

ITEM 4

Time commenced : 6.30pm
Time finished : 7.55pm

WOMEN'S ADVISORY COMMITTEE TUESDAY 13 JUNE 2006

Present: **Representing Derby City Council**
Councillor MacDonald (Chair)
Councillor E Berry, Harbon and Latham

Council Advisors

Jody Kirkpatrick, Temporary Constitutional Services Officer
Pam Thompson, Consultation Support Officer

Officers

Chris Evans – Head of Service, Children and Young People
Karen Jewell – Consultation Support Manager, Corporate and Adult Social Services
Ray Rippingale – Assistant Director (Culture), Regeneration and Community

Community Representatives

Susan Boon	Individual
Nasreen Iqbal	Individual
Arshia Iqbal	Individual
Naranjan Lalria	Individual
Angela Neill	Individual
Janice Platt	Individual
Irene Shiels	War Widows' Association
Chandra Sayal	Individual
Margaret Bowen	Derby Women's Centre
Sylvia Hyde	WACP
Kulvinder Bola	Raunak Group

01/06 Apologies for Absence

Apologies for absence were received from Councillor Winter, Lynnette Anglin and Shirley Howard.

02/06 Late Items to be Introduced by the Chair

There were no late items.

03/06 Declarations of Interest

There were no declarations of interest.

04/06 Minutes of the Previous Meeting

The Minutes of the meeting held on 4 April 2006 were agreed as a correct record and signed by the Chair, subject to Councillor Latham's apologies being added.

05/06 Consultation Strategy

Karen Jewell presented a report on the Consultation Strategy and informed members that any comments on this proposal would be welcome.

The committee agreed to accept the proposals which would go to Council for a decision.

06/06 Phase 2 Children's Centres and Extended Schools

Chris Evans presented a report informing the committee of the progress on the phase 1 and 2 Children's Centres and on the extended Schools Services developments across the City.

The Committee stated that this was a fantastic step forward for Derby.

It was agreed to note the report.

07/06 Quad Progress Report

Ray Ripplingale presented a report on the progress of QUAD in terms of its building and its artistic programme development.

The Committee felt that this would bring the heart of Derby back to where it should be and so welcomed the report on the new building.

It was agreed to note the report.

08/06 International Women's Day

Councillor MacDonald presented this item as a thank you to members for their support on the last International Women's Day.

The Committee agreed to arrange a working group and start to gain sponsorship for next year's event.

09/06 Council Cabinet Forward Plan

There were no items.

10/06 Next Steps for Gender Equality

It was agreed to note the Next Steps for Gender Equality.

11/06 Items for Future Meetings

New items identified were:

Crime watch
Walk-in Centres
Public Transport/Road Safety
Update on the new Eagle Centre
Well women clinics.

12/06 Receive a Report and Improvement Plan on Best Value Review of Home Care for Older People

It was agreed to note the Report and Improvement Plan on Best Value Review of Home Care for Older People.

13/06 Work Programme

It was agreed to note the work programme.

14/06 Date of the Next Meeting

It was agreed to note the date of the next meeting would be Tuesday 26 September 2006 at 6.30pm.

MINUTES END