusion Working Group

**To:** Councillors Aspden (Chair), Alexander, Sue Galloway, Gunnell (Vice-Chair), Healey, Potter, Sunderland, Jack Archer (Non-voting Co-opted Member), Sue Lister (Non-voting Co-opted Member), Peter Blackburn (Non-voting Co-opted Member), Karen Roberts (Non-voting Co-opted Member), Rita Sanderson (Non-voting Co-opted Member), Daryoush Mazloum (Non-voting Co-opted Member), Jan Jauncey (Non-voting Co-opted Member), Lynn Jeffries (Non-voting Co-opted Member) and Paul Wordsworth (Non-voting Co-opted Member)

**Date:** Wednesday, 16 January 2008

**Time:** 6.30 pm

**Venue:** Clementhorpe Room, Priory Street, York

### AGENDA

**1. Declarations of Interest**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

**2. Minutes**

(Pages 3 - 16)

To approve and sign the minutes of the last meeting of the Group held on 21 November 2007. An “easy read” version of these minutes is also attached for members’ consideration.

### **3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Groups remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Tuesday 15 January 2008 at 5.00pm.

### **4. Work Map - Feedback from Community Group representatives** (Pages 17 - 24)

To consider the Groups Work Map together with feedback from community group representatives.

### **5. Funding Principles 2008/09 - Feedback from Community Group representatives** (Pages 25 - 30)

This report asks for feedback from representatives on principles to be used when funding projects from community groups for discussion at the Social Inclusion Working Group Development Day in February 2008.

### **6. Funding Requests - 2007/08** (Pages 31 - 38)

This report outlines the current position with the Group's budget for 2007/08 and makes recommendations for further funding for projects from community groups.

### **7. Community Forum Reports and Feedback** (Pages 39 - 42)

To consider the following updates:

- a) From Chair's surgeries with community groups.
- b) Disability Forum development update.
- c) Inclusive York Forum minutes from meeting on 17 September 2007 (attached).
- d) Any other updates.

### **8. Verbal reports from Conferences**

To receive verbal reports from Councillor Aspden on the Diverse Britain Conference and from Councillor Gunnell on the Social Inclusion Conference.

**9. Black Minority Ethnic (BME) Stakeholders (Pages 43 - 48) Seminar, October 2007**

This report discusses the key findings from the BME Stakeholders Seminar and recommends further consideration of these at a future meeting following receipt of responses from key stakeholders.

**10. City of York Council Corporate Priorities 2007- 2011 (Pages 49 - 52)**

This report informs members of the contents of the Council's Corporate Strategy 2007-2011. Heather Rice, Director of People and Improvement will give a short presentation on the Strategy.

**11. Any other business which the Chair considers urgent under the Local Government Act 1972**

**12. Group Discussion: Without Walls Anti Poverty Strategy (Pages 53 - 68)**

At this point, the meeting will break into small groups for discussion on key aspects of the Without Walls Anti Poverty Strategy to enable a response to be made to the Inclusive York Forum.

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.