



NTSP EXECUTIVE MEETING DATE:

Wednesday 7 June 2017
13:00 – 15:00
(Teas & Coffees on arrival)

VENUE:

Room 3.09, North Tyneside Council Offices,
Quadrant, Silverlink North, NE27 0BY

AGENDA

ITEM		LEAD	PAGE NUMBER
1.	Apologies and Welcome	Chair	-
2.	Minutes of the meeting of the NTSP Executive meeting held on 8 March 2017	Chair	3-5
3.	<u>Business</u>		
3.1	Election of Chair and Deputy Chair	Craig Anderson	6
3.2	Love Your Street Update (presentation)	Felicity Shoesmith	-
3.3	Developing Learning Sets in North Tyneside	Felicity Shoesmith	7-8
3.4	Devolution (verbal update)	Patrick Melia	-
3.5	Ofsted Feedback (presentation)	Jacqui Old	-
3.6	Syrian Vulnerable Person Resettlement Programme update (presentation)	Martin Bewick	-
	<u>Theme Updates</u>		
4	Updates from <ul style="list-style-type: none"> a) Green North Tyneside b) Safer North Tyneside c) Health and Wellbeing d) Children, Young People and Learning Partnership 	Theme Chairs	9-20
5.	<u>Any Other Business</u>		
6.	<u>Date of Next Meeting</u>		
	6 September 2017, 1-3pm		

NORTH TYNESIDE STRATEGIC PARTNERSHIP EXECUTIVE DRAFT MINUTES

**North Tyneside Council Offices,
Quadrant,
Silverlink North, NE27 0BY**

Wednesday, 8 March 2017

Present: Norma Redfearn (Chair) Elected Mayor, North Tyneside Council (NTC)
 Patrick Melia Chief Executive, NTC
 Bill McGawley Chamber of Trade and Commerce
 Lisa Goodwin Voda
 Pauline Wonders Tyne Gateway
 Cllr Margaret Hall North Tyneside Council
 Cllr Carole Burdis NTC
 Sandra Brydon Job Centre Plus
 Amy McCauley Job Centre Plus
 Audrey Kingham TyneMet College
 Ian McKee Chair, Green North Tyneside Partnership
 Mary Coyle North Tyneside Clinical Commissioning Group
 Supt. Mick Paterson Northumbria Police

Also present: Jill Baker Senior Manager, Early Help and Vulnerable Families, NTC
 Mark Taylor Strategic Commissioning Manager, NTC
 Craig Anderson Policy, Performance and Research Manager, NTC
 Julia Mather Policy, Performance and Research, NTC

Apologies: Jacqui Old Head of Health, Education, Care and Safeguarding, NTC
 Jackie Laughton Head of Corporate Strategy, NTC
 Graeme Hurst Tyne and Wear Fire and Rescue
 Chief Insp. Sharon Northumbria Police (Supt. Mick Paterson deputising)
 Scott
 Paul Hanson Deputy Chief Executive, NTC
 Roger Layton Joint Trade Union representative
 Janet Soo-Chung NHS Clinical Commissioning Group

	Decision/Action	Who and When
Item	<u>Welcome, Introductions and Apologies</u>	
	Norma Redfearn welcomed members and visitors to the meeting, introductions were made and apologies noted.	

1.	<p><u>Minutes (7 December 2016) and Matters Arising</u></p> <p>The minutes were confirmed as a true record.</p> <p>Actions will be covered in the Agenda.</p>	
2.	<p><u>Business</u></p> <p><u>Devolution (Verbal Update)</u></p> <p>The Executive received a presentation from Patrick Melia, on the latest developments in the devolution deal.</p> <p>Patrick reported on the potential timescales for the stages of the deal, and that he would brief partners again.</p> <p>Lisa Goodwin praised officers involved for continuing to brief interested parties, particularly the Voluntary Community Sector, especially considering the pace of developments.</p> <p><u>Transforming Children’s Services Programme (Presentation)</u></p> <p>Jill Baker and Mark Taylor ran through the latest developments with transforming children’s services, and the Executive heard how partners have been involved from the beginning in this new way of working.</p> <p><u>Our North Tyneside Performance Report</u></p> <p>The Executive noted the report contained in the papers and Craig Anderson provided some more detail around this.</p> <p>Additional information was requested on Apprenticeships, on if there was a breakdown of the gender split for apprenticeship take-up.</p> <p><u>Performance - Apprenticeships</u></p> <p>Information on the gender profile of apprenticeships is only available for England. It is not available at a local authority level.</p> <p>The latest data for England (August to October) shows that apprenticeship programme starts were 47.5% female and 52.5% male.</p> <p>This is similar to the rate in 2015/16 when it was 52.8% female and 47.2% male.</p>	CA
3.	<p><u>Theme Partnership Updates</u></p> <p>3.1 Green North Tyneside</p> <p>Ian McKee updated on this Theme, and reported that the Board has</p>	

