



**PUBLIC NOTICE AND SUMMONS TO A MEETING OF
THE YOUTH ENGAGEMENT COMMITTEE**

Monday 23 November 2020 at 19h15

This will be a “VIRTUAL” meeting using GoToMeeting Video Conferencing

(In accordance with the Coronavirus Act 2020)¹

Councillors Present: Cllr’s Patrick Stiles-Chair (PS), Anton Kamm (AK); Macsene Isles-Ahite (MIA); Ryan Gillies (RG)
Officers Present: Vicky Mote (Clerk); Lynn Maddocks (CEO); Rodi Lee (Community Officer)
In Attendance: Hilary Ben (resident); Dawn Bolam (Vice Principal, Milton Keynes Education Trust Walton High-Brooklands Campus)

Virtual meeting started at 19h15

Ref	MINUTES
YE20/21-01	Public question time, including Parish and Ward Councillor updates: In accordance with Standing Order 3.4 & 3.5 members of the public may ask questions on any matters dealt with by Full Council included on this agenda. <i>(please note that this item will generally be restricted to a maximum of 15 minutes, subject to Chair’s discretion)</i> . No public present.
YE20/21-02	Apologies: To receive, note and agree apologies for absence. No apologies.
YE20/21-03	Declaration of Interest: Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered. No declarations declared.
YE20/21-04	Structure of Committees; 1. <u>Youth Engagement Committee (YEC)</u> . Will consist of four councillors with decision making powers set out in Terms of Reference. 2. <u>Youth Engagement Advisory Committee (YEAC)</u> ; vote in Chairperson. Open to all resident and stakeholder’s who have an interest of affiliation with youth engagement; membership determined by YEC. Clerk to liaise with YEAC group regarding responsibilities of Chairperson.
YE20/21-05	Terms of Reference; Agree terms of reference. Committee RESOLVED to present agreed draft to Full Council for approval 07/12/20.
YE20/21-06	Safeguarding Policy; Discuss and agree way forward. Committee RESOLVED to accept YEAC recommendation(s): 1. Starting with a standard safeguarding policy and add specific addendi as the Youth Engagement agenda evolves. 2. Look at the costs of various levels of DBS checks, present at next meeting.
YE20/21-07	Budget; Discuss initial and future budget requirements. Clerk confirmed the overall budget c/f from 2019/20 and due to be carried forward from 2020/21 budget. Clerk proposed committee consider an initial budget of £5,000 with decision making powers. Committee RESOLVED to put this recommendation for to full council for consideration on 07/12/20.

¹ The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392

YE20/21-08	Next Steps (Future agenda Items) <ol style="list-style-type: none"> 1. Look at logo ideas that will appeal to our youth. 2. Consider some quick wins for this financial year. 3. What medium would our youth like as a communication platform? 4. Dawn Bolam recommended that YEC look at engaging with school council. 5. Clerk to share brainstorm notes from MKC parish and town councils.
YE20/21-09	Next Meeting: Council to NOTED the next YEC meeting (virtual), 14 December 20.

Meeting ended 20h03.

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