

# Solihull Children & Young People's Trust Board



**15 September 2011, 09:30 -12:30pm – Civic Suite Room 1**

## ACTIONS

**Attendees:** Cllr Tildesley (Solihull Council), Hayley Moran (Parent rep – Solihull CAN), Karen Murphy (Solihull Council), Stephen Munday (Birmingham & Solihull PCT), James Sinnott (Fire Service), Sally Bourner (Solihull Police), Patricia Wright (Parent rep – Parent's Forum), Janet Down (Voluntary Sector rep), Rachel McArthur (Heart of England Foundation Trust), Vanessa Bishop (Solihull Council), Andrea Quigley (Solihull Council),

**Substitutes:** Claudette Perrins (Job Centre Plus), Helen Pedley (Solihull CAN), Louise Minter (Primary Partnership)

**Apologies:** Zanny Lomas (Job Centre Plus), Cllr Diana Holl-Allen (Police Authority), Lynda McKay (Solihull Governors Association), Lesley Heale (Solihull Council), Cllr Stephens (Solihull Council), Cllr Davies (Solihull Council), Jenny Godsall (Primary Partnership), Cllr Allen (Solihull Council), Debbie Jenkins (Solihull Special Schools)

**Also in attendance:** Ben Lewing (Solihull Council), Jacqueline Jones (Fire Service), Valerie Steele (Minutes), Mo Bham (Solihull Council), Ruth Shand (Solihull Council), Lisa Harrison (Solihull Council), Tina Russell (Solihull Council), Sarah Barnes (Solihull Council)

**Observers:** Carol Andrew (Solihull Council), Claire Cook (Solihull Council), Jonathon Harris (Governor),

<b>1.</b>	<b>APOLOGIES / SUBSTITUTES / OBSERVERS</b>	
	<ul style="list-style-type: none"> <li>The meeting was chaired by Cllr Joe Tildesley.</li> </ul>	

<b>2.</b>	<b>MINUTES / MATTERS ARISING</b>	
	Presented by: Cllr Tildesley	
	Purpose: Member discussion	
	Points to Note	
	<ul style="list-style-type: none"> <li>The group agreed the minutes of the last meeting on 13.07.11.</li> </ul>	
	<b>Integrated Working Programme Board</b>	
	<ul style="list-style-type: none"> <li>This is currently on hold and the Board will reflect on whether this is needed in the future.</li> </ul>	
	<b>Children's Centres Commissioning Group</b>	
	<ul style="list-style-type: none"> <li>KM to give the Board an update on the results of children's centres commissioning at a later date, but this is a Council group rather than a Trust group.</li> </ul>	
	<b>eSafety Strategy Group</b>	
	<ul style="list-style-type: none"> <li>JT has received a copy of the Solihull Local Children's Safeguarding annual report. Previously the CYPTB was allocated work but this was not taken up. JT has confirmed with Mark Rogers that this work will come to this Board. Further details of the work can be found below in AOB.</li> </ul>	
	<b>Corporate Parenting</b>	
	<ul style="list-style-type: none"> <li>Yvonne will be invited to the meeting on 15.12.11.</li> </ul>	
	Actions	
	<ul style="list-style-type: none"> <li>VS to invite Yvonne Byrne to the Board meeting on 15.12.11.</li> </ul>	

<b>3.</b>	<b>PARTNERSHIP WORKING AND PLAY STRATEGY</b>	
Presented by:	Ruth Shand and Lisa Harrison	
Purpose:	Member discussion	
<b>Points to Note</b>		
<p>Ruth gave an overview of play and transport and expressed that she would like:</p> <ul style="list-style-type: none"> <li>◦ Support for play and it's delivery from the CYPTB.</li> <li>◦ A group from the CYPTB to look at the play provision for 8-15 year olds.</li> <li>◦ A group from the CYPTB to take play strategies to Cabinet.</li> </ul> <ul style="list-style-type: none"> <li>• The Board agreed that play is important but reached no conclusions about funding. HM noted that innovative ideas don't always need public sector funding.</li> <li>• VB noted that play was a prime area for wider community engagement and volunteering.</li> <li>• JT stressed that any work overseen by the Board in this area must deliver a tangible outcome, for example in the number of children accessing play services.</li> </ul>		
<b>Actions</b>		
<ul style="list-style-type: none"> <li>• JT asked RS to return to the Board in 12 months time to report on the outcomes of this work and improvement to services.</li> <li>• KM will oversee play within the CYPTB and steer this work, creating a working group as required.</li> </ul>		

