



North Tyneside Council

Commissioning & Investment,
 Quadrant , The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY
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Minutes

Meeting: CYPL Partnership Board

Date: Thursday 19th October 2017

Present:

Mark Longstaff (ML)	Chair/Head of Commissioning and Investment, NTC
Mark Taylor (MT)	Strategic Commissioning Manager, Children and Families, NTC
Craig Anderson (CA)	Policy, Performance and Research Manager, NTC
Wendy Burke (WB)	Director of Public Health, NTC
David Baldwin (DB)	Headteacher Churchill Comm College, Chair of North West ACSG
Richard Burrows (RB)	Independent Chair, North Tyneside Safeguarding Children Board
Carla Franchi (CF)	Programme Manager, Children's Services, Barnardos
Alyson Raine (AR)	Deputy Director, Child Health, Northumbria Healthcare NHS Foundation Trust
Andy Huddleston (AH)	Superintendent, Northumbria Police
Jill Baker (JB)	Assistant Director Prevention and Early Help, NTC
Jill Robson (JR)	Department for Work and Pensions
Steve Rundle (SR)	CCG
Louise Guthrie (LG)	Headteacher Denbigh Primary School, Chair of the Primary Learning Partnership
John Thompson (JT)	Senior Manager SEND, NTC
Joanne Harries (JH)	Policy, Intelligence and Research Advisor, NTC

In attendance: Fiona Lucas (Minutes)

Location: Room 4.01, Quadrant

Minutes of meeting

	Item	Action
1.	Welcome, introductions and apologies for absence Apologies were received from Audrey Kingham, Helena Barron, Heidi Douglas, Angela James, Ruth Evans, Lesley Pyle	
2.	Minutes of previous meeting (6th July 2017) The minutes of the meeting held on 6 th July 2017 were agreed as an accurate account.	
3.	Matters arising	
3a.	Youth Offending team thematic inspection Action: <ul style="list-style-type: none"> • JB to present a report on progress of the work currently being addressed on managing risk in adolescents at a future meeting. • JB to circulate the youth offending team needs assessment to the Board 	JB JB

<p>3b.</p> <p>3c.</p> <p>3d.</p> <p>3e.</p>	<p>Locality Newsletter – the Newsletter was circulated to the Board.</p> <p>Narrowing the skills gap (Audrey Kingham) – this agenda item would be presented at the 15th March 2018 meeting.</p> <p>SEND – the membership and meeting dates of the SEND strategic board were previously circulated to the group.</p> <p>Children’s Services senior manager team structure would be circulated with the minutes due to a number of changes taking place within the senior management team.</p>	<p>MT</p>
<p>4.</p>	<p>Early Help – Service Transformation and Maturity Model (Jill Baker) <i>The Board received a presentation (circulated with the minutes)</i></p> <p>Phase 1 of the troubled families programmes was introduced in 2012, based on a trawl of nationally held data sets which tried to identify trends and themes in families who had caused the rioting in London in 2012.</p> <p><u>Service transformation maturity model</u>:- JB as the troubled family co-ordinator was working with partners to look at what service transformation would be.</p> <p>The maturity model could be used by local areas and by the national programme to:</p> <ul style="list-style-type: none"> • Benchmark • Identify strengths • Support local strategic leads to make a strong case for transformation with their local partners • Share best practice • Consider the links between existing service transformation programmes <p>The model has six strands to it:</p> <ol style="list-style-type: none"> 1. The family experience of transformed services 2. Leadership 3. Strategy 4. Culture 5. Workforce development 6. Delivery structure and processes <p><i>Papers circulated at the meeting on: the maturity model self assessment; action plan and the questionnaire for Board members to complete on their organisations contribution to the service transformation (to be circulated with the minutes)</i></p> <p>Feedback from partners included:</p> <ul style="list-style-type: none"> • To specify who the partners and the organisations were. • The vision, plans and structures should be shared with other Boards. • To understand how embedded early help was in other Boards. • What would be necessary to articulate and provide the leadership resolution and clarity from the troubled families programme to strengthen the early help offer. • Leadership – to develop a better focus on the programme and what 	

