

Solihull Children & Young People's Trust Board



16 June 2011, 09:30-12:30pm – Civic Suite Room 1

ACTIONS

Attendees: Cllr Tildesley (CJT), Cllr Davies (CND), Hayley Moran (HM), Janet Down (JD), Karen Murphy (KM), Stephen Munday (SM), James Sinnott (JS), Kevin Doyle (KD), Steve Whitehorn (SW), Jacqueline Jones (JJ).

Apologies: Zanny Lomas, Jenny Godsall, Cllr Diana Holl-Allen, Lynda McKay, Debbie Jenkins; Lesley Heale, Patricia Wright, Rachel McArthur, Sally Bournier.

Also in attendance: Ben Lewing, Melanie Lockey, Valerie Steele (Minutes)

Observers: None

1.	WELCOME AND INTRODUCTIONS	
<ul style="list-style-type: none"> Cllr Joe Tildesley opened the meeting as the new Cabinet Member for the Children and Young People's Trust Board (CYPTB). This is a single item agenda meeting to determine whether this forum is still valid and should continue. 		

2.	REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S TRUST		
Presented by:		Ben Lewing	
Purpose:		Member discussion	
Points to Note			
Partnership Boards linked to CYPTB			
<u>Local Safeguarding Board</u>			
<ul style="list-style-type: none"> SM and CND are a part of the LSCB but the Fire Service is not represented. 			
<u>Solihull Partnership</u>			
<ul style="list-style-type: none"> Currently has 11 priorities, each priority will have a lead officer. All Trust partners involved except for Parents Forum. 			
<u>Healthy Well-Being Board</u>			
<ul style="list-style-type: none"> This Board is still being established. SM and CJT have places on this board. 			
<u>Joint Commissioning Board</u>			
<ul style="list-style-type: none"> This Board has been agreed in principle. KM is currently discussing joint commissioning around children services. Mental health and learning disabilities are also included in this board. 			
<u>School Collaboratives</u>			
<ul style="list-style-type: none"> 5 area based collaboratives overseen by an accountability board.. 			
<u>School's Forum</u>			
<ul style="list-style-type: none"> CJT expressed his disappointment that schools were not represented at this meeting and noted that in the past School's Forum had not felt fully involved in the CYPTB. 			

Members Views - the CYPTB Past, Present and Future

- Karen Murphy: Committed to partnership working, and we need an overarching / inclusive steer on outcomes. New partnership groups have potential but are only just emerging – would be risky to get rid of the Trust at this stage. Need more work on 'best start in life priority; integration of children's services; connecting with schools.
- Janet Down: Keen to ensure there is a forum for voluntary sector organisations to have a voice and contribute to. Opportunity to unlock resources from outside the Borough. Concern about the sector becoming worn out, and cynical about lots of plans but not much action. The Trust Assembly is very useful for getting partners together. Keeping children safe is the essential minimum – the Trust agenda is about adding value to life. SCVYS and CVSF have amalgamated to become the Young Solihull Forum.
- Cllr Norman Davies: Need a children's partnership body which looks at the whole, and integration. It is important to keep things simple, straightforward and not time consuming, but it is important to bring people together, examine issues and build respect and understanding.
- Steven Whitehorn: Jobcentre Plus' agenda is primarily around young people but are also interested in child poverty and early intervention. Reduction in resources has led to reduced partnership working. The main focus on Birmingham but also need to focus on Solihull. 16 – 17 year olds in hardship will have more access to work programmes including work experience and work clubs and more intensive help from jobcentre staff. Concerned that duplication should be avoided but still want Jobcentre Plus to be kept in the loop.
- Jim Sinnott: focused on child safety and involved in the Safer Solihull Partnership. Interested in keeping things simple, less strategy, more making things happen. Form should follow function.
- Stephen Munday: The Trust maintains a priority focus on children and young people, but need to focus on priorities and avoid duplication. Priorities include mental health and emotional wellbeing; healthy schools; and the health of Looked after Children. Local GPs have identified children and young people as a priority and would like to engage partners on this. Continuity may help while the state of flux in the NHS unfolds.
- Keve Doyle: The purpose of the Board should be about unblocking issues. Is the time right to withdraw from partnership when resources are slim? Need a more permissive approach to data sharing – empower the workforce.
- Melanie Lockey: Mustn't lose sight of the importance of forming relationships and building trust – meeting oils the wheels of collaboration. However need to reduce bureaucracy and move on from 'planning' to doing things differently. The LSCB role is about quality assurance, the CYPTB is about commissioning - difficult for the LSCB to have a commissioning role also.
- Hayley Moran: Solihull CAN and the Parents Forum have had a say but don't feel they have got to grips with the CYPTB. Both groups need more support to reach more families. No measureable outcomes to show parents involved in the groups, and nobody seems to be held to account. Parents want to be kept informed without necessarily attending every meeting. Trust Assemblies should be open to parents as they provide a good source of information.
- Cllr Joe Tildesley: Initially disappointed in the loss of sense of direction and incomplete strands of work - the meetings were positive but the CYPTB was not focused on improving and delivering. There is a future for the board but all members must be committed to delivering outcomes. A period of probationary is required to help make the Board meaningful again.

