



North Tyneside Council

Commissioning & Investment,
Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY
Tel: (0191) 643 8783

Minutes

Meeting: CYPL Partnership Board

Date: Thursday 6th July 2017

Present:	Mark Longstaff (ML)	Chair/Head of Commissioning and Investment, NTC
	Mark Taylor (MT)	Strategic Commissioning Manager, Children and Families, NTC
	Jill Baker	Senior Manager Prevention and Early Help, NTC
	Craig Anderson (CA)	Policy, Performance and Research Manager, NTC
	Wendy Burke (WB)	Director of Public Health, NTC
	Audrey Kingham (AK)	Deputy Principal, Tyne Metropolitan College
	Richard Burrows (RB)	Independent Chair, North Tyneside Safeguarding Children Board
	Carla Franchi (CF)	Programme Manager, Children's Services, Barnardos
	Lesley Pyle (LP)	Domestic Violence Co-ordinator, NTC
	Jill Robson (JR)	Jobcentre Plus
	Dawn Statham (DS)	Neighbourhood Housing Manager, NTC
	Liz Hall (LH)	Northumbria Police
	Alyson Raine (AR)	Deputy Director, Child Health, Northumbria Healthcare NHS Foundation Trust

In attendance: Fiona Lucas (Minutes)

Location: Room 4.01, Quadrant

Minutes of meeting

	Item	Action
1.	<p>Welcome, introductions and apologies for absence</p> <p>Apologies were received from Angela James, Peter Bent, Paul Worth, Jacqui Old, Stephen Rundle, Anya Paradis, Martin Birch, David Baldwin, Andy Huddleston</p>	
2.	<p>Minutes of previous meeting (16th March 2017)</p> <p>The minutes of the meeting held on 16th March 2017 were agreed as an accurate account.</p>	
3.	<p>Matters arising</p> <p>Transfer of the 0-19 Children's Public Health Service (Wendy Burke) The 84 staff transferred on 1st April 2017 and have settled well into their locality bases. Joint working with the locality teams is developing. There are a number of vacancies for staff nurses and health visitors which are out to advert. A clinical governance sub group has been established. The partnership with the Trust has been invaluable and the welcome event for staff was well received.</p>	

4.	Safe, Supported and Cared For	
4.1	<p>Ofsted Inspection findings of Children's Services and review of the effectiveness of the Local Safeguarding Children Board (Jill Baker/Richard Burrows) <i>Ofsted inspection of Children's Services presentation (attached with the minutes)(Jill Baker)</i></p> <p>The focus of a Children's Services inspection relates to Children's Services and the Local Safeguarding Children's Board.</p> <p>Inspection outcomes:</p> <ul style="list-style-type: none"> • Overall effectiveness is good (North Tyneside is rated 8th of the 130 inspected authorities) • Help and protection is good • LAC and permanence is good • Adoption and fostering is good • Care leaver services are outstanding • Leadership and management is good <p>The overall Ofsted judgement was good with outstanding features.</p> <p><i>Ofsted inspection of Local Safeguarding Children Board presentation (attached with the minutes) (Richard Burrow)</i></p> <p>The Inspection outcome for the Local Safeguarding Children Board is good.</p> <p>Inspection outcomes:</p> <ul style="list-style-type: none"> • Positive balance between the partnership and Local Authority • Culture of openness, transparency and appropriate challenge • Effective and efficient partnership • Focused on joint working practice to protect children 	
4.2	Inspection of North Tyneside Youth Offending Team	
A	<p>North Tyneside Youth Offending Team Needs Assessment (Jill Baker)</p> <p>A HMI thematic inspection of the Youth Offending Team took place for 5 days at the beginning of June 2017 on the theme of 'protection of the public'. The thematic inspection report would be circulated to the Board when it is received.</p> <p><u>Youth Offending Needs Assessment Executive Summary</u> (2 reports were circulated in advance of the meeting)</p> <p>The Youth Offending Board takes responsibility for the Needs Assessment. Some of the outcomes from the Needs Assessment would be used to when reshaping and reframing the next Children and Young People's Plan.</p> <p>Action: To report at a future Board meeting on how to develop and commission services for these young people.</p>	<p style="text-align: center;">JB</p> <p style="text-align: center;">JB</p>
4.3	Transforming Children's Services	
A	<p>Children's Social Care performance 2016-17 (Craig Anderson) <i>The Performance report was circulated in advance of the meeting</i></p> <p>Highlights from the report were:</p>	

