

**CHILDREN AND YOUNG PEOPLE'S
STRATEGIC PARTNERSHIP
9 MAY 2012**

PRESENT: Malcolm Barham (Chairman)

Malcolm Barham (Voluntary Sector), Michael Follows (Lincolnshire Schools' Forum), Lynne McNiven (NHS Lincolnshire), Rachel North (West Lindsey District Council) and Keith Smy (Lincolnshire Police).

Also in attendance: Stuart Carlton (Lincolnshire County Council), Maggie Freeman (Lincolnshire County Council), David McWilliams (Lincolnshire County Council), Zania Stevens (Lincolnshire County Council) and Rachel Wilson (Lincolnshire County Council).

24. APOLOGIES FOR ABSENCE

Apologies for absence were received from John Allen (Lincoln College), Keith Batty (CfBT), Ginny Blackoe (NHS Lincolnshire), Councillor Mrs P A Bradwell (Lincolnshire County Council), Debbie Barnes (Lincolnshire County Council), Chris Cook (Independent Chair, LSCB), Glen Garrod (Lincolnshire County Council), Allan Kitt (Lincolnshire Primary Care Trust), Karen Parsons (Children's Lincs) and Meredith Teasdale (Lincolnshire County Council).

25. MINUTES OF THE PREVIOUS MEETING AND ACTION POINTS OF THE STRATEGIC PARTNERSHIP HELD ON 14 DECEMBER 2011

The following points were raised from the minutes of the previous meeting of the Partnership held on 14 December 2011:-

- Minute 20 – should have been entitled Children and Young People's Plan 2012-2015;
- A query was made in relation to minute number 15, point 5, regarding the potential for Head Teachers becoming the lead professional in the Team Around the Child process.. Whilst schools receive a payment as a contribution and acknowledgement for their part in the process (this was requested by Head Teachers) It was acknowledged that this isn't meant to reflect the cost of backfill..

It was hoped that the revised Meeting the Needs document would be brought back to the July meeting of the Partnership for further clarification.

ACTIONS

Jill Curtis/Stuart Carlton

Stuart Carlton

It was further requested that the Lincolnshire Schools Forum be involved in the writing of Meeting the Needs.

Stuart Carlton

The Partnership was reminded that there had been significant changes within Children's Services in the past five months, and the Partnership was now operating without a FT Business Manager and that this work had been absorbed into part of David McWilliams portfolio.

Stuart Carlton

- Minute number 15, point 6 – it was queried whether there had been any progress in relation to the 'Meeting the needs of Children in Lincolnshire' document being approved. It was reported that the Assistant Director for Children's Services would be picking this up, the document was being redrafted, the final copy would be signed off by the LSCB and then it would come back to this Partnership;
- It was queried when the Children with Disabilities Strategy 2011-2016 would be brought back to the Partnership for approval, and it was reported that it would be brought to the July meeting, if it was ready;
- The Children and Young People's Plan was now on the website and a copy had been included with the papers for this meeting;

Meredith Teasdale

RESOLVED

That the minutes of the previous meeting held on 14 December 2011 be confirmed and agreed as a correct record, subject the amendment noted above.

26. CYPSP DEVELOPMENT DAY UPDATE

David McWilliams

The Partnership considered a report which set out the outcomes from the Development Day held in February 2012. Members were reminded that prior to the Partnership meeting in September 2011, a 'CYPSP Health Check' was introduced. Some of the key findings were reported back to the September meeting and it was agreed to hold a Development Day in February 2012 to explore the key themes in detail.

After discussion the following recommendations were agreed by the Partnership;

The Partnership would hold a minimum of:

- 3 x Strategic Partnership Meetings per year
- 2 x Stakeholder/Development Days per year
- Priority Leads should establish Task and Finish Groups (to accelerate Key Priorities when required)

The Partnership was advised that the Five Priorities and Theme leads

were as follows:

- Safe and Protected – Assistant Director Children’s Services (Janice Spencer)
- Community Aspiration – Assistant Director Children’s Services (Stuart Carlton)
- Tackling Poverty – Assistant Director Children’s Services (Meredith Teasdale)
- Happy and Healthy – Assistant Director Public Health (Lynne McNiven)
- Learning and Achievement – Assistant Director Children’s Services (Andy Breckon)

It was agreed that all previous Sub Group arrangements would end with the following x2 CYPSP Sub Groups would continue;

- Active Citizenship Team (ACT) to be renamed Participation and Engagement Sub-Group
- Raising the Participation Age

It was suggested that the Chairs of the Sub-Groups should be invited to attend the Partnership meeting in order to report back on the work which was being done.

D McWilliams

Other key points from the Development Day which were highlighted to the Partnership included the following:

- To have Local Partnerships (format to be agreed), in place by December 2012;
- The focus of the CYPSP should be the Children and Young People’s Plan (CYPP) and the five priorities ;
- The Partnership must be outcomes focussed;

It was also agreed;

- There is a need to bring greater clarity to the relationship with other Strategic Partnerships; Shadow Health & Wellbeing Board (SHWBB), Lincolnshire Safeguarding Children’s Board (LSCB), Clinical Commissioning Groups (CCG’s) etc.
- Improved locality partnership working
- Improved interaction with Children and Young People in Lincolnshire (this was recommended as a priority work stream for the Participation and Engagement Sub-Group);

Chair of CYPSP

All

David McWilliams

Theme Leads

It was agreed that a Task and Finish Group approach was key to encouraging a degree of empowerment for those involved, and it was also suggested that theme leads should report back to the Partnership three times per year.

It was agreed that all agendas and papers would be added to the website along with a forward planner.

It was commented that it would be desirable if all Partnership members could receive an e-mail once the documents were uploaded.