	<p>considered reducing meetings from quarterly to bi-annual meetings, partly due to capacity issues.</p> <p>Concerns were raised about what the group could achieve without regular meetings, and it was proposed that alternative sources of funding be sought in order to keep the board meeting regularly.</p> <p>3.2 Safer North Tyneside</p> <p>The Executive were updated on the work of the Safer Partnership by Cllr Burdis.</p> <p>3.3 Health and Wellbeing</p> <p>Cllr Margaret Hall updated the Executive on the work being carried out regarding Health and Wellbeing.</p> <p>The potential impact of the Sustainability and Transformation Plan was discussed.</p>	
<p>4.</p> <p>4.1</p> <p>4.2</p>	<p><u>Any Other Business</u></p> <p><u>TyneMet/South Tyneside college merger</u></p> <p>The Executive heard from Audrey Kingham on the progress of the merger of the colleges.</p> <p>The public consultation is due to end on 15 March, and there has been a strong response.</p> <p>Everything is progressing to plan so far, and the working title for the new organisation is Tyne Coast College.</p> <p><u>Vice Chair for NTSP</u></p> <p>To be agreed at the next meeting.</p>	
<p>5.</p>	<p><u>Date of Next Meeting</u></p> <ul style="list-style-type: none"> • Wednesday 7 June 2017, 1-3pm. 	

To: North Tyneside Strategic Partnership Executive

Date: 7 June 2017

Title: Election of Chair and Vice Chair

1. Background

North Tyneside Council is as an active member of the Strategic Partnership and is committed to helping to increase capacity in the leadership of North Tyneside based organisations.

2. Election of Chair and Vice Chair

Regarding the election of a Chair and Vice Chair for the NTSP Executive, the NTSP Handbook states that

- 5.1 Every three years, the Executive will elect a Chair and Vice Chair, each from a different sector. By virtue of their position in the partner organisation/sector, they will hold office for three years and be subject to re-election after a three-year period

- 5.3 If a chair steps down before an election is due, nominations for a new chair will be sought from members. If more than one nomination is received, a vote will be taken. New elections will be held at the usual time.

3. Election of Chair

At the start of the meeting on 7 June, nominations will be sought for re-election or election of a Chair and Vice Chair. If more than one nomination is received, a vote will be taken.

This process will be open to full members of the NTSP Executive only.

To: North Tyneside Strategic Partnership Executive

Date: 7 June 2017

From: Lisa Goodwin / Felicity Shoesmith

Title: Action Learning Sets

1. Background

North Tyneside Council is as an active member of the Strategic Partnership and is committed to helping to increase capacity in the leadership of North Tyneside based organisations.

For a number of years the Authority has been involved in a Common Purpose programme, funding a place for a member of the Senior Leadership Team.

Over the past four years the Authority has been given a second place on each course which it has allocated to a leader within the Community and Voluntary Sector.

2. Action learning sets

Part of the Common Purpose programme is involvement in an action learning set.

Action learning sets bring together, in groups of up to six, leaders from different sectors to reflect on issues and take action in a supportive and coaching environment.

Leadership can be an isolated role, yet effective leadership drives our economy and makes North Tyneside a great place to live and work. Issues are often common across sectors and working through challenges can result in new and innovative solutions.

3. Action learning sets in North Tyneside

This note proposes the setting up of a number of action learning sets in North Tyneside. This will be targeted at people who have attended the Common Purpose programme, as well as others in a leadership role.

This includes North Tyneside Council, Schools, business, in particular SME's, Voluntary Sector Organisations and other members of the NTSP.

Before joining a learning set, participants will attend a training session on action learning techniques. Participants will be put into an action learning set and these sets will self manage, arranging meeting times and venues.

