



CHILDREN'S TRUST EXECUTIVE MEETING

MINUTES 22 March 2010

Present: Carol Chambers, Director of Children and Young People's Services, RCC
Mark Roberts, Service Development Manager, Leicestershire County and Rutland NHS PCT
Janet Pink, Performance Steering Group Champion, RCC
Tracy Green, Acting Deputy Head, Youth Offending Service
Sgt Lee Morris, Neighbourhood Policing, Oakham representing Johnny Monks, LPU Commander, Leicestershire Constabulary
Vicky Crosher, Participation Steering Group Chair
Joan Gibson, Integrated Services Steering Group Chair
Vanessa Griffiths representing Julie Drake, Joint Commissioner, Leicestershire County & Rutland PCT
Chris Nerini, Head of Service, Extended Services and Family Support
Jill Haigh, 14-19 Steering Group Champion and Participation Group Champion, RCC
Elaine Lilley, 14-19 Steering Group Chair

Apologies: Heather Wells, Portfolio Holder, Children and Young People's Services, RCC
Nick Rashley, Area Director, Lincolnshire & Rutland LSC
Sarah Bysouth, Head of Service, Learning and Achievement, RCC
Mary Robertson, Independent Chair, Leicestershire & Rutland LSCB
Donna Gallagher, Workforce Development Steering Group Champion, RCC
Steven Attwood, Integrated Services Steering Group Champion, RCC

1 WELCOME AND INTRODUCTION

Carol Chambers welcomed members, particularly new members Sgt Lee Morris from Leicestershire Constabulary and Elaine Lilley from the EBP, newly elected 14-19 Steering Group Chair..

2 APOLOGIES

Apologies were noted as above.

3 MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING

The Minutes of the previous meeting were agreed as a true record.

4 SAFEGUARDING

There had been no change in referrals since the last meeting.

5 WAT PILOT

An update was provided on the Project Plan and feedback was given on the Commissioning Workshop held on 24 February.

An amended WAT timetable was **APPROVED** to take into account challenges identified to the implementation of the pilot. A task and finish group had been set up to steer through some of the leadership issues.

Action

<p>A draft strategy document for Integrated Working was out for consultation in parallel with the WAT pilot.</p>	<p>Action</p>
<p>6 Q3 PERFORMANCE REPORT The performance of the Rutland Children’s Trust against targets within the Children and Young People’s Plan was noted.</p> <p>Actions were APPROVED for each priority red indicator before the next meeting of the Trust on 18 May 2010 to ensure areas of underperformance were addressed. The Performance Management Steering Group was looking at ways to make the data more presentable/actionable.</p> <p>Areas of concern were discussed and contact would be made with schools.</p> <p>Partners had nominated Needs Assessment leads and a Needs Assessment Co-ordinator role was being explored. In the meantime information was being obtained from partners regarding progress against the current plan. The Group was sorry to be losing Mark Roberts as external Chair of the Workforce Development Group.</p>	<p>VC/JG</p>
<p>7 HEALTHY CHILD PROGRAMME Mark Roberts presented the Healthy Child Programme for 5-19 year olds, particularly highlighting requirements on the Children’s Trust. It was AGREED to carry out the work through the WAT teams. Caring for All would have a 0-19 and Adult Working subgroup and feed back to the next meeting. There was no available funding at the present time though the CAMHS grant could be used for next year. A copy of the presentation would be sent out with the Minutes of the Meeting.</p> <p>Contact would be made with Heather Sahman to offer Rutland as the SHA pilot for the Healthy Child Programme.</p>	<p>MR/CN</p> <p>CC</p>
<p>8 JOINT WORKING TO PLAN THE FUTURE FOR PCT COMMUNITY HEALTH SERVICES The work currently being undertaken in respect of Children’s Community Health Services was noted. An update would be brought to each meeting and the LA kept informed of any meetings to ensure Rutland representation.</p>	<p>VG/CC</p>
<p>9 YOUTH JUSTICE PLAN The Leicestershire Youth Justice Plan 2010-11 was noted. Although the report title did not include Rutland, it was accepted that Rutland information was contained within the document. Further discussion was needed with a view to obtaining disaggregated information.</p>	<p>CC/JH/TG</p>
<p>10 CHILDREN’S TRUST SPEECH AND LANGUAGE LEAD The appointment of Jean Gross as the Communication Champion and the initiative for a National Year of Speech, Language and Communication was noted. A Rutland Children’s Trust delegate would be appointed to work with Jean Gross on priorities for the National Year of Speech, Language and Communication and to ensure the initiative fed through into the planning processes for the next Rutland Children’s Trust CYPP.</p>	<p>JP</p>

11 PEER CHALLENGE

An invitation had been extended by the LA and LSP to invite a peer review team to perform a detailed self-assessment during 22-25 March.

PARTICIPATION CHARTER

12 The focus of the November 11 Million Takeover Day had been to create a Children and Young People's Participation Charter. The importance of the Charter was noted and the Trust **APPROVED** the adoption of the Children and Young People's Charter. A Children's Trust logo was in the process of being created and comments would be fed back into the Brighter Future for All debate.

The Participation Steering Group were considering best use of the Charter. An Action Plan would address how people were made aware of the Charter. There would be no dedicated Participation workers in the LA after 1 April but the CYPS Integrated Youth Manager would be invited to become a member of the Group.

The 14-19 Steering Group was planning an Away Day on 15 May to look at what needed to be done over the next 18 months, and would report back to the next Executive meeting.

The Workforce Development Steering Group reported an appointment commencing 31 March to move on Safeguarding Training.

13 CHILDREN'S TRUST TIMETABLE

A revised timetable was presented. An annual conference was planned for late September 2010, date to be confirmed, with up to 100 attendees. Offers from partners of a venue for the Conference would be welcomed. Steering Groups were asked to ensure the Timetable was kept up to date to reflect any changes in meeting dates. Partners were asked to ensure they sent representatives to the Steering Groups.

14 FORWARD PLAN

Items were requested from partners for the Forward Plan.

15 ANY OTHER BUSINESS

Mark Roberts drew attention to the National Child Measurement Programme for Primary Schools including feedback to parents.

Mark Roberts and Chris Nerini commended an event concerning Breastfeeding which had been a positive example of multi-agency working and community engagement.

More people had opted out of the child measurement programme due to negative press coverage. Figures on HPV virus were being obtained.

The Ark at Southfield had been designated as a Children's Centre.

5 Date of Next Executive Meeting

Tuesday 18 May 2010

All meetings are held at 2pm in the Council Chamber unless otherwise stated.

The meeting closed at 4pm.

Action

JP

VC/CC