<b>4.</b>	<b>TRUST WORKPLAN</b>	
Presented by:	Various - see below	
Purpose:	Member discussion	
<b>Points to Note</b>		
<p><b>Active Involvement – Sally Bourner</b></p> <p>An overview was given by Sally on how she proposes to take this work forward.</p> <ul style="list-style-type: none"> <li>• Sally met with BL, AQ, and KM to look at some initial thoughts around Active Involvement.</li> <li>• Sally would like members to give comments and feedback on her ideas to BL by 03.10.11.</li> <li>• From the feedback Sally will devise a plan and would like a delegated group to finalise and take the plan forward.</li> <li>• Regular updates will be given to the Board of the delegated group's work on Active Involvement.</li> <li>• Sally feels that social media is a powerful way of keeping people informed therefore can be Tweeted at solpolcommander or search for Sally Bourner.</li> <li>• JD accepted the need to prioritise but was concerned about missing some groups such as children with learning disabilities or young carers.</li> <li>• JT is keen for this work to be shared with Cabinet and Schools Forum and other Council groups.</li> <li>• The Board supported the proposals and gave SB the mandate to continue with this; agreed to give further comments by 3<sup>rd</sup> October; and asked SB to keep partners including the LSCB and Schools Forum informed of progress.</li> </ul> <p>Sally also gave a brief overview of the recent disturbances in the West Midlands and other parts of the UK.</p> <ul style="list-style-type: none"> <li>• Sally will share a document of key learning with members.</li> <li>• Members can also find a presentation from the Chief Constable on YouTube.</li> <li>• JT has informed Mark Rogers that if Solihull Partnership is looking at lessons for future learning the CYPTB will get involved in this work.</li> <li>• Figures are yet to be published on the number of people from the borough who were arrested/charged.</li> <li>• These figures will be published by the end of next week and Sally will share this with Chris Palmer.</li> </ul> <p><b>Children's Health – Stephen Munday</b></p> <p>Stephen gave an overview as requested at the last meeting. The Be Healthy group will continue and membership will be expanded to take responsibility for other work, reducing the need for other groups.</p> <ul style="list-style-type: none"> <li>• The Emotional Wellbeing and Mental Health Group is short term and when this work has finished it could be picked up by the Be Healthy group.</li> </ul>		

- The Be Healthy group will have a meeting before the next CYPTB (15.12.11).
- The Board welcomed SM's offer to return to the next meeting with a revised terms of reference and work plan for the group.

### **Parenting Support – Karen Murphy**

Karen gave an overview. The draft parenting strategy is out for consultation. The next 12 months focus will be on the 5 key priorities of the strategy:-

- Priority 1 - Strengthen information provision to parents.
- Priority 2 – Secure a menu of Parenting Programmes.
- Priority 3 - Agree a sustainable, integrated menu of family support.
- Priority 4 - Ensure there is a consistent approach to parenting and family support throughout the workforce.
- Priority 5 - Provide parents with opportunities to be involved in developing and delivering services, and to be involved in their children's learning.
- Even though the consultation finished at the end of August KM invited Board members to give any final comments to Carol Andrew by the end of September.
- JT was pleased about the continuation and expansion of the Ask Parents survey.
- The Board agreed that parenting / family support should continue to be a focus for the Trust Board, with a progress report at the next meeting.

### **Disabled Children – Vanessa Bishop**

Vanessa gave an overview of the new strategy for disabled children.

