



- **Profile of the Wiltshire Compact:** <http://db.tt/csdYG6WD>
- **Wiltshire Compact Website:** <http://www.thewiltshirecompact.org.uk/>
- **May agenda:** <http://db.tt/dpdN9PuN>
- **May minutes:** <http://db.tt/9TM2QJNx>

Laura's notes from the meeting:

Compact Chair Peter Baxter has been invited to attend the next Area Board Chairs meeting on Monday 18th June 2012 along with **wfcap**. Allan &/or Laura will attend. There will be a discussion around CAPs and Area Boards and Parish and Town Councils, including looking at areas that currently do not have CAPs.

- Compact Chair and Board Members will man stalls with banners and leaflets at Area Board meetings to raise the profile, and understanding of the compact.
- Bath University Data Collection project on Voluntary Sector has finished and they are collating data and currently writing a report.
- Current concerns around compact issues include Help to Live at Home being on a payment by results basis, organisations will be concerned to bid for tenders as they won't be guaranteed payment for work carried out – risk factor. There will however be a large initial payment, and only a small percentage on results and CIB are to produce publicity material to inform of this.
- Discussion on Wiltshire Council's Voluntary Sector Strategy and the consultation sessions held by GROW. I raised a few issues in this discussion, (as at the March Resilient Communities Partnership meeting) all of which were included in my written report to the council (emailed to all CAPs on 9th May 2012).
- Discussion on membership to ensure 50/50 representation of Statutory/Voluntary Sector. Wiltshire Fire Rep appointed Vice Chair.
- Discussion on how compact can ensure voluntary sector groups can campaign and lobby statutory sector without fear of risking funding.

Other useful links:

Mini Wiltshire Compact guide produced for councillors: <http://db.tt/yd9FKI7g>

Role descriptions produced for Wiltshire Compact Board Members:
<http://db.tt/UiXUva1w>

Presentation by Peter Baxter to wfcap forum in 2011: <http://db.tt/aeticx61>

Next Meeting 8th October 2012