North Tyneside Council will identify a coordinator who will be responsible for promoting this project, identifying participants and monitoring involvement in the action learning sets.

Felicity Shoesmith
Tel 643 7071

To: NTSP Executive

Date: June 2017

Author: Ian McKee, Chair of the Green North Tyneside Partnership Board ☎ 0191 296 1437

Title of Report: Green North Tyneside Theme Partnership Update

1.0 Purpose of Report

To update the Executive on the Green North Tyneside Theme partnership achievements and challenges to date in delivering the Our North Tyneside Plan 2013-17 objectives.

2.0 Background

The Green North Tyneside Theme Partnership Board is made up of cross-sectoral representatives from across the members of the NTSP. Representatives from other organisations are involved in the delivery of projects through dedicated Project groups.

The agreed focus of the Board is to work together to reduce carbon emissions throughout the borough. To support this focus, the Board will endeavour to identify and apply for appropriate grant funding where possible.

3.0 Performance

The Green North Tyneside Theme Partnership objectives contribute to the delivery of the Our North Tyneside Plan outcome of, “**Our Places** will be places that people like living in and will attract others to either visit or live.”

It specifically contributes to the ‘Our North Tyneside Plan’ objective of, “We will reduce the carbon footprint of our operations and will work with partners to reduce the Borough’s carbon footprint.”

In addition the GNT projects contribute directly to achieving the outcomes outlined in our Creating a Brighter Future Themes:

- Ready for School
- Cared For and Safeguarded
- A Great Place to Live Work and Visit

4.0 Key successes and achievements

The last Chairs report outlined the detail of the following projects:-

- Whole House Innovation Programme
- Fenwick Pit Heap Woodland for Carbon Offsetting and Carbon Capture
- Power Rangers & Game Of Homes
- Home Heating Heroes
- Environmental App research &
- Green Business Awards.

5.0 Challenges and Opportunities

The Board agreed to fund the following projects in August 2015. The projects and their progress are outlined below:-

- **Whole House Innovation Project**

The commencement of this project is pending. This project is based on retrofitting 25 homes with low cost energy efficiency products (Oxypods and Rad-fans). The project will be rolled out following a more extensive trail of the technologies in 45, North Tyneside Homes (NTH) properties. This extensive trial in NTH is supported by 100% grant funding from National Energy Action (NEA).

The commencement of this project is reliant on technology evaluation by NEA in 2017. If the results show a reduction in energy consumption, the GNT project will progress.

- **'Natural Technology' - Carbon offsetting and capture**

The project will enable approximately 10,000 new trees to be planted in the Borough and create a GNT Carbon Capture Woodland. North Tyneside Council Officers, in consultation with the NTC Environment Board, have identified the former Fenwick Pit Heap site as a preferred location for the establishment of the new woodland.

This project is now completed. Tree growth will be monitored and if successful, the intention will be to roll out planting in other areas which have been identified in the site improvement plan.

- **Sponsorship of NT Green Business award**

It was agreed at the March Board meeting to use some under-spend in one of the GNT project budgets to part sponsor the 2017 Green Business Award. This decision was based on the success of previous year's efforts by GNT and business applicants.

Additional commercial sponsorship for this award is being undertaken in conjunction with the NTC Economic Development Team.

6.0 What impact will the actions in this report have for North Tyneside?

Ongoing delivery of existing and proposed projects will continue to contribute to reducing the carbon emissions of the Borough.

The projects will work collectively to address carbon reduction and also fuel efficiency and help to reduce fuel poverty.

7.0 Please detail those who have been consulted in the production of the report.

Members of the Board, including the Cabinet Member for Environment and relevant businesses and wider community organisations have been consulted on the projects outlined above.

REPORT

Information

To: NTSP Executive
Date: 7 June 2017
Cabinet Member: Councillor Carole Burdis
Author: Lindsey Ojomo, Resilience, Security Services and
Community Safety Manager
Title of Report: Safer North Tyneside Partnership update

1.0 Purpose of Report

To provide NTSP Executive with an update from the Safer North Tyneside partnership.

2.0 Recommendations for the NTSP Executive/Themes

NTSP Executive is asked to:

- i. Note the progress of Safer North Tyneside.

