**Grŵp Llywio / Steering Group**

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **Dyddiad/ Date** | **Amser / Time** | **Lleoliad / Venue** | **#** |
| 13/07/2021 | 10:30 | Zoom | 2 |

Bydd cyfarfodydd drwy Zoom yn cael eu recordio i gefnogi gydag adroddion a chofnodion ac er mwyn rhannu cyflwyniadau y cytunwyd arnynt YN UNIG (Oni chytunir fel arall).

Meetings via Zoom will be recorded to support with minute reporting and sharing of agreed presentations ONLY (Unless agreed otherwise).

|  |  |  |
| --- | --- | --- |
| # |  | Dan arweiniad / Led by |
| 01 | Croeso ac Ymddiheuriadau  Welcome and Apologies | JH |
| 02 | Rhagarweiniad gan y mynychwyr  Introduction from those in attendance | Grŵp / Group |
| 03 | Sustainable Food Places Presentation | Katie Palmer Food Sense Wales |
| 04 | Unrhyw fater arall / Any other business | JH |
| 05 | Materion ar gyfer y cyfarfod nesaf  Matters for the next meeting | JH |
| 06 | Dyddiad y cyfarfod nesaf / Date of next meeting | TBC |

Aelodaeth/Membership

* Jamie Horton: CAVS
* Jackie Dorrian: CAVS
* Alex Cook: Swper Box CIC
* Gwyneth Ayres: CCC
* Caroline Nichols: Public Health Wales
* Laura Thomas: Hywel Dda
* Susan Smith: Wider Community Support
* Marissa Sweeney-Aris: Food Bank / Food Surplus
* Hot Food Projects
* Community Growing Groups
* Education
* Private Business

**Cofnodion / Minutes**

[**Rhwydwaith**](https://cavs.org.uk/rhwydweithiau/rywydwaith-bwyd-sir-gar/?lang=cy)[**Network**](https://cavs.org.uk/engagement/carmarthenshire-food-network/)

|  |  |  |  |
| --- | --- | --- | --- |
| **Dyddiad/ Date** | **Amser / Time** | **Lleoliad / Venue** | **#** |
| 13/07/2021 | 10.30-11.30 | Zoom | 2 |

Bydd cyfarfodydd drwy Zoom yn cael eu recordio i gefnogi gydag adroddion a chofnodion ac er mwyn rhannu cyflwyniadau y cytunwyd arnynt YN UNIG (Oni chytunir fel arall).

Meetings via Zoom will be recorded to support with minute reporting and sharing of agreed presentations ONLY (Unless agreed otherwise).