- KM suggested that Catherine Nolan, adult social care commissioner, would be an appropriate person to involve in the Strategy Group. a fullpart in community life.
- It was recognised that disabled children and young people need appropriate support if they are to play a full part in community life.
- Solihull has been successful in its bid to become a SEND Pathfinder with a focus on a single Education, Health & care plan, personal budgets and the involvement of parents.
- VB informed JD the voluntary sector should be involved in the pathfinder work.
- Any further comments from members regarding the strategy and action plan should be sent to BL, and VB will return to the Board in 12 months with an update of this work.
- The Board agreed that disabled children should continue to be a focus for the Trust Board.

### **Early Intervention & Support Steering Group – Tina Russell**

Tina gave an overview regarding next steps for the programme.

- JT queried the link with the work on families facing multiple problems and the potential for duplication. VB confirmed that there is a continuum of services involved in preventing families from having complex problems.
- There is currently no school representation on this group therefore Louise Minter will follow this up. There is also no parent representation therefore HM and Tina will discuss this.
- The Board agreed that integrated support for vulnerable children (LINC'S) should continue to be a focus for the Trust Board and asked Tina to provide a progress report after quarter 3 and then 6 monthly thereafter.

### **Anti-Bullying – Mo Bham**

Mo gave an overview. The current work programme was established in 2008. Mo would like to focus on community issues as these influence issues in schools. There is currently a survey set up on Survey Monkey which asks young people which parts of the borough they avoid going to and where they feel safe in Solihull. This survey will be available in schools and colleges. There are still gaps in the membership from the following areas:-

- Voluntary Sector
- CAMHS
- Primary Schools
- SB is happy for the police to be represented this group. The most significant fear for young people in the borough was when using public transport. SB asked Mo to forward the completed data from his survey to her so she can pass this to the Safer Travel Team.
- JT questioned whether we needed an annual survey to measure the impact of our strategy work on bullying. SB agreed to look at this area through Active Involvement.

<ul style="list-style-type: none"> <li>• SB noted the Youth Council survey which could be a way of getting feedback from young people on public transport issues.</li> <li>• The Board asked Mo to return with an update in 6 months on the new strategy, bus incidents, and Gaysol, and to be clear about purpose (ie reducing the incidence of bullying in the Borough).</li> </ul>
<b>Actions</b>
<p><b>Active Involvement</b></p> <ul style="list-style-type: none"> <li>• Board Members - send comments on Sally's ideas for Active Involvement to BL by 03.10.11.</li> <li>• SB – share the document of key learning from the recent disturbances with members.</li> <li>• SB – share figures of arrests/charges from the disturbances with Chris Palmer.</li> </ul>
<p><b>Children's Health</b></p> <ul style="list-style-type: none"> <li>• SM – return to the meeting on 15.12.11 with a revised TOR and work plan for the Be Healthy group.</li> </ul>
<p><b>Parenting Support</b></p> <ul style="list-style-type: none"> <li>• Board Members – send comments regarding the 5 priorities, action plan, and measure of success to KM or Carol Andrew by the end of September.</li> <li>• KM – bring a progress report back to the next Board meeting (15.12.11).</li> </ul>
<p><b>Disabled Children</b></p> <ul style="list-style-type: none"> <li>• Board Members – all comments regarding the strategy and action plan should be sent to BL.</li> <li>• VB – bring a progress report back to the Board in 12 months</li> </ul>
<p><b>Early Intervention &amp; Support Steering Group</b></p> <ul style="list-style-type: none"> <li>• LM – discuss school representation on this group with the Primary Partnership.</li> <li>• HM – discuss parent representation with Tina.</li> </ul>
<p><b>Anti-Bullying</b></p> <ul style="list-style-type: none"> <li>• MB – send survey results to SB for the Safer Travel Team.</li> <li>• MB – give a progress update to the Board in 6 months regarding the new strategy, bus incidents and Gaysol.</li> </ul>

<b>5.</b>	<b>REVISED TERMS OF REFERENCE</b>	
Presented by:	Cllr Joe Tildesley	
Purpose:	Member discussion	
<b>Points to Note</b>		
<ul style="list-style-type: none"> <li>• Members are requested to send their feedback of the revised Terms of Reference (TOR) to BL before the next meeting (15.12.11).</li> <li>• An additional paragraph should be added to the TOR to include the LSCB's relation to the Board.</li> <li>• The revised TOR will be returned to the next meeting (15.12.11).</li> </ul>		
<b>Actions</b>		
<ul style="list-style-type: none"> <li>• Members – send comments regarding the revised TOR to BL before 15.12.11.</li> <li>• BL / JT – add additional paragraph to the TOR regarding the LSCB.</li> </ul>		