	<ul style="list-style-type: none"> The referral rate (contacts received) to children's social care remains similar to previous years. There is a reduction in the number of Looked After Children from previous years and a reduction of children on a Child Protection Plan. 	
B	<p>Troubled Families Programme (Jill Baker) <i>Presentation on the Troubled Families Programme (attached with the minutes)</i></p> <p>The presentation provided updates on:</p> <ul style="list-style-type: none"> Locality Team Activity – 29 locality case allocation meetings held; 205 families reviewed; 166 out of 205 families allocated a leader worker Working with partners – circulation of locality newsletters; headteacher sessions with locality partners; attendance at case allocation meetings Key elements of the locality work – the lead worker role to work with one family with one plan and one work who supports the family Troubled Family work is about – identifying the families with multiple problems who are at most concern; use data to identify those families; use data to show impact; transforming the way we develop and deliver services <p>Next steps:</p> <ul style="list-style-type: none"> Refresh the outcomes plan (<i>attached with the minutes</i>) – all colleagues to feedback any comments on the outcomes plan to Jill Baker by 21st July 2017. Recruit an Early Help Manager for the Front Door/MASH Develop a performance framework for Early Help Holding sessions on the Early Intervention Foundation (EIF) Maturity Model with key partners and then develop an action plan 2018 to refresh the Early Help strategy to align with the CYPL Plan/Outcomes plan and Maturity Model plan <p>2 case studies were circulated at the meeting which provide evidence of impact (<i>attached with the minutes</i>).</p> <p>A <u>Locality Newsletter</u> is circulated on a regular basis which includes an analysis of data and information on the localities. If colleagues would like to receive these newsletters directly please contact Jill.baker2@northtyneside.gov.uk.</p>	<p>All</p> <p>All</p>
4.4	Health and Wellbeing	
A	<p>Health and Wellbeing Board (Wendy Burke)</p> <p>WB provided an update on the annual planning and review event for the Health and Wellbeing Board which looked at the Health and Wellbeing Strategy and the priorities. Feedback from members was also in relation to the integration programme and whether it was still fit for purpose. The event was well attended and included representation from all partnership agencies. The feedback from the event was that whilst the partnership agreed with the principles and objectives, these were too high level. The partnership recommended that priorities were more specific. It was discussed that there should not to be a separate integration board.</p> <p>There is a small Health and Wellbeing group meeting to look at the feedback</p>	

	<p>from the planning event and a report would be brought back to the September meeting of the Health and Wellbeing Board.</p> <p>The CYPL Partnership Board considered their key health and wellbeing issues:</p> <ul style="list-style-type: none"> • Children and Young People’s Mental Health • Child Obesity • Special Educational Needs and Disability (SEND) 	
B	<p>National Child Measurement Programme (Wendy Burke) <i>The report was circulated in advance of the meeting</i></p> <p>WB highlighted from the report:</p> <ul style="list-style-type: none"> • The national comparative data is expected in December 2017. • A Healthy Weight Alliance will be developed in North Tyneside. • Noted that there are a range of programmes and activities going on around the borough and by the partnership. 	
C	<p>Children and Young People’s Mental Health and Emotional Wellbeing Group (Wendy Burke) <i>Report circulated in advance of the meeting on an update from the strategic group</i></p> <p>An emotionally healthy schools resource pack has been shared with schools and is available here.</p> <p>Issues for consideration:</p> <ul style="list-style-type: none"> • Funding for training • Schools are purchasing external counselling services which may not be from accredited organisations <p>AR confirmed that there has been considerable progress in the collaborative working between CAMHS and partners. This has helped to clarify roles and responsibilities between CAMHS and other services across the wider emotional wellbeing and mental health system. Also that CAMHS referral systems are now more flexible and responsive, and that urgent and emergency access is available when it is needed.</p> <p>The Board agreed to have an annual update on the National Child Measurement Programme and the Children and Young People’s Mental Health and Emotional Wellbeing Group.</p>	
5.	Ready for School, Work and Life	
5.1	<p>Performance update (Craig Anderson) <i>The Performance report was circulated in advance of the meeting</i></p> <p>Highlights from the report were:</p> <p>There are 4,370 businesses in the borough which is an increase on last year and there are now more jobs within the borough. There is a 2.6% employment rate in North Tyneside.</p>	

