

## Agenda Item 2

### TRAFFORD CHILDREN'S TRUST BOARD

Minutes of the meeting of the Children's Trust Board held on 20 July 2011 at 5.00 p.m. in Room 7/8, Quay West.

#### PRESENT:

NAME	REPRESENTING
Colin Barson	Voluntary and Community Action Trafford
Sandy Bering	Trafford PCT
Joanne Cherrett	Trafford Leisure Trust
Elmyra Chinje	Trafford Youth Cabinet
Theresa Grant	Trafford Council
Andy Griffin	Trafford Secondary Schools Representative
Kelsey Hatton	Representative of Young Parents
Cllr. John Holden	Trafford Council
Ken McDonald	Trafford YOS
Bob Postlethwaite	Trafford Safeguarding Children's Board
Cllr. Christine Turner	Trafford Council

#### IN ATTENDANCE:

Deborah Brownlee	Trafford CYPS
Carol Baker-Longshaw	Trafford CYPS
John Pearce	Trafford CYPS
Charlotte Ramsden	Trafford CYPS
Margaret Woodhouse	Trafford CYPS
Stacy Millward	Trafford CYPS
Caroline Drysdale	Trafford CYPS
Fiona Slack	Trafford Partnership
Steve Byrom	Trafford CYPS

#### APOLOGIES FOR ABSENCE were received from:

Shelagh Bailey	Sure Start Strategic Partnership
Ron Calvert	Trafford NHS Health Care Trust
Janet Callender	Trafford Council
Jan Dyson	Trafford Primary School Representative
Dr. Frances Moley	GP Lead for Safeguarding
Sir Bill Moorcroft	Trafford College
Chief Supt. Mark Roberts	Greater Manchester Police
Jean Spruce	Trafford Special Schools Representative
Graham Wallis	Trafford PCT

#### 1. WELCOME AND INTRODUCTIONS

The Chairman welcomed everyone and invited colleagues to introduce themselves.

## **2. MINUTES OF THE PREVIOUS MEETING**

It was resolved that, subject to the inclusion of Dr. Frances Moley as present and Graham Wallis's name to the list of apologies for absence, the minutes of the Trafford Children's Trust Board meeting held on 20 April 2011 be approved as a correct record. There were no matters arising not on the Agenda for tonight's meeting.

## **3. TRAFFORD PARTNERSHIP EXECUTIVE UPDATE**

Colin Barson (Chairman) advised that the Partnership Executive had met in May and discussed a range of issues including; Sale West Task Groups, Strong Communities Partnership, Development of a Voluntary Sector Strategy, the Development Working Group. LAA Reward monies and the Trafford Business Leaders Network meetings.

## **4. CHILDREN AND YOUNG PEOPLE'S STRATEGY**

The Director Commissioning, Partnership and Strategy updated the Board on the development of the Children and Young People's Strategy. He reminded colleagues that it was important that partner agencies refer the Strategy and delivery plans back to their Board. He also requested that, if they had not already done so, they should complete and return the proforma confirming support of the Strategy. It was also requested that they are willing to work with the development groups to realise the aims of the strategy.

It was agreed, in the light of the attendance at tonight's meeting, that the Chair would write to all members of the Children's Trust Board explaining the importance of attendance and seeking nominations for named deputies to represent their organisations in the event of being unable to attend subsequent meetings.

## **5. WORKSHOP: LAA REWARD MONEY**

Representatives split into three working groups to consider/ identify activities to assist achievement of the priorities contained in the Children and Young People's Strategy in accordance with the Partnership Commissioning Framework submitted with papers prior to tonight's meeting.