Membership

The recommendations for future membership* of the Partnership, identified at the Development day, were discussed and the following amendments were agreed:

- That HE/University should have one representative
- That Voluntary & Community Sector should have two representatives
- That Head Teachers should have three representatives
- That local business should have one representative

*See attached for complete, agreed Membership List.

A discussion took place regarding the number of Head teacher representatives which should be included, as it was felt by one member that there should be four representatives in order to allow for head teachers from primary schools, secondary schools, special schools and academies to all be represented. However, it was finally agreed that it would remain at three representatives but that this would be monitored and it could be reviewed if necessary.

Concerns were raised regarding the attendance of the Partnership by Members, but it was commented that it could be a virtual partnership, and it wasn't always necessary for all partners to attend every meeting as they could contribute to the Partnership in other ways such as by circulating relevant documents, being involved in consultations etc.

Rachel North

Rachel North from West Lindsey District Council offered to put together a report to present to next the Leaders and Chief Executives meeting asking districts to appoint a representative to attend future meetings of the CYPSP

RESOLVED

That the recommendations from the Development Day be agreed subject to the amendments and comments made being noted.

27. VISUAL IDENTITY/BRANDING

As previously discussed at the Development Day, it was agreed to cease the use of the Brilliant Lincolnshire livery and branding from this point

onwards.

The Partnership then considered the need to produce a visual identity or brand for the Children and Young People's Partnership, and it was suggested that it would be useful to work with a group of young people to achieve this. It was important for the design for the Partnership to be recognisable.

The services of the YMCA designers were offered to the Partnership free of charge so that they could come up with some branding ideas for the Partnership.

It was noted that the CYPV group was also available to consult with if needed.

David
McWilliams/Malcolm
Barham

RESOLVED

That David McWilliams and Malcolm Barham liaise on this to get some designs together and then circulate for consultation.

28. CYPP REPORT 2011/12 – QUARTER 4 PERFORMANCE

The Partnership considered the Quarter 4 performance report for the CYPP report 2011/12. It was noted that the data presented reflected a base line.

It was commented that the information was presented in a much more concise way than it was previously.

There was disappointment that quite a few of the indicators did not have any comments included, and it would be useful to see suggested actions alongside the indicators.

The main purpose was to inform the Partnership that it was heading in the right direction.

It was also agreed that in future a commentary from the five leads would be helpful.

RESOLVED

That the report be noted.

29. CHILDREN AND YOUNG PEOPLE'S PLAN 2012-2015

Consideration was given to the Children and Young People's Plan 2012 – 2015. The Partnership was informed that the Plan was available on line as a pdf document through the following link: *(insert link)*

It was important to determine whether the Partnership was achieving what it set out to achieve. However, it was also important to report on things which were not on target.

RESOLVED

That the comments made be noted.

30. SHADOW HEALTH AND WELLBEING BOARD STRATEGY

The Partnership considered a report which outlined the five themes for the first Joint Health and Wellbeing Strategy for Lincolnshire. It was reported that the next stage of the work was to undertake a formal 12 week consultation period which would run from 2 April 2012 to 22 June 2012.

Lyne McNiven

Following the consultation period, the Joint Health and Wellbeing Strategy would be presented to the County Council's Executive and the NHS Lincolnshire Cluster Board in September to ensure it would be able to inform strategic commissioning plans from April 2013 onwards.

The Partnership was advised that the document which was presented to them was not the finished article, and partners were encouraged to feedback their comments.

It was commented that it was hoped that at the Health and Wellbeing Board, there was just as much focus on the wellbeing aspect than on health. Wellbeing covered a wide area, and was about how people felt about themselves, as if people felt better about themselves they tended to be healthier.

The issues around schools and CAMHS were discussed and it was reported that the pathway had now been redesigned. Schools were asked to sign up to the new pathway, so that things could be carried out within the school setting. So far over 100 schools had signed up to this.

RESOLVED

That the report be noted and all Partners provide feedback on the consultation.

All

31. PAYMENT BY RESULTS IN CHILDREN'S CENTRES

Consideration was given to a report presented by Lincolnshire County Council's Assistant Director Children's Services which provided an overview on the current approach to PBR in relation to the Children's Centres trial programme.

Stuart Carlton

The DfE had requested that each trial authority return a completed

preference form by 30 April 2012 with regard to the measures they wished to adopt as part of the trial for the purpose of testing the reward mechanisms. The Partnership were informed that there were three measures that the authority had to choose from which were:

- Reduction in EYFSP attainment gap for FSM children
- Increase the prevalence of breastfeeding at 6-8 weeks
- Increase take up of early education for disadvantaged 2 year olds

The Partnership was informed that the two measures that the authority had chosen were to increase the prevalence of breastfeeding at 6-8 weeks, as this was still lower in the county than what it should be, and it was known that this would be a challenge, the other measure was to increase take up of early education for disadvantaged 2 year olds.

It was also reported that the Authority had been asked to provide data around six indicators, and it had agreed to provide data around four of the indicators but work was being carried out around the other two.

RESOLVED

That the update be noted.

32. ANY OTHER BUSINESS

There was no other business to report.

33. REPORTS CIRCULATED FOR INFORMATION

The following reports were circulated for information:-

- The Lincolnshire Children, Young People and Families Participation Strategy 2012-2015;
- The Raising of the Participation Age (RPA) Guidance for Vulnerable Young People;

It was noted that members liked the new, succinct format of the Plan.

In relation to the first report, it was noted that there had been limited feedback, but it was all positive. It was expected that an updated version would be sent out to all members and would also be added to the website.

The next meeting would be held on Wednesday, 18 July 2012 at The Showroom, Tritton Road, Lincoln.

The meeting closed at 4.15 p.m.

David McWilliams