	<p>Measure 4 around the skills gap appears to have increased year on year. CA highlighted that the way the data is obtained is from a national survey of businesses and it is a complicated process undertaken every few years and relates to the type of businesses as an estimate. It does inform that 26% skills shortage is seen across very specialist areas. Cabinet have agreed the new Employment and Skills strategy and have asked for further work on identifying these specialist areas of skills shortages.</p> <p>At the next Board meeting Audrey to present on the work Tyne Met College have undertaken over the last 5-7 years which they are starting to see the impact of, on the volume of increased students studying engineering, manufacturing and technology.</p>	AK
5.2	<p>Special Educational Needs and Disability (SEND) Preparing for an Ofsted Inspection of SEND (Mark Taylor) <i>Presentation received on the SEND Inspection (attached with the minutes)</i></p> <p>The Board received the updates on the preparation for the Local Area SEND Inspections.</p> <p>A call would be received on a Monday and the inspection team would arrive the following week for one week's duration.</p> <p>The inspection would focus on:</p> <ol style="list-style-type: none"> 1. How effective is the partnership to identifying children and young people 2. How effective is the partnership in assessing and meeting their needs 3. How effective is the partnership of improving the outcomes of children and young people <p>Action:</p> <p>Additional Locality sessions are being arranged for staff and partners to provide their input into the SEND Self Evaluation Form (SEF) as some members of the Board expressed their wish to be involved in the input to the SEF. Please contact John.thompsonSEN@northtyneside.gov.uk or Mark.taylor@northtyneside.gov.uk with any feedback on the SEF.</p> <p>MT to circulate the current membership of the SEND Strategic Board and their meeting dates with the invitation for any CYPL Board member to attend the SEND Strategic Board meetings.</p> <p>Board agreed to have an agenda item at the next CYPL Board meeting on the SEF.</p> <p>MT to bring a SEND cohort analysis and information on the different pathways e.g. post-16 to a future Board meeting.</p>	<p>All</p> <p>MT</p> <p>MT</p> <p>MT</p>
6.	<p>Any other business</p> <p><u>CAMHS services centralised at Albion Road.</u> AR confirmed that the Balliol Centre services, including Paediatrics, would close after 10th July 2017. A CAMHS service would still be provided in this area in the Oxford Centre, Longbenton.</p>	

	<p><u>LAC health assessments</u> – AR reported that discussion was taking place with the CCG to look at LAC health assessments moving from Public Health back into Northumbria. WB confirmed that the proposal would be presented to the next meeting of the Corporate Parenting Board before any agreement was taken.</p> <p><u>Children’s Services</u> senior manager team structure information to be circulated to the Board.</p>	MT
7.	<p>Dates of future meetings</p> <p>Thursday 19th October 2017, 9.30 – 12.00 noon, Room 4.01, Quadrant East Thursday 15th March 2018, 9.30 – 12.00 noon, Room 4.01, Quadrant East Thursday 5th July 2018, 9.30 – 12.00 noon, Room 4.01, Quadrant East</p>	