<b>6.</b>	<b>GOVERNING BOARD PROPOSAL: COMMUNITY BUDGETS AND FAMILIES FACING MULTIPLE PROBLEMS</b>	
Presented by:	Sarah Barnes	
Purpose:	Member discussion	
<b>Points to Note</b>		
<p>An overview was given by Sarah on the plans (endorsed by the Solihull Partnership Governing Board) to widen the engagement of how we work with families with multiple problems. The Governing Board would now like the CYPTB to endorse the 'Festival of Ideas' and participate in this.</p> <ul style="list-style-type: none"> <li>• AQ asked for clear guidance for participants doing observations, but questioned the capacity for this. Sarah felt that colleagues would need half a day to undertake this work.</li> <li>• SB stated that this was about leaders being visible and acting on what they see.</li> <li>• RMc asked what the broader 'challenging families' project was about, the purpose was not set out as part of this report. Sarah explained that this was about multi-agency case management focused on whole families, and the Festival was to generate energy for change.</li> <li>• KM noted that this seemed a costly way of doing this work and felt we weren't yet clear about how we were defining this work or which families. Also there were challenging decommissioning implications should EIG be put into a community budget, given the existing savings target.</li> <li>• Sarah confirmed that this was about changing the existing system rather than using new resources, and that firm proposals from the 'Festival of Ideas' would be developed over the Autumn, and the Implementation Plan completed by April 2012.</li> <li>• HM said that reports need to be clear about what challenging families means.</li> </ul>		

<b>7.</b>	<b>PARTNER INFORMATION SHARING</b>	
Presented by:	Karen Murphy / Stephen Munday	
Purpose:	Member discussion	
<b>Points to Note</b>		
<ul style="list-style-type: none"> <li>• Due lack of time this agenda item was not fully heard.</li> <li>• A one sheet summary of the Council's step change programme for children was circulated</li> <li>• SM will complete a one page briefing for the next meeting on this.</li> <li>• SM also invited members to a meeting in the Chamber this afternoon on this topic.</li> </ul>		
<b>Actions</b>		
<ul style="list-style-type: none"> <li>• SM – bring a one page brief on this item to the next meeting.</li> </ul>		

<b>8.</b>	<b>MEETING MANAGEMENT – FORWARD PLAN</b>	
<b>LSCB Work</b>		
<ul style="list-style-type: none"> <li>• JT – the Trust Board has been asked by the LSCB to ensure the development of a borough wide e-Safety Strategy and collect data and ensure the prevention of accident/injury.</li> <li>• The Board is already doing work on an e-Safety Strategy which is lead by Mary Le Breuilley.</li> <li>• VB will take this work to the e-Safety group and provide a summary of the group's activity regarding this at the next meeting.</li> <li>• SM noted that the Safer Solihull Partnership was the lead on road safety but felt the accident/injury prevention and data could be looked at by the Be Healthy group therefore will take this work back to this group.</li> </ul>		
<b>Jim Sinnott</b>		
<ul style="list-style-type: none"> <li>• This is the last Trust Board meeting that Jim will be attending.</li> <li>• JT thanked Jim on the behalf of the CYPTB members for his contribution and support to the Board and wished him success in his new role.</li> </ul>		
<b>Actions</b>		
<b>LSBC Work</b>		
<ul style="list-style-type: none"> <li>• VB – take this work to the e-Safety Group.</li> <li>• VB – update the Board on the groups activities on 15.12.11.</li> <li>• SM – take the accident/injury prevention and data work to the Be Healthy group.</li> </ul>		

**9. PAPERS CIRCULATED FOR INFORMATION ONLY**

**. Heart of England Foundation Trust – 2014 and Beyond**

- KM issued a copy of these plans to members for information.

**10. DATE OF NEXT MEETING**

Thursday 15 December 2011, 09:30 to 12:30 in the Civic Suite Room 1.