



CHILDREN'S TRUST EXECUTIVE MEETING

MINUTES 18 May 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
Tracey Willets representing Johnny Monks, LPU Commander, Leicestershire Constabulary
Heather Wells, Portfolio Holder, Children and Young People's Services, RCC
Jill Haigh, Participation Steering Group Champion
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
Jenny Stuart, Clerk, RCC
- Apologies:** Vicky Crosher, Participation Steering Group Chair
Joan Gibson, Integrated Services Steering Group Chair
Vanessa Griffiths representing Julie Drake, Joint Commissioner, Leicestershire County & Rutland PCT
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 during a time of waiting with the change of Government and a new Department of Education.

2 APOLOGIES

Apologies were noted as above.

3 MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING

The Minutes of the previous meeting were agreed with the following amendment: *Item 7 Healthy Child Programme – amend from AGREED to suggested work be carried out through WAT teams, agreed as a direction of travel.*

Matters Arising:

- i) Item 7 Healthy Child Programme – Caring for All would also have the following subgroups: Public Health, Prevention, Older People.
- ii) A positive response had been received from Heather Sahman regarding a SHA pilot for the Healthy Child Programme. A meeting had been arranged for 15 June.
- iii) Youth Justice Plan – The Plan was a Leicestershire document and could not incorporate Rutland in the title. Further discussion was still to be had on obtaining disaggregated information.
- iv) Peer Challenge – the Report had yet to be received but good

Action

JH/TG

- 7 DRAFT Q4 PERFORMANCE REPORT**
 A report was presented outlining changes since Q3. The formal end of year report would be presented to the Board in June. A commentary column would be added to explain where small numbers affected the integrity of information.
- The Executive **NOTED** the performance of the Rutland Children's Trust against the targets within the Children and Young People's Plan 2007-2011.
- 8 CHILDREN'S TRUST BOARD MEMBERSHIP REVIEW**
 The Apprenticeships, Skills, Children and Learning Act 2009 placed the Children's Trust Board on a statutory footing from 1 April 2010, setting out duties and arrangements for co-operation across the wider partnership sector. Invitations would be sent out to those additional partners to join the Board and a review of attendance would be carried out.
- Executive members were asked to remind their senior officers of Children's Trust Board meetings.
- Steering Groups would continue in their current form until the national picture had been confirmed. The Workforce Development Steering Group required a new Chair.
- 9 DRUG AND ALCOHOL AWARENESS**
 A strategic summary and quarterly progress report was presented, along with planning grids for the Young People's Specialist Substance Misuse Treatment Plan. Quarterly reports would be provided to future Executive and Board meetings.
- The Executive **ACCEPTED** the Report and a watching brief would be kept around developments at the National Treatment Agency.
- 10 CHILDREN'S TRUST ANNUAL REVIEW 2009-2010**
 The Executive **NOTED** the report of the activities and progress of The Children's Trust from April 2009-March 2010.
- A Children's Trust conference would be held on 13 October to work on future priorities.
- 11 ALICSE**
 Information was presented on a programme for advanced leadership in an integrated children's services environment to meet a key need in the East Midlands. 6 places had been allocated to Rutland and partners were invited to apply for one of the 3 cohorts by emailing Carol Chambers.
- 12 CONSULTING FOR THE CHILDREN AND YOUNG PEOPLE'S PLAN 2011-2014**
 The first stage of consultation was proposed during May-August when young people and their families would be asked to identify their top 3 priorities for the Trust over the next 3 years. The second, more specific stage, would follow during September-early November based on the emerging priorities from the draft Needs Assessment (2010) making use of public/community/young people-focused events to check that emerging priorities aligned with community views.

Action
 JP

JP

Partners were asked to inform the LA of any events they might be holding where the consultation might be useful.

Action

The possibility of using the One Children's Workforce tool for the consultation would be investigated, and discussions held with the Integrated Youth team.

**JP/MR
JP/JH**

13 PROGRAMME OF MEETINGS AND FORWARD PLAN

Items were requested from partners for the Forward Plan and dates of future meetings were noted.

14 ANY OTHER BUSINESS

.Partners were invited to the judging of the Children's Trust Logo competition at 6pm on 23 June at Rutland County Council.

15 Date of Next Executive Meeting

Monday 5 July 2010

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

The meeting closed at 3.56pm.