3.0 Information

The last meeting of the Partnership was held on 10 May 2017.

This work sits within the Council's Great Place to Live, Work and Visit Theme, part of the Creating a Brighter Future Strategy.

4.0 Community Safety Strategy Refresh

The refresh of the Safer North Tyneside Strategy is underway and approval will need to be sought via the Authority's Budget & Policy Framework which includes consideration by Cabinet, Overview, Scrutiny & Policy Development Committee and Council. The Safer North Tyneside Board are reviewing the timetable and process for consultation.

5.0 Domestic Homicide Reviews

The amended overview report and executive summary for DHR3 were resubmitted to the Home Office Quality & Assurance Panel and they have approved the report for publication.

The court case for DHR4 is ongoing with a lot of press interest. Due to the complexities of DHR4 there are a number of lines of research for the author to take and the Panel met on 23 May to investigate what further information was available to agencies and to clarify further the membership of the Panel.

The Panel for DHR5 met on 28 April where it agreed the terms of reference and scope of the review. The court case for this case has concluded with the perpetrator being charged and sentenced for manslaughter. The Panel have identified the need for specialist input around same sex relationship abuse and will be making contact with MESMAC to request their support along with looking at national research in to same sex relationship abuse.

6.0 Hate Crime Task & Finish Group

The last meeting of the Hate Crime Task & Finish Group was held on 23 May where they agreed to look at an awareness raising campaign during Refugee Week in June. The group will be considering messages that they can circulate via social media including myth-busting and messages promoting community cohesion.

7.0 2016/17 Performance

7.1 Crime

In the fourth quarter of 2016/17, recorded crime was 30% higher than in 2015/16 (956 more offences, from 3188 to 4144). For the full financial year, crime was up by 54% (5680 more offences, from 10454 to 16134). Similar increases have been seen across the Northumbria force area.

The disproportionate local and force-wide increase can be attributed to a continued change in recording practices, including a “pre-criming” approach to recording where a reported incident is recorded as a crime by default (e.g. for reports of criminal damage, to obviate the need to use finite investigatory resources). In addition, reported incidents that may involve a criminal act are recorded as such, even in the absence of an alleged offender or victim.

This recording practice is currently unique to Northumbria. This has led to the force falling from best-performing in its Home Office group of eight forces to fifth. Consequently, we have slipped from best-performing in our Home Office group of 15 areas to seventh. However, our crime rate remains below the average of this group and Northumbria, where we remain in second place behind the largely rural Northumberland.

The crime types that made up the majority of our increases compared to 2015/16 can be seen to be those most likely to have previously been considered as lesser incidents or discounted due to lack of evidence of a crime having taken place:

- Violence Without Injury (mainly harassment) +313 (38%) for Q4 and +2526 (123%) for the financial year
- Public Order Offences (disorderly behaviour) +161 (63%) fro Q4 and 1033 (151%) for the financial year

A strong vindication of the argument that increases are due to recording practices rather than a real increase in crime can be found in the Safer Communities Survey for 2016/17. Results from this show that perceptions of crime being a problem remain extremely low at 4%. Ours was the only area significantly better than the Northumbria average of 7%. Also, crimes that are less likely to be affected by recording changes (such as violence with injury) are levelling off, with projections showing potential future decreases.

7.2 Disorder

ASB incidents decreased by 4% (-68, from 1780 to 1712) in Q4 and by 9% (-736) for the financial year. This decrease is smaller than seen quarterly over the past year (which amounted to hundreds of fewer incidents per quarter), and indicates a levelling-off to a stable baseline. Translated to a figure based on population, we have an incidence rate 14% lower than the Northumbria average.

The 386 deliberate fires attended by TWFRS equated to a rate half that of the Tyne and Wear average.

The Safer Communities Survey shows that perceptions of ASB being a problem, as with crime, were significantly lower than the Northumbria average (9% vs. 12%).

8.0 **Issue(s) for discussion at the meeting**

There are no specific issues for discussion at this time.

REPORT

Information

To: North Tyneside Strategic Partnership Executive

Date: May 2017

From: Councillor Margaret Hall, Chair of the Health & Wellbeing Board

Title of the Report: Health & Wellbeing Board Update

1.0 Purpose of Report

To provide the NTSP Executive with an update from the Health & Wellbeing Board.