The groups reported back the following:

### **GROUP 1**

- Toolkits "Self Smart" (valuing young people) chair mention project starting with Kids Unlimited
- Telephone Apps - utilising technology/media to engage young people
- Volunteering (Home Start project)
- Communication (learning in our communities)
- Every Child a Reader - develop projects

### **GROUP 2**

- Sexual Health/ Risky Behaviours (Alcohol, substance misuse, self esteem)

- Bullying (including cyber bullying)
- Training - employment, engaging young people

### GROUP 3

- Expansion of Talk Shop model include mobile provision (includes gaps around bullying, alcohol substance misuse etc)
- Early Interventions (under 3's Over 16s) - building communities, localities, Child Poverty Strategy - "Start Up" monies
- Capital Funding
- Transition - widest sense, Post 16 incorporating apprenticeship opportunities

The Acting Chief Executive (Trafford Council) advised on apprenticeship schemes within the Council and linking into local business focusing on young people Not in Education, Employment, or Training (NEET). In regards the development of "telephone apps" it was suggested that in order to make council applications more appealing to young people we should seek support from the Youth Cabinet.

It was agreed that the Delivery Groups would work the above proposals into costed business cases. These will be circulated to members of this Board before submission to the Partnership Executive. The timeframe for submitting "capital" bids is extremely tight as commitments need to be sent to the Government by 1 September 2011.

## 6. PARTNERSHIP PERFORMANCE REPORT (Quarter 4)

The Director Commissioning, Performance and Strategy advised that as a result of the ending of Local Area Agreements in March 2011 and the Development of the Children and Young People's Strategy this would be the final time the report will be presented to the Board in the current format.

National Indicator	Explanation
NI56	Priority included in new Children and Young People's Strategy. Not identified as an issue in recent unannounced inspection
NI59	All high concern cases assessed in timescales remain area for improvement
NI61	Data currently unvalidated – relatively small number awaiting NI target – performance in relation to stability of placements is good
NI65	Data quality issue (figure quoted is provisional and being investigated). Monitored regularly. In recent inspection recommended we should change how we differentiate contacts and referrals.
NI68	Data is unvalidated
NI81	Difficult to achieve because top end performance so high

## 7. SAFEGUARDING

The Independent Chairman of the Trafford Children's Safeguarding Board (TCSB) reported on the key issues from the June Board meeting.

These included; clarification of the pathways for maternity care of vulnerable mothers; discussions on the key recommendations from the Munro Review of Child Protection, the toolkit for parents ensuring good safeguarding practice in sports organisations and the Development Day on Equality and Diversity.

Copies of the Trafford Community Leisure Trust leaflet “Is your child safe in sport?” were circulated. The Chair thanked them for their support. He noted that as a result of the Munro Review the role of Safeguarding Boards should be strengthened by;

- the production of an Annual Report to the Chief Executive/ Leader of the Council and subject to legislation the Local Police, Crime Commissioner and Chair of the Health and Wellbeing Board;
- Central role for multi-agency training and role for evaluation by safeguarding boards
- Use of systems methodology when undertaking Serious Case Reviews

The government response to the Review is expected later this month and TCSB will review its Business Plan to reflect the recommendations.

The Chair thanked the Head of the Youth Offending Service for his work and input into the development day on Equality and Diversity. A Quality Impact Assessment is critical to taking forward the detailed action plan and the Chair will report back to a subsequent meeting on progress.

## **8. ANNUAL WORK PLAN**

The Corporate Director (Children and Young People) presented the draft Annual Work Plan for the Board covering the next 4 meetings through to July 2012. It includes updates from the priority Development Groups along with core and other reports for each meeting.

## **9. AGENDA ITEMS FOR NEXT MEETING**

It was agreed that the following items will be added to the agenda for the next Children’s Trust Board meeting:

- 1) Draft Child Poverty Strategy
- 2) Shadow Health and Wellbeing Board
- 3) Update on LAA Grant Activity
- 4) Key Stage 2 Overview Report

## **10. ANY OTHER BUSINESS**

- i) Strong Communities Partnership Board

Notes from the July meeting were circulated with papers for tonight’s meeting. The Chair advised that he and the Corporate Director (Children and Young People) were members of the Strong Communities Partnership Board. The Board’s work support the priorities in the Children and Young People’s Strategy particularly closing the gap in outcomes for children, young people and families based on their localities. It was agreed to invite the Partnerships and Performance Team Leader to the next meeting.



**11. DATE, TIME AND VENUE FOR FUTURE MEETINGS**

The next meeting of the Board will be held on 9 November 2011 in Room 8 at Quay West commencing at 5.00 p.m.

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Date: \_\_\_\_\_

Chair