	<p>would happen at the end of the programme in 2020.</p> <ul style="list-style-type: none"> • To further understand the system and connection on how partners interact with each other on the journey of the child and the family rather than individual priorities. • To consider the interface around the links into SEN and to look at the statutory responsibilities the Council has. • Strategic commitment of the police into the new launched MASH and into locality teams. Education establishments working with the police and other partners was an advantage. Early intervention was a priority and was sporadic in working with partners. • To remove the title of troubled families and use 'supporting families' instead. <p>The Board agreed to review the frequency of the Board meetings.</p> <p>The Board agreed to have some clarity in terms of the renewed governance arrangements and consistency in the titles and language of the programme to support families.</p> <p>To circulate the 3 papers shared at the meeting to the Board on the maturity model. Partners to feedback any reflections on the topic.</p>	<p>FL All</p>
<p>5.</p>	<p>North Tyneside Safeguarding Children Board - Annual Report (<i>Richard Burrows</i>) <i>The Board received a presentation (circulated with the minutes)</i></p> <p>The presentation outlined the learning from inspection and highlighted the key messages for partners.</p> <p>The Annual Report was a final draft agreed in principle by the NTSCB. Any comments to be fed back to Richard Burrows.</p>	
<p>6.</p>	<p>Special Educational Needs and Disability (SEND) - needs analysis and preparation for inspection (<i>John Thompson / Joanne Harries</i>)</p> <p>JT provided a brief update on SEND.</p> <p>After the recent consultation events the Self Evaluation Framework (SEF) was strengthened. The SEF was being mapped against every individual point that Ofsted would focus on.</p> <p>An action plan was starting to emerge from the SEF which would be fed back to a future meeting, along with the outcomes of the Peer Review.</p> <p>A scorecard was being developed around the data on what inspectors hold for North Tyneside.</p> <p>A full peer review would take place in January 2018.</p> <p><i>A presentation was delivered by Joanne Harries (circulated with the minutes) on the SEND Local Area Review</i></p>	<p>Ftr mtg</p>

	<p>Action:</p> <ul style="list-style-type: none"> • MT to send the communication strategy to AR. • JT to send the figures to AR on how health were performing on the services commissioned 	<p>MT JT</p>
<p>7.</p>	<p>Health and Wellbeing – update on 0-19 Public Health Service and Children’s Mental Health and Emotional Wellbeing Group (Wendy Burke)</p> <p>The 0-19 Public Health Service was embedded within the Council and was compliant with the CQC requirements.</p> <p>JB and WB were working together in terms of more integration within the locality teams, particular across the community midwives, health visitors, family partners and health help co-ordinators.</p> <p><u>CYP mental health and emotional wellbeing</u> <i>The paper was circulated with the agenda</i></p> <p>This paper provided a good example of where health was being forced to do more with less. The team were trying to share responsibility across the system and finding different ways of doing things, especially as the demands on the CAMHS service were increasing.</p> <p>THRIVE – was re-launched and every school could have access. LG reported how the research was working in Denbigh Primary School and had identified that the crucial years for intervention with vulnerable families were between the ages of 1½ and 3 years. WB confirmed that the two year old offer offered support for the families.</p> <p>The Board recommended preparing projects / pilots that were ready to be presented in advance of any potential funding becoming available.</p> <p><u>Schools link programme</u> Action: DB to send the website link to WB on the schools link programme which came into operation after Easter 2017.</p>	
<p>8.</p> <p>8a.</p> <p>8b.</p>	<p>Strategic Planning and Performance – Our North Tyneside Plan and Children and Young People’s Plan (Craig Anderson) <i>The Board received a presentation (circulated with the minutes) on an overview of performance against the Children and Young People’s Plan and next steps to develop Our North Tyneside plan</i></p> <p><u>Strategic Planning and Performance</u> Research was taking place at Dartington which would enable North Tyneside to understand how many LAC was the ‘right’ number to have in a borough. Action: JB to provide an update at a future meeting on the research.</p> <p><u>The Our North Tyneside plan and Children and Young People’s Plan would be due to be refreshed in 2018</u></p> <p>Meeting agreed to hold an engagement session in December 2017 to discuss the above plans and to reflect what would be important for the Board.</p>	<p>JB</p>

	To invite the Health and Wellbeing Board to this engagement session. Action: CA to organise a date and time for this session.	CA
9.	Any other business The Board agreed to consider the frequency of future meetings. The Board agreed to the agenda items below to be presented at the next meeting.	All
10.	Dates of future meetings Thursday 15th March 2018, 9.30 – 12.00 noon, Quadrant East Agenda items: <ul style="list-style-type: none"> • Narrowing the Skills Gap (Audrey Kingham) • CAMHS Bench Marking Data (Alyson Raine) • Troubled Families Programme Performance (Jill Baker / Craig Anderson) • Mental Health (Wendy Burke) <i>to be a standing agenda item</i> Thursday 5th July 2018, 9.30 – 12.00 noon, Quadrant East	