



CHILDREN'S TRUST EXECUTIVE MEETING

MINUTES 5 July 2010

- Present:** Carol Chambers, Director of Children and Young People's Services, RCC
Steven Attwood, Integrated Services Steering Group Champion, RCC
Mark Roberts, Service Development Manager, Leicestershire County and Rutland NHS PCT
Janet Pink, Performance Steering Group Champion, RCC
Sarah Bysouth, Head of Service, Learning and Achievement, RCC
Sgt Lee Morris 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
Julie Drake, Joint Commissioner, Leicestershire County & Rutland PCT
Vicky Crosher, Participation Steering Group Chair
Helen Bannister attending on behalf of Donna Gallagher, Workforce Development Steering Group Champion, RCC
Chris Bolas representing Jane Moore, Youth Offending Service
- Apologies:** Elaine Lilley, 14-19 Steering Group Chair
Joan Gibson, Integrated Services Steering Group Chair
- In attendance** Cheryl Davenport presenting Agenda item 4

1 WELCOME AND INTRODUCTION

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2 APOLOGIES

Apologies were noted as above.

3 MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING

The Minutes of the previous meeting were agreed.

Matters Arising:

- i) Work was ongoing on the Needs Assessment for the Wrap Around Team pilot.

CN

4 SAFEGUARDING

- i) A Safeguarding Report was tabled. Although the social care workload remained high, Executive **NOTED** the progress that had been made to reduce it. Partners were asked to ensure feedback to social care Head of Service if they felt thresholds were appropriate.
- ii) A number of Leicestershire serious case reviews were about to be published which could impact on media activity.
- iii) Arrangements for delivering Safeguarding Training were under review following the disaggregation of the tripartite LSCB.

5 TRANSFORMING COMMUNITY SERVICES (TCS)

- i) Cheryl Davenport, Lead Director of the TCS Steering Group, gave a presentation on the recent stakeholder event that had taken place as part of the Transforming Community Services programme. The proposed option for children's community services was based on the overarching strategy agreed for all community services to align the more specialised elements of the

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<p>services to an acute provider and the universal series to be aligned to a community partnership trust provider, Executive AGREED that clarification and an update on future developments would be taken to the Board.</p>	JD
<p>6 STEERING GROUP UPDATES</p> <p>i) Performance Management – consultation with young people was ongoing.</p> <p>ii) Workforce Development – work was ongoing. Nominations were requested for a new Chair to replace Mark Roberts. A common induction programme would start in September.</p>	JP All
<p>7 CHILDREN AND YOUNG PEOPLE’S PLAN REVIEW 2007-2011 The CYPP Action Plan was due to be circulated by the end of the week.</p>	JP
<p>8 PARTICIPATION STRATEGY The Strategy, produced by the Children’s Trust, was the first shared activity involvement strategy for public and voluntary services that provide services for children and young people in Rutland to work in partnership with adults to improve services and communities. Active involvement went further than consultation by providing the opportunity for children and young people to have a say in decisions that affect them and for their view to be responded to.</p> <p>The Executive APPROVED the Strategy which would be renamed Active Involvement Strategy. The Participation Charter would be renamed to the Have Your Say Charter, which would be launched at the Children’s Trust Conference with an official signing.</p>	JH
<p>9 CHILDREN’S TRUST CONFERENCE The Conference would be held at Casterton Business and Enterprise College around the theme of Child and Family Poverty.</p>	
<p>10 CHILDREN’S TRUST LOGO The shortlisted entries for the competition for young people to design a logo for Rutland Children’s Trust were displayed at a special event. A judging panel included the High Sheriff and Children’s Trust partners were in attendance. The winning entry would be used as the Rutland Children’s Trust brand.</p>	
<p>11 PROGRAMME OF MEETINGS AND FORWARD PLAN Items were requested from partners for the Forward Plan and dates of future meetings were noted.</p>	
<p>14 ANY OTHER BUSINESS</p> <p>i) The TellUs 5 survey had ceased.</p> <p>ii) Unicef Baby Safe Certificate</p> <p>iii) Palliative care funding confirmed by Central Government. .</p>	
<p>15 Date of Next Executive Meeting Tuesday 7 September 2010 All meetings are held at 2pm in the Council Chamber unless otherwise stated.</p>	