

Children and Young Peoples Strategic Partnership Executive
Minutes of a meeting held on 17th March 2008

Present:

Alan Wallace(Chair)	Learning and Skills Council
Carol Hambling	C&YPSP Coordinator
Helen Cavanagh	Transformational Change Lead, Children Services
Rod Stapley	Youth Offending Team Manager
Shirley Chambers	Children's Fund Manager
Tom Adams	Chief Executive, Children North East
Ruth Rogan	Head of C&YP in the Community, NCC
Sara Morgan-Evans	Local Connexions Manager, Newcastle
Bruce Willoughby	Public Health, PCT
Aileen Fitzgerald	Head of C & F Commissioning, NHS North of Tyne
Pam Jobbins	Policy Officer, CVS Newcastle
Neil Munslow	Housing Services Manager
Linda Moore	Vice Principal, Newcastle College
Nick Cott	Lead Member for Children's Services
Keith Hall	Inspector, Northumbria Police
Gerard Murphy	Head Teacher St Cuthbert's High School

In Attendance:

Debbie Naisby	Minute Taker
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Apologies:

Catherine Fitt	Executive Director of Children's Services
Carole Shipley	Directorate Manager, Children's Services, NUTH
Linda Mason	Head of Inclusion, NCC
Jan Cole	Service Manager, NTW NHS Trust
Julia Bayes	Head Teacher, St. John's Primary
Karen Simmons	Acting Head of Children's Social Care

1. WELCOME AND APOLOGIES

- 1.1 Apologies were listed as above.

2. COORDINATOR'S REPORT

2.1 Working Neighbourhoods Fund

CH updated on progress - refer to report attached to papers.

2.2 Area Based Grants (not including WNF)

CH updated on progress – refer to report attached to papers.

In answer to a question from AW, CH advised that the sum of money that was being considered to top slice from the Area Based Grant in 2009/10 and 2010/11 was not known.

2.3 **Think Families**

CH outlined an application that had been submitted to become a Family Pathfinder and Extended Family Pathfinder.

If the bids are unsuccessful Newcastle will continue the Think Family approach.

2.4 **Challenge and Support**

CH invited RS to outline this initiative which will be funded from previously allocated RESPECT monies. A bid had been submitted, RS welcomed comments from CYSPB. Hard copies of the bid were circulated. Comments to be made to RS by Thursday 20th March.

3. **FORWARD PLAN / EVENTS CALENDAR**

There was some discussion about this document. CH confirmed that the document contains information gathered from the CYPSP and if it is not updated regularly will not reflect accurate information.

Following discussion on future agenda items it was agreed that CYPSP members would contact CH to update the existing list.

4. **ALCOHOL STRATEGY**

CH outlined the draft document, referring to summary document circulated with agenda.

The Health Improvement Board will deliver the strategy through a development group. Representation from the CYPSP on that group needs to be agreed.

General discussion highlighted the historical lack of joint planning in Newcastle around alcohol issues. RS confirmed that YOT deals with more alcohol related crime than drug related crime.

The general consensus was that a new group whose membership was from existing groups and themes would be the best way forward. The group should reflect its role as a delivery group. Suggestions for possible representatives included: Neil Munslow, Di Robertson, Manfred Humer, Sue Miller. Siobahn Chadwick from PCT commissioning should be part of Delivery group.

Action: DnA Commissioning Group to discuss appropriate representation at the Alcohol delivery Group from children's services

5. HEALTH MAPPING

AF had circulated mapping documents. This is the second year that this process has taken place and the information contained reflects the processes' infancy. The CAMHS data, which is in its fifth year, is more robust.

AF confirmed that the overall spend on Health in Newcastle is 31m.

CH asked if the data was compared to other Core Cities. AF said 'no' it compared to Strategic Health Authority areas, not Local Authority areas.

Following discussion it was agreed that the document raised more questions than answers but was a useful exercise.

6. TARGETED YOUTH SUPPORT

RR provided a written report which updated on the Newcastle Integrated Youth Strategy, IYS Governance and Steering Group and Targeted Youth Support.

RR will update CYPSP with a comprehensive report in September 2008.

