

**8. OUT OF SCHOOL PROGRAMMES WORKING PARTY –
REPORTS OF 18 DECEMBER 2001 AND 17 JANUARY 2002**

The reports of the Working Party's two meetings were considered and the Board **decided:**

**8.1 Criteria for Funding Requests for Out of School Programmes
and Requests from Westburn OSCAR for Funding Support**

1. That the Working Party's action in receiving the presentation of the draft city wide strategy for OSP, and considering this on behalf of the Board, be endorsed.
2. That the proposal for establishment funding support of \$13,000, for the Westburn OSP be confirmed from the following sources:
 - 2001/02 Discretionary Fund \$7,200
(including the previous Board's allocation of \$2,000)
 - Community Development Scheme \$5,000
 - Advocacy team OSP support vote (ex balance of \$4,300 available) \$800
3. That a monitoring checklist be developed for use in an annual survey of the relative successes of existing OSP programmes in the community.
4. That a position paper be prepared summarising the extent of support currently provided, and any expectation of future needs in the community.

**8.2 Out of School Programmes in Fendalton/Waimairi
– Status Report and Out of School Programmes Strategy and Area Implementation Plan**

That the further action proposed by the Working Party be noted.