

**Minutes of Cambuslang & Rutherglen
Public Partnership Forum Meeting**

Tuesday 26th March 2013

Present: Anne Marie Stevenson, Jim Bolton, Lesley Towlson (mins) Edward Lennon, Fiona Boyle (Chair) James McStay, Jackie Fairweather, Ray Forrest & Elizabeth Mooney

Apologies: Jan Taylor

<i>Item</i>	<i>Minutes</i>	
Welcome	For the benefit of our new attendees (Elizabeth Mooney & Jackie Fairweather) the meeting was opened by Ann Marie giving a brief description of the purpose of PPF she also welcomed and introduced Fiona Boyle as the new Camglen PPF Chairperson. Fiona gave a brief overview of her background and interest in PPF followed on with the group introducing themselves.	
Points of Accuracy from previous minutes	Note of accuracy Page 2 Agenda Item St Johns Ambulance Event St Johns Ambulance Event amended to St Andrews Ambulance Event	JB/LT
Matters Arising	Questionnaires In Jan's absence Lesley highlighted the progress of the questionnaires as mentioned in her report. Problem Solving Group Update at next meeting	JT
Matters Arising not on last Minutes	Jim congratulated everyone involved in the new car park markings at Rutherglen Primary Care Centre	
Agenda Items	Budgets Annemarie informed the group of the current Camglen PPF budget set up Total Available - £15,000 Available for spending - £5,000 HnH - £10,000 (for PPF development and Admin support) Although there is a current proposal for a central admin base to support all 4 PPFs Annemarie stipulated that as interim chair she is happy with our current admin support and is happy to continue supporting a local voluntary organisation. Maria Reid has been tasked with sorting out any problems with PPF admin. New laptop required, Lesley to find out the process and will move forward with this. Young Persons Membership Discussed at next meeting Working Agreement Lesley reminded everyone that all working agreements must be signed and returned in order to continue PPF membership. Promotion Distribution of up to date flyers must continue this includes keeping	LT LT/JT/AS

	<p>the Rutherglen Health Centre cabinet up to date. Annemarie will look at purchasing a cabinet for Cambuslang Gate again.</p> <p>Brian Duffy (Vaslan)</p> <p>John McStay updated the group of a new locator tool which can be found at www.vaslan.org.uk/locator</p> <p>Fiona will liaise with Vaslan to encourage a staff member to attend one of our meetings as a guest.</p>	FB
Development Report	Jans Development report distributed for reading.	
Organisations/ Agencies/Members Updates	<p>Healthy n Happy</p> <p>Are moving premises on 3rd June, they are moving to The Aspire Business Centre, 16 Farmloan Road Rutherglen and also taking over the old church that was previously occupied by Rutherglen & Cambuslang Housing Association.</p>	
Date Next Mtgs	<p>Tuesday 14th May 10am Rutherglen</p> <p>Rooms to be booked</p>	AS
AOCB	A list of South PPF meeting dates was made available by Lesley this will allow us to plan our meeting dates more effectively. Lesley to submit apologies to Julie Arthur from Fiona Boyle for todays meeting.	LT