|  |  |  |
| --- | --- | --- |
| # |  | Dan arweiniad / Led by |
| 01 | Croeso ac Ymddiheuriadau  Welcome and Apologies | JH |
| * Susan Smith * Jackie Dorrian | | |
| 02 | Rhagarweiniad gan y mynychwyr  Introduction from those in attendance | Grŵp / Group |
| * Jamie Horton * Alex Cook * Gwyneth Ayres | | * Caroline Nichols * Laura Thomas |
| 03 | Sustainable Food Places  Katie Palmer Food Sense Wales |  |
| * [National Food Strategy](https://www.nationalfoodstrategy.org/part-one/) launch 15/07/2021 impact on Food Policy * SUSTAIN releasing report on [local food systems](https://www.sustainweb.org/publications/the-case-for-local-food/) * [Broken Plate Report](https://foodfoundation.org.uk/wp-content/uploads/2021/07/FF-Broken-Plate-2021_Singles.pdf) Food Foundation * Terry Marsden – Govt. Food Security   Attached Katie’s report summary.  [SFP UK Network](https://www.sustainablefoodplaces.org/wales/). Started approx 7 years ago. Cross sector partnership. Place based holistic approach to food. UK – [Sustain](https://www.sustainweb.org/)/[Food Matters](https://www.foodmatters.org/)/[Soil Association](https://www.soilassociation.org/). Food Cardiff – test bed. Now well-established Food Partnership.  Funded through National Lottery Community Fund, [Esmee Fairbairn Foundation](https://esmeefairbairn.org.uk/).  LA and Public Sector bodies, Private business, Third Sector and Academia. Develop vision, strategy and action plan. Production …> public health outcomes.  Award structure: Bronze/Silver/Gold (Gold Members – Brighton and Hove and Bristol).  Based around 6 Key issues:   1. Food Governance and Strategy (Action Plan. Policies written into local Gov. Public health plans). 2. Good Food Movement (Civil society engagement) 3. Healthy Food For All 4. Sustainable Food Economy (How food is sold in local areas – smaller local food infrastructure etc) 5. Catering and Procurement (Shorter supply chains etc) 6. Food for the Planet (Friendly food campaign through SFP).   Membership: Cross section membership & Strategy / vision  Originally centred around urban centres and cities. Evolved over 7-8 years.  Devolved context – rural aspect, agaricology, Welsh language, coastal communities etc  Ambition to be in every part of Wales.  SFP Wales Partnership group – developing into a Board for Wales.  Funding available for co-ordinator grants 2/3 years. 2-year grants of 10k each. Tapping into myriad of support through peer-to-peer network – resources, chat rooms etc. Projects/programmes/research.  Campaigns: [Veg cities](https://www.vegcities.org/) (peas please), [fish cities](https://www.sustainweb.org/sustainablefishcity/), [Sugar Smart](https://www.sugarsmartuk.org/), [Beyond the Foodbank](https://www.sustainablefoodplaces.org/campaigns/2015beyondthefoodbank/), climate change (funding available to support campaigns).   1. [Food Cardiff](https://foodcardiff.com/) (silver) 2. [Food Vale](https://foodvale.org/) (18mnths) 3. Monmouthshire (Acceptance) 4. RCT 5. Blaenau Gwent 6. North Powys  * October – Next round of membership/grants etc.   Food Sense Wales helping to develop SFP in Wales.  Q: Every part of the community contributing to the same direction of travel.  **Where do we start.**   * Steering Group (funding/energy) Also private sector. * Who is leading? Third Sector, Council, Health Board, Housing Association? PSB. * Reach out to wider partners. * Holding workshops on 6 key areas. * Vision – need to incorporate wider stakeholder community. * ENGAGEMENT How does it fit with local priorities / Govt / local business / Communities * Mapping work (SFP Form) – what projects exist etc.   Tom Andrews – heads up SFP approach.  Support to become members in October  Need for connected policy thinking - Community Food Strategy. Agriculture Bill. Driving change. School food.  Food Hub: Growth deals / city deals – working across the regions.  Interest for CCC. Take to PSB – working on foundational economy.  **Moving forward collectively?**   * Require a host organisation. * Co-ordinator * Where is the financial support coming from? Existing funds / new funding / local government. * SFP can support with mapping, stakeholder support… * (Documentation attached). * Central membership team discussion   Region and Economic Development?  Liz Lambert (Sustainability Cardiff Council).  Funding through SFP as move through levels Bronze/Silver/Gold.  Local Public Health Plan integrated SFP.  **Funding Opportunities**   * RDP Supply chain and cooperation grant – invited to present full business case for August. Dedicated officer establishing Carmarthenshire as a SFP. Match funded by CCC. (March 2023). Role to start Jan 2022-March 2023. * Social farms and gardens bid – some time built in for * Ideal to include Food Network officer * EU transition funding. Partnership development to become members for October– facilitator? * Foundational Economy Funding Phase 2 (?) Discussions with Health Board (Caron Thomas/Huw Thomas).   Link with Desiree Monmouthshire.  Dean RCT.  **Typical Structure under the steering group?**   * No typical structure. * One coordinator who does not deliver – bringing people together/networking. * Perhaps a working group for each of the key areas. * Buy in from wider stakeholder group and funding availability. * Tap into priorities of partners and utilising their resources efficiently. | | |
| 07 | Unrhyw fater arall / Any other business | None |
| 08 | Materion ar gyfer y cyfarfod nesaf  Matters for the next meeting | Funding discussions  Next steps |
| 09 | Dyddiad y cyfarfod nesaf / Date of next meeting | Doodle Poll |