

Kent Compact Champions Meeting
Monday 28th March 2011
Swale CVS Centre

Present:

Sarah Williams (SW) Chair	Swale CVS
Brian Clacy (BCla)	Kent Adult Social Services, KCC
Jacqui Ward	Kent Forum
Sari Sirkia-Weaver (SSW)	Canterbury District Community Alliance
Sue Beer	Case Kent
Karen Garrett	Kent Fire and Rescue Service
Martyn Vye	KCC Member

Apologies:

Barry Clout (BClo)	Kent CAN
Stuart Skilton (SS)	Kent Fire and Rescue Service
Sarah Phippin (SP)	Thanet District Council
Judy Doherty (JD)	Communities Directorate, KCC
Liz James (LJ)	Voluntary Action West Kent
Susan Levett	Malling Volunteer Bureau (resigned)
Keith Morris (KM)	Kent CAN
Trevor Williams (TW)	Children, Families & Education, KCC

Agenda:

1. Welcome & Introductions
2. Minutes of Last Meeting and Matters Arising
3. Refresh of Compact
 - Updates on progress
 - Discussion input into Action Plan
4. Updates from Partners on Compact Way of Working - Breaches/Challenges and Successes

Ref:	Notes:	Responsible for Action:
1.	Introductions & Apologies See above	
2.	Notes of last meeting, matters arising 3rd Feb - Item 3 Feedback from KASS re Compact. Item still outstanding. SW clarified the specific details required. BC to follow up and obtain information from project manager	BC

Ref:	Notes:	Responsible for Action:
3.	<p>Refresh of Compact – Updates and discussion.</p> <p>JW confirmed the commissioning of the refresh via Amanda Honey, Customers and Communities Director and Mike Hill OBE, Cabinet Member for Customers and Communities. The brief is to review the existing Kent Partners’ Compact in light of the changes to the national compact.</p> <p>The working plan was circulated prior to the meeting and amended at the meeting – see attached. Amendments included identification of leads and their contribution and changes to timetable.</p> <p>Discussions concluded with the agreement to:</p> <ul style="list-style-type: none"> a) Retain the Codes of Good Practice as headings b) State as part of the Intro – we believe equality and diversity is embedded throughout the document. c) Complete an impact assessment to ensure the above can be evidenced. d) Refer to the refreshed Kent Partner’s Compact as a Good Practice Guide and a set of principles rather than a process. e) Implementation, Monitoring and Review section – refer to organisations own procedures. f) Reference to other Kent Strategic documents i.e. Community Safety and Information Protocol <p>The following sections will be refreshed and reviewed at the next meeting.</p> <p>Financial and Resource Commitments – BC Volunteering - SW And Communication and Engagement – S Beer and Sari W</p>	
4.	<p>Updates from Partners</p> <ul style="list-style-type: none"> • Details of current local Compact Group • Compact Voice are developing training – BC suggested we offer to trial it in Kent. • Local case studies required on the value of the Compact – standing request 	<p>SB BC to contact CV</p>

Ref:	Notes:	Responsible for Action:
5.	DATE OF NEXT MEETING: 28 th June 2011 28 th September 2011 27 th January 2012	