

3. SPREYDON/HEATHCOTE YOUTH DEVELOPMENT FUND – REVIEW OF PURPOSE AND CRITERIA

After considering a report detailing proposed guidelines and a suggested timeframe for the implementation of the Youth Development Scheme, at its meeting on 18 October 2005, the Board resolved to:

- (a) Decline the adoption of the proposed guidelines and the implementation and funding criteria for the scheme and maintain the status quo.
- (b) Request that staff provide a set of basic guidelines to meet best practice standards, transparency and accountability in the administration of the Board's Youth Development Fund.
- (c) Undertake a review at a future seminar meeting of the criteria for its own fund, including repeat applications, standards of excellence, financial need and individuals versus groups.

In addressing (c) above at this meeting, the following documents are **attached**:

- (a) a list of issues previously identified by the Board in April 2005 as requiring consideration
- (b) the current criteria used for the Board's Youth Development Fund.

In terms of (b) above, verbal advice will be provided at the meeting.

Matthew Pratt, Metropolitan Community Adviser (Youth) will also attend the meeting to assist the Committee in its considerations.