General discussion highlighted the following:

- All Partnership Terms of Reference should be approved by the CYPSP Executive
- Inclusion of the Voluntary Sector should be more effective from now on following review of the process of extending invitations to meetings.
- HC said she would look into the issues raised by LM regarding CAF.

Action: RR to ensure Terms of Reference for IYS Steering Group are returned to the C&YPSP Executive

7. YOUNG CARERS : PROGRESS ON ACTION PLAN

Simon Eedle joined the meeting and outlined the progress of the project concluding that it was making good progress especially around raising awareness.

Simon invited questions on the document he had previously circulated:

CH asked if the Young Carers Group were identifying measures for each of its key objectives so that progress could be measured. SE said that monitoring was a constant process. SE outlined the successes and difficulties experienced in getting agencies to sign up to the project.

HC asked if the training should be more age specific, perhaps the milestones needed to reflect this. SE agreed stating that the training package was adaptable for age and agency needs.

In answer to questions on how the project related to existing strategies SE explained that he was meeting with the Information Sharing bodies but this was at an early stage.

SE confirmed that the project had secured funding for 08/09 and it was hoped that the project would get agreement for mainstreaming following that.

Members of the CYPSP asked if there was any way they could help SE to access Children's Services across the City. The following was agreed:

Actions

- **GM to speak to School Heads about the project and invited SE to the Newcastle Education Improvement Partnership**
- **SE to contact David Jones, Throckley Practice GP, regarding involving GPs**
- **SE to contact Peter Holt, Communications Director, NCC, to explore ways that the LA could support and help with awareness raising**
- **Cllr Cott advised that Youth Parliament representatives were interested in this project and may be contacting SE.**

8. MINUTES OF PREVIOUS MEETING

Agreed as an accurate record subject to the following amendment:

Page 3, Item 4 to be amended to record the accurate name of the NHS North of Tyne Executive Commissioning Group.

9. ANY OTHER BUSINESS

9.1 Health

AF confirmed that the North of Tyne Executive had agreed one session per week for a GP Adviser for C&YP and families.

9.2 Children's Fund

9.2.1 SC advised of a procurement meeting on 27th March 2008 at Springfield to look at Children's Fund money allocation and the procurement process.

9.2.2 SC advised of a joint GONE and NVCCO – commissioning through the third sector meeting scheduled for 3rd April. Contact SC for further information.

9.3 APA Guidance

In answer to a question from CH, RR confirmed that the new Director of Outcomes would decide whether there would be a Review of the Plan and separate APA Assessment or whether these would be a joint document.

9.4 YOT Initiative

RS outlined an initiative that would cross over CYPSP and Safe Newcastle remits re violent extremists. Newcastle would be submitting a bid although its target would be towards racial problems rather than terrorism.

The aim would be integrate the project into the work of the YOT through prevention, intensive supervision and surveillance.

10. ACTIONS FROM PREVIOUS MEETING

Action 1 : Achieved

Action 2 : Discussion concluded that new name for CHCG would be CHCG : Be Healthy Lead Partnership

Action 3 : Defer to April 08

Action 4 : Ongoing

Action 5 : Achieved in Staffing Briefing Sessions
HC to check if CAF on Risk Register

Action 6 : Achieved.

Item	Action	Lead	Due Date
Page 2	DnA Commissioning Group to discuss appropriate representation at the Alcohol delivery Group from children's services	R Rogan	June 2008
Page 3	RR to ensure Terms of Reference for IYS Steering Group are returned to the C&YPSP Executive	R Rogan	Sept 2008
Page 3	Consider the issues raised by LM regarding CAF.	H Cavanagh	April 2008
Page 4	Speak to School Heads about the Young Carers project and invited SE to the Newcastle Education Improvement Partnership	G Murphy	March 2008
Page 4	Contact David Jones, Throckley Practice GP, regarding involving GPs	Simon Eedle	Ongoing
Page 4	Contact Peter Holt, Communications Director, NCC, to explore ways that the LA could support and help with awareness raising about Young Carers	Simon Eedle	Ongoing
Page 4	Arrange contact between Youth Parliament representatives and Young Carers Project	Cllr Cott	Ongoing
<p>Date of the next meeting: 21st April 2008 Meeting to be held Room 5, Springfield Centre 09:15-12:00</p>			