2.0 Recommendation

The NTSP Executive is asked to note the work of the Health & Wellbeing Board.

3.0 Information

Aims and Priorities

The Health & Wellbeing Board (HWB) is a partnership of senior leaders who work together to ensure the borough's assets and resources are fully used to improve health and wellbeing of residents. This is achieved by:

- Focussing on outcomes
- Reducing health inequalities
- Reducing dependence, and
- Promoting self care and resilience

The HWB intends to review the Joint Health and Wellbeing Strategy and its priorities and methods of working at an event to be held on 28 June 2017. At this event the Board also intends to review the Health and Social Care Integration Programme and its governance arrangements. In the meantime the HWB has continued to oversee the work of the Programme and its four work streams (SEND/Whole Life Disability, New Models of Care, Mental Health and Older People). The latest progress reports from the work streams are available as part of the agenda papers for the HWB [here](#).

Director of Public Health Annual Report

The HWB has received a presentation from the Director of Public Health in which

she outlined the contents, conclusions and recommendations contained in her annual report for 2015/16 which was focused on the major influences on the ageing process being external environmental factors with much of the illness and disability all too often associated with ageing being preventable.

North Tyneside Commitment to Carers

In response to a recommendation made by an overview and scrutiny committee, the HWB has examined progress made in delivering the action plan associated with North Tyneside's Commitment to Carers. The HWB agreed to receive a further report to seek assurance that progress is being made in improving the health and wellbeing of all carers living in North Tyneside, and in supporting them to have a life outside of caring, and that carers in need are receiving the service they are entitled to, particularly where authorities were under a statutory obligation to provide them.

Pharmacy Regulations and Pharmaceutical Needs Assessment

The HWB is formulating processes to fulfil its statutory responsibilities to assess the needs for pharmaceutical services in North Tyneside, to publish a Pharmaceutical Needs Assessment by 1 April 2018 and to consider any applications from pharmacies to merge and provide services from one of the two current premises.

REPORT

Information

To: NTSP Executive
Date: June 2017
Author: Commissioning and Investment
Title of Report: Children, Young People and Learning (CYPL) Partnership update

1.0 Purpose of Report

To provide NTSP Executive with an update from the Children, Young People and Learning (CYPL) Partnership. The CYPL Partnership Board last met on the 16 March 2017.

2.0 Recommendations for the NTSP Executive/Themes

NTSP Executive is asked to:

- i Note the progress of the CYPL Partnership.

3.0 Information

The North Tyneside Children's Trust arrangements are led by the CYPL Partnership Board. The partnership is responsible for overseeing the delivery of the Children and Young People's Plan 2014-18. The 3 main themes of the Children and Young People's Plan are Ready for School, Ready for Work and Life and Safe, Supported and Cared For.

Cared For update

Transforming Children's Services

The board now has oversight of the Troubled Families programme and representatives of the former Troubled Families Strategic Group attended the CYPL board meeting on 16 March. The board discussed the programme in the context of the locality teams, the approach to early help and intervention and the emphasis on whole family working. Further evidence was requested about how locality teams and partners are working to support families and meet demand. This will include case studies and further intelligence to demonstrate the impact of the Troubled Families programme.

The board received a presentation to update on the Children's Services Transformation Programme. This is strengthening our early help arrangements and focussing on helping families and carers with children on the edge of care, at risk of disengaging from education, as well as those already in care or leaving care. Discussion took place on the composition of the locality teams and the contribution of partner agencies, both as part of the teams and in working with the teams. For example, it was noted that established links have been made with mental health services and that dedicated support has been commissioned from CAMHS into the locality teams. The development of a new drug and alcohol pathway was discussed including the embedding of 'Never Too Late' (N2L) drug and alcohol workers into the locality teams. Teams are also being trained in Motivational Interviewing, Solution Focussed Therapy and Cognitive Behavioural Therapy (CBT) to address drug and alcohol issues.

The Board was reminded of the vision for children and young people in North Tyneside as reflected in 3 proposed pledges:

- Pledge 1: we intervene early with evidence based, family focussed services
- Pledge 2: we work in partnership to keep children in school
- Pledge 3: we children and young people safe at home and connected to their local communities.

