



Third Sector Leeds Leadership Group

12 April 2021

1.30pm – 3.00pm

Online via Zoom

Present:

Chris Hollins	CH	TSL Independent Chair
Janet Spencer	JS	Housing (Supporting People Provider Forum)
Adrian Curtis	AC	Locality Rep (South East)
Simon Philips	SP	Faith Groups (Leeds Faiths Forum)
Pip Goff	PG	Health and Social Care (Forum Central)
Heather Nelson	HN	Diverse Communities (Leeds BME Hub)
Barbara Kempf	BK	Small Groups (University of Leeds)
Rob Wilson	RW	LGBT+ (Angels of Freedom)

In attendance:

Donna Cremin	DC	Voluntary Action Leeds – Minutes
Richard Warrington	RW	TSL Support – VAL

Apologies:

Julia Preston	JP	Locality Rep (East North East)
John Preston	JPR	Environment (The Conservation Volunteers)
Mark Law	ML	Children and Young People (Young Lives Leeds)
Kate Hainsworth	KH	Economy and Enterprise (Leeds Community Foundation)

Item		Action
1	Welcome and Introductions	
	Chris Hollins welcomed all attendees to the meeting.	
2.	Previous Notes, Matters Arising and Member Feedback	
	The previous notes from 8 March were circulated and agreed to be an accurate record. TSL work progress report was circulated to the TSL LG in advance giving updates on the key areas.	

	<p>Green Active Provider Network The Conservation Volunteers and Groundwork, in collaboration with Forum Central and Third Sector Leeds are delivering a workshop on 5 May to discuss the development of a Green Active Provider network for the city.</p> <p>Breakfast Meeting with Leader of the Council TSL LG Members have been invited to attend a breakfast meeting with Councillor Lewis on 24 May at 5pm. A further meeting will take place on the 30 June and the invite for this will be extended to the wider third sector.</p> <p>Adult Safeguarding TSL Support Staff are engaging with the Adult Safeguarding Third Sector Representative (Philip Bramson) and feedback from this will be detailed at a future meeting.</p> <p>Taking TSL Forward A working group has met and discussed the way forward and a paper has been circulated for comment before a full version is tabled at a future meeting TSL meeting.</p>	
3.	Manifesto for the Third Sector as a Strategic Partner	
	<p>This document has been further developed as a result of discussion at the last LG meeting.</p> <p>The amended document aims to provide a set of key principles designed to give clear guidance to policy makers about how they can engage with the sector in the most effective way to support the city and economy.</p> <p>LG members suggested a further few additions before this is published wider:</p> <ul style="list-style-type: none"> - Add some further bullet points around Third Sector Social Value to include volunteering and employment - Emphasise the points around collaboration - Add a paragraph about our effectiveness as businesses - Add further information to clarify who and what TSL is - Consider adding case studies to amplify our messages <p>Action: RW to circulate final copy to LG members before publishing</p>	RW
4.	Heath Reform in West Yorkshire	
	<p>A significant reorganisation of the health system is taking place and moving quickly. These changes offer some key opportunities and some threats to the Third Sector. PG circulated a thorough briefing giving details of the key changes and an overview of what the care system in Leeds is likely to look like.</p>	

	<p>Forum Central are continuing to represent the Third Sector and are communicating the message to their membership. Third Sector Leeds and Forum Central will work in partnership to run some localised events for the wider sector and to produce a public position statement considering the changes and potential implications.</p> <p>Action: Forum Central / TSL to produce a public position statement focusing on positive progress whilst emphasising the need for local orgs to be part of the new system.</p> <p>Action: TSL / Forum Central to plan some local events to communicate the changes happening around healthcare delivery and commissioning to the wider third sector.</p>	<p>RW / PG</p> <p>RW / PG</p>
5.	West Yorkshire Economic Recovery	
	<p>Two supporting papers were circulated to LG members. The first detailed the TSL position and strategies to support a fuller third sector role in the economic recovery in the sub region.</p> <p>The second document outlined 6 work areas/proposals (with a specific third sector focus) that are been considered alongside others at the LEP.</p> <p>LG members were asked to discuss the outline project plans to identify any gaps and to think about what they would like to see considered within these if they develop further.</p> <p>There was broad support for these proposals with a couple of points highlighted:</p> <ul style="list-style-type: none"> - On the section of business support members would like to see a skill exchange detailed rather than a mentoring scheme for the third sector. - Need to think about detailing more examples of the good work the sector does as successful businesses. <p>Action: RW to feed back the points above to KH</p> <p>Action: Once the TSL position is finalised, CH will share with West Yorkshire counterparts to aim for a consensus throughout the West Yorkshire region.</p>	<p>RW</p> <p>CH</p>
6.	AOB	
	No AOB today.	
7.	Date of Next Meeting	
	The date of the next meeting was agreed: Monday 17 May 2021, 1.30pm – 3.00pm.	