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**Third Sector Leeds Leadership Group**

**29 January 2024**

**1.30pm – 3.00pm**

**Online via Zoom**

Present:

Kim Groves KG TSL Chair

Hannah Bailey HB VAL Rep (Voluntary Action Leeds)

Gayle Graham GG Small Groups Rep (Health for All)

Adrian Curtis AC Localities South East (Groundwork)

Helen Hart HHa Children and Young People’s Rep (Barca)

Jo Volpe JV Older People Rep (Leeds OP Forum)

Rifhat Malik RM Give a Gift (LCAN Leadership Group)

Julia Preston JuP Children and Young People’s Rep (Gipsil)

Caroline Rountree CR Crime Reduction Network Rep (Restorative Justice)

Helen Hoyle HHo Infrastructure Rep (SEE Ahead)

Maggie Dawkins MD LGBT+ Rep (LGBT Forum)

Pip Goff PG Health Rep (Forum Central)

Alison Barrie AB Crime Reduction Rep (Change Grow Live)

Jeanette Morris – Boam JM Women and Girls (Leeds Women’s Aid) Deputizing for NP

In attendance:

Meg Russell MR TSL Support - VAL

Alex Cant AC TSL Support (minute taker) – VAL

Emelie Tricarico ET Climate Action Leeds (Leeds Tidal)

Ronan Murphy RM Climate Action Leeds (Leeds Tidal)

Apologies:

Dave Paterson DP Housing Rep (Food Aid Network)

Nick Morgan NM Advice and Financial Inclusion Rep (Chapeltown CAB)

Simon Phillips SP Faith Groups Rep (Leeds Faith Forum)

Ali Mahgoub AM Leeds Refugee Forum

John Preston JoP Environment (The Conservation Volunteers)

Nik Peasgood NP Women and Girls Rep (Leeds Women’s Aid)

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| **Item** |  | **Action** |
| **1** | **Welcome and Introductions** |  |
|  | KG welcomed all attendees to the meeting and apologies were shared.  Welcome to Emelie Tricarico and Ronan Murphy from Leeds Tidal. |  |
| **2.** | **Community Wealth Building** |  |
|  | Climate Action Leeds (Leeds Tidal) colleagues presented to Community Wealth Building as requested. The Leadership Group agreed with many of the principles and direction (e.g. social value, fair employment, prioritising local delivery of services) but had some key questions and concerns around:   * + Advocating for in-sourcing of services to local authority – where third sector organisations can often provide better outcomes, value for money, and more expertise   + In-sourcing not leading to sustainable provision, nor a ‘bottom-up’ approach   + Local authority focus – there is a role for all anchor institutions   It was noted that the strategy has been applied in many local authorities like Preston, Islington, Scotland and Manchester to bring wealth back to communities. Marmot city was mentioned as something that could connect to the strategy and there was also a discussion around capacity for the Third Sector. Emelie and Ronan will be taking the feedback back to Climate Action Leeds.  **ACTION**: Meg to draft TSL response to Community Wealth Building report and circulate for additional feedback/comment. | **MR** |
| **3.** | **Previous Minutes, Matters Arising and Report on Activity** |  |
|  | **Previous Minutes & Actions**  **ACTION**: Alex to add additional attendees of TSP to last minutes  **ACTION**: Jeannette to share report on learning from UKSPF with all  **Lobbying Messages**  Discussed lobbying messages, and agreed additional messages around life expectancy, and private companies profiting from public money to be added. Other feedback was for key messages to be framed similarly to Locality manifesto and additional detail added on housing.  **ACTION**: All to share examples or case studies to support these four messages  **ACTION**: Meg to review lobbying messages and re-share  **ACTION**: Meg to pick up with Jo around quality of life and life expectancy as a lobbying message  **Third Sector Partnership Meeting**  Next Third Sector Partnership meeting is **Wednesday 14 February**, with agenda items so far on ICB spend on third sector, and Leeds Community foundation spend on third sector. TSP have 5 places available on the group for TSL members to join and add agenda items.  **ACTION**: All to request any agenda items, or to attend the meeting (we have 5+ places at the meeting)  **Note: the next meeting has been re-arranged to Tuesday 27th February 13.30 – 15.30, online. The agenda items remain the same, but TSL lobbying messages will also be discussed.**  **MP Meeting**  A meeting is being set up in the city centre with the MPs to discuss the ongoing challenges for the third sector, including the cost of living crisis, the pandemic and national legislation impacts. There have been 3 responses so far, with 2 not being able to make any of the dates. Agreed these dates may have not been far enough in advance. If anyone knows the MPs it has been asked that they remind them that we are flexible on the dates.  **ACTION**: Alex to liaise with MPs on dates they are available before purdah  **ACTION**: If a joint meeting isn’t possible, ensure LG have access to jointly agreed lobbying messages so that we can have these discussions individually  **Leeds Local Plan**  Leeds Local 2040 will be coming to the next meeting, the topic will be on housing. MR went to the council to talk about the household support fund, mentioned the concerns around timescales.  **ACTION**: All to feedback any key areas they would like to focus on relating to housing ahead of the meeting | **AC**  **JM**  **All**  **MR**  **MR**  **All**  **AC**  **AC**  **All** |
| **4.** | **Strategic Updates from Leadership Group members** |  |
|  | TSL LG were asked to send their updates via email. |  |
| **5.** | **TSL Work Plan** |  |
|  | TSL work plan that is put together based on the previous strategy workshop, there is a full and light version that will be sent via email. Discussion around whether the action plan is realistic or to proceed with the slimmed down version.  **ACTION:** All to feed back on preferred version to proceed with. | **All** |
| **6.** | **AOB** |  |
|  |  |  |
| **7.** | **Date and Time of Next meeting** |  |
|  | 4th March 2024, 1.30 – 3.00pm |  |