Governance

There are 5 design groups that report into the Transformation Programme Board which, in turn, reports directly to the Children and Young People Partnership Board. The 5 Design Groups are:

- Signs of Safety - this is a child protection practice model that is endorsed by the North Tyneside Safeguarding Children Board and is being introduced in North Tyneside over the coming months. Training for front-line practitioners and managers is underway.
- Multi Agency Safeguarding Hub (MASH) - this group is developing a new 'front door' to better co-ordinate access to children's and adult's services and ensure the most appropriate and timely responses to referrals.
- Keeping children in school - this group is focussed on providing more intensive support in school and with families; increasing levels of engagement and reducing the need for alternative educational provision.
- Keeping children and young people safe at home - this group focuses on restorative work with families to support children and young people on the 'edge of care'.
- Looking after children and young people safely – this group is extending placement options such as increasing Foster Care provision and extending our accommodation offer to improve outcomes for children and young people in care and leaving care.

North Tyneside Safeguarding Children Board (NTSCB)

The independent chair provided an update on priorities for the NTSCB including the work of the joint sub-group on child sexual exploitation, linking the Adult Safeguarding Board and leads from Operation Sanctuary. Further reports will be

discussed at NTSCB on the Special Education and Disability (SEND) reforms and on work to address children missing education. It was noted that the Ofsted inspection of Children's Services and the NTSCB was on-going throughout March and that the detailed findings would be brought back to the next meeting.

The Transfer of the 0-19 Children's Public Health Service

The Director of Public Health updated on the transfer of the 0-19 service which includes the Health Visiting and School Nursing services into the council on 1 April 2017. This has been a complex transition and the close working relationship between Northumbria NHS Trust and the council has been the key factor in ensuring a safe and effective transfer.

Children and Young People's Mental Health and Emotional Wellbeing

Progress has been made locally in promoting emotional wellbeing and early intervention as part of a wider mental health system for children and young people. A tool kit has been developed to implement a whole school approach to mental health and wellbeing. The launch of the tool kit is on 16th May for headteachers and SEND leads in schools as well as a review of the pathways around emotional wellbeing and mental health support.

Also highlighted was the CQC inspection report on Northumbria NHS Trust's specialist community mental health services for children and young people. This confirmed an overall 'Good' rating by CQC.

3.3 Ready for School, Work and Life update

Proposal for a new 'Tyne Coast College'

Consultation has been undertaken on the proposed merger of Tyne Met College and South Tyneside College. The proposed senior management team has been announced and this will be submitted to the Secretary of State for endorsement. The new college to be operational from 1st August 2017 with a proposed name of 'Tyne Coast College'.

Special Educational Needs and Disability (SEND) / Employment and Skills priorities

An Education to Employment Pathway Task and Finish Group has been established to increase the numbers of young people with SEND moving into and sustaining employment. This is focussing on:

- Creating SEND education to employment pathways – to offer advice on developing educational provision to meet Preparation For Adulthood (PFA) outcomes.
- Developing the workforce – to ensure that all agencies have the training they need in PFA outcomes to be able to deliver more effective pathways into employment.
- Delivering Life Skills – to enable more young people aged 16-25 with SEND to develop skills for independence as part of their pathway

The group will:

- Consult and carry out development work – April to July 2017
- Implement pilot activity – Autumn / Winter 2017
- Evaluate progress - Autumn 2018.

4. Performance

A performance update and analysis was drawn from the latest CYPL performance report as presented at the board meeting on 16 March. This covered performance against the key themes and strategic priorities in the Children and Young People's Plan.

Ready for school

Assessment at the end of the Early Years Foundation Stage (end of reception year) is that 69% of children in North Tyneside have made a good level of development. This has increased from 60% in 2014. The gap between Chirton and Riverside wards and the rest of the borough has reduced.

Ready for work and life

Attainment levels at Key Stage 2 are improving and the 'gaps' are reducing. The performance of boys, girls and 'disadvantaged' pupils outperform their national peer groups

The number of 16-18 year olds not in employment education or training (NEET) in North Tyneside has reduced to 3.8%, lower than the national average of 4.3% and the regional figure of 5.7%.

5.0 What impact will the recommended actions in this report have for North Tyneside?

Ongoing delivery of the priorities in the Children and Young People's Plan.

6. Issue(s) for discussion at the meeting

None – the Children's Transformation Programme was a main agenda item at the last NTSP meeting.