Current Work Streams of the CYPTB		
Group Name	CYPTB Members Involved	General Update
Be Healthy Outcome Group	None	<ul style="list-style-type: none"> Group is still active with Ian Mather as the chair. HM – enquired about joining this group but is still awaiting the date of the next meeting. ML felt this would be best placed with the Health and Well Being Board. KM – we need to decide on the board then look at the sub groups thereafter. This should be an agenda item for the next meeting and the lead should be invited to update the board. JD – the Positive Outcome Group met regularly and some positive work came from this but as no Active Involvement Management groups were running there was a lack of clarity therefore the group was put on hold as the work appeared to be duplicated. CJT – The board should look at the groups again and decide on what specific groups should be formed.
Active Involvement Management Group	None	<ul style="list-style-type: none"> BL can provide updates.
Parents Forum	HM	<ul style="list-style-type: none"> Some parent would prefer a non-formalised structure but others feel that moving away from the local authority will cause the focus on the agenda to be lost. This should be an agenda item for the next meeting. ML – are there any connections with parent associations? KM – we need to tap into this.
Children's Centres Commissioning Group	KM	<ul style="list-style-type: none"> SOLO are part of the tendering process. There is joint commissioning with children services and health.
Disabled Children's Project Board	BL	<ul style="list-style-type: none"> Currently chaired by BL in LSH's absence. The group is growing with good representation. There are some tough issues ongoing which need to be escalated by the board. JD – There is an issue around information from this board being cascaded to other voluntary organisations. ML – The Voluntary Sector Interest Group will address information being shared with voluntary organisations.
Short Breaks review group	HM	<ul style="list-style-type: none"> HM is a member of this group.
Short Breaks panel	None	
'Early Support' Implementation Group	None	
LINCS Multi-agency Group	None	
Corporate Parenting Board	ML	<ul style="list-style-type: none"> Currently developing a wider engagement. Are overseeing the advocacy for looked after children. ML – this should be an opportunity for parents to have some input.

		<ul style="list-style-type: none"> HM would like to receive the minutes regularly to give feedback. ML will send the date of the next meeting to CJT.
Play Partnership	N/A	<ul style="list-style-type: none"> This has ended due to lack of funding. JD feels concerned regarding this. CJT asked JD to return to the Trust Board with a view on this.
Emotional Wellbeing and Mental Health Strategy Group	None	<ul style="list-style-type: none"> Ian Mather leads and chairs this group. It was set up to do a consultation strategy.
eSafety Strategy Group	None	<ul style="list-style-type: none"> KD will make some enquires whether a representative from the police is in this group. CJT will raise this at the next LSCB meeting.
Anti-bullying Strategy Group	None	<ul style="list-style-type: none"> The Trust Board should receive annual updates on this. BL – an explanation of the purpose of this group is needed.
Young People's Substance Misuse Group	None	<ul style="list-style-type: none"> Jobcentre Plus should be involved in this. The Drug and Alcohol group should give updates to this board and not set up a separate group.
Young Carers Strategy Group	None	
Sexual Health Strategy Group	SM	<ul style="list-style-type: none"> SM is part of this group which looks at children of all ages and teenage pregnancy. CJT was concerned that this work is being duplicated. SM will continue this work and the CYPT should receive annual reports for work done on behalf of the board.
Parenting Strategy Group / Parental Engagement Strategy Group / Parenting Programmes Steering Group	None	
Healthy Schools Strategic Partnership	None	<ul style="list-style-type: none"> Work is still needed in this area and this may be a part of another group.
Information for Young People Group	None	<ul style="list-style-type: none"> This is a time limited strategy group.
Children's Voluntary Sector Forum	None	

CJT – Ideas of work areas members would like to contribute.		
<ul style="list-style-type: none"> KD – would like to look at data sharing specific to children and cases in hand. 		
<ul style="list-style-type: none"> SM – the LSCB are developing a data sharing protocol which is ready to sign off. 		
<ul style="list-style-type: none"> KM – this is partnership issue. 		
<ul style="list-style-type: none"> KD – would like a report on the way forward. 		
<ul style="list-style-type: none"> ML will meet KD to discuss this further. 		
Actions	Who	When
<ul style="list-style-type: none"> Arrange a meeting to discuss data sharing. 	ML & KD	ASAP

Schedule of the Next Meeting

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| <ul style="list-style-type: none">• The members agreed there would be another meeting but under a probationary period, for 12 months |
| <ul style="list-style-type: none">• Jane Connelly has resigned as the representative for the Probation Service. |
| <ul style="list-style-type: none">• The next Board meeting should be arranged for mid July and no later than the week commencing 18.07.11, with the purpose of reviewing existing Trust Groups and developing a future work programme |

3. DATE OF NEXT MEETING	
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Wednesday 13 July 2011, 11:30 – 14:30 – Sans Souci	
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