

Children and Young Peoples Strategic Partnership Executive

Minutes of a meeting held on 17th December 2007

PRESENT

Aileen Fitzgerald	Head of C & F Commissioning, NHS North of Tyne
Catherine Fitt	Executive Director Children's Services
Bob Ryan	Northumbria Police
Helen Cavanagh	Transformational Change Lead, Children Services
Gerard Murphy	Head Teacher, St Cuthbert's High School
Nick Cott	Lead Member Children's Services
Tom Adams	Chief Executive, Children North East
Shirley Chambers	Children's Fund Manager
Carol Hambling	C&YPSP Coordinator
Neil Munslow	Housing Services Manager,
Barrie Irving	Learning Skills Council

IN ATTENDANCE

Danielle Jeffries	Minute Taker
Dave Smith	Government Office North East
Sarah Jackson	Programme Manager, Chief Executives Office

APOLOGIES

Julia Bayes	Head Teacher St. John's Primary School
Jan Cole	Service Manager, NTW NHS Trust
Karen Simmons	Acting Head of Children's Social Care,
Rod Stapley	Youth Offending Team manager
Maurya Cushlow	Executive Director of Community Services, PCT
Alan Wallace	Learning & Skills Council
Carole Shipley	Directorate Manager, Children's Services, NUTH
Sara Morgan-Evans	Local Connexions Manager, Newcastle
Dave Clegg	Head of Education
Pam Jobbins	Policy Officer, CVS Newcastle
Ruth Rogan	Head of Children & Young People in the Community

1. WELCOME AND APOLOGIES

1.1 Apologies were received as listed above.

2. COORDINATORS REPORT

2.1 The Corporate Community Safety Group are considering extending the definition of Anti-Social Behaviour to include "making our community feel unsafe and **uncared** for". This would be a significant extension of the definition and RS has requested the views of the partnership on the change.

The Executive gave a range of views on the proposed changes; CF commented that some of the changes were linked to what children and young people have mentioned they wish to see improved however that the new regulations could be seen as intrusive. BR felt the changes may be impractical and informed the

Executive he would discuss the proposal with RS.

ACTION: BR to discuss ASB proposals with RS

The feedback from the Executive included;

- possible infringement of rights and the repercussions
- residents unaware of any discussion
- concern about turning community worries into citywide legal and legislated responsibility.
- Uncertainty about the context in which the document was produced
- Concern around how punitive measures would be applied
- Difficulty of balancing ASB agenda with other agendas to protect individuals
- Consideration of consequences for children and young people
- Possible reinforcement of 'child unfriendly' city

ACTION: CH to feedback Executive comments to RS.

3. FORWARD PLAN AND EVENTS CALENDAR

3.1.

4. CHILDREN AND YOUNG PEOPLE'S SCORECARD

4.1.

5. CHILDREN'S TRUST ARRANGEMENTS: GOVERNANCE AGREEMENT

5.1

6. GUIDANCE FOR STRATEGY DEVELOPMENT

6.1

7. PCT LOCAL DELIVERY PLAN

7.1

8. PCT PROVIDER ORGANISATION OPTIONS

8.1

9. MINUTES OF THE PREVIOUS MEETING

9.1 The minutes of the previous meeting were agreed as an accurate record with 2 amendments to the job titles of attendees.

10. MATTERS ARISING

10.1

11. ANY OTHER BUSINESS

11.1

Item	Action	Lead	Due Date
1	Inform CH of any amendments to Forward Plan/ Events Calendar	All Members	
2	Invite Newcastle College to join the C&YPSP Executive	Carol Hambling	
3	Meet to discuss funding for family learning	Catherine Fitt/ Alan Wallace	
4	Action amendments to governance agreement	Carol Hambling	
5	Seek legal advice re: City Council and prepare report for City Council Executive re: governance agreement	Carol Hambling	
6	Return 3rd stage of mapping exercise to Executive in February 2008. CH to add to forward plan	Aileen Fitzgerald/ Carol Hambling	
7	Circulate budget mapping data to Executive	Aileen Fitzgerald	
8	Provide a copy of the organisational proposals to the Executive and information regarding the timescales for discussion and consultation	Aileen Fitzgerald	
9	Circulate information on Barnardos 'Disk Drive' as necessary	All members	
10	Discuss EDCM document with PCT Executive.	Aileen Fitzgerald	
11	Add EDCM to January forward plan for discussion	Carol Hambling	

Date of the next meeting: Monday 17th December 2007.
Meeting to be held Room 5, Springfield Centre 09:15-12:00