



An ORDINARY MEETING of the YOUTH SERVICES COMMITTEE was held by web conference due to COVID-19 on Monday 29th March 2021 at 7.35 pm and was attended by the following:

Chairman: Cllr T. Clark
 Parish Councillors: Cllr D. Williams, Cllr D. Hockey, Cllr D. Goodwin
 In Attendance: 2 members of the public
 Clerk: Mrs S. Haywood

ITEM	MINUTE	VOTE / ACTION
YS.20.37	VIDEO MEETING PROCEDURES	
	IT WAS RESOLVED that the meeting be held by video conference.	Proposed: TC. All in favour
YS.20.38	APOLOGIES	
	Cllr L. Williams – personal. Cllr E. Pennell - personal. IT WAS RESOLVED that the apologies be accepted.	Proposed: TC. All in favour
YS.20.39	DECLARATIONS OF INTEREST / DISPENSATIONS	
	None.	
YS.20.40	PUBLIC SUBMISSIONS	
	Two representatives from FACE reported that they have looked at the proposed Youth Services Contract, Service Specification and Service Level Agreement for 2021/22 and were happy with the amendments as the service specification is very similar to last year.	
YS.20.41	CHAIR'S REPORT	
	Welcome was given to the new Clerk and sincere thanks were given to Andrea Dunn for all her hard work with regards to youth services.	
YS.20.42	EXEMPT ITEMS	
	IT WAS RESOLVED that pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972), the Press and Public be excluded from the meeting for the remaining items of business on the grounds that its consideration would involve the disclosure of exempt information.	Proposed: TC. All in favour

YS.20.43	YOUTH SERVICES CONTRACT	
	<p>The Youth Services Contract, Service Specification and Service Level Agreement for 2021/22 with FACE had a few amendments suggested and were circulated to all for review. A discussion took place:</p> <ul style="list-style-type: none"> • Very few changes have been made, mainly to hours and session times. • The Pavilion does not currently have internet. FACE advised that this is not a problem as the youths will still be able to communicate using their mobile phones, however, it would be nice to have internet in the future. It was suggested that maybe the Committee can work with the scouts in the future to look at grant funding. The Parish Council are considering improvements to the Pavilion. • The hours need correcting in the SLA section 10 – 12 hrs for the leader in charge, 23 hrs for assistants. Wording of this section needs further review as it conflicts in terms of hours. • Thanks were given to FACE for advertising in the Frome Valley Voice. • FACE are doing a lot of outreach work to reach more youths, being out and about 2-3 times per week, including after school sessions. • There has been interest in the online digital youth club. All youths have to register, including online. • There are new followers on Instagram. Instagram is more popular than Facebook. • Currently, 47 youths are involved. • FACE to provide a quarterly report of numbers, attendance records, outcomes, and accreditation. • A re-opening plan is currently being drafted. Proposed re-opening date is 19th April. There will be a maximum of 15 youths in order to adhere to the National Youth Agency Guidelines for indoor. This will be increased once regulations allow. The Covid policy is updated monthly. Lateral flow tests will be offered to all staff. Face masks and cleaning will continue. • It was suggested that FACE move towards being consistent with South Gloucestershire Council and other youth services in the parishes in terms of how they report on their performance and the demographics of their attendees. • Thanks were given to FACE for operating 48 weeks p.a. • FACE to provide regular updates which can be included in the Parish Council adverts in the Frome Valley Voice. • The Youth Council have now received their personally designed hoodies. These were purchased after successfully requesting funding from the Youth Services Committee. A picture collage is planned. • It was questioned whether the surplus monies from last year were being carried forward for a youth shelter. The year-end accounts are being finalised and we will know more then. The Council did resolve to transfer any underspend in 2020/21 into an earmarked reserve for Youth Services Provision. <p>IT WAS RESOLVED to delegate powers to the Clerk to amend the Youth Services Contract, Service Specification and Service Level Agreement for 2021/22 with the agreed corrections to the SLA section 10 as stated above.</p>	<p>Proposed: TC. Seconded: DH. All in favour Clerk</p>

The meeting closed at 8.17 pm.

Chairman

Date: