

# Derby City Partnership

## City for Children and Young People's Executive Meeting held on 11 May 2009

### Present

Les Allen	Cabinet Member for Children and Young People
Andrew Flack	(Chair) Corporate Director for Children and Young People
Andy Wakeman	(Vice Chair) NHS Derby City
Rita Silvester	Assistant Director, Children and Young People
Andy Thomas	Acting Director, Derby Community Safety Partnership
Jag Atwall	Derbyshire Constabulary
Maura Teager	Deputy Director of Nursing, Foundation Hospital Trust
Gillian Sewell	Chief Executive, YMCA Derbyshire
Clare Morgan	Headteacher, Meadow Farm Primary School
Jo Ward	Headteacher, Bemrose School
John Amos	Fire and Rescue Service
Mary Gordon	Connexions Derbyshire (representing H Hastie)
Philip Edwards	Voices in Action Youth Shadow Board
Michael Perkins	Voices in Action Youth Shadow Board
Mary Hobin	Foundation Hospital Trust (representing M Teager)
David Elliott	Action for Children

### In Attendance

Verna Bayliss	Derby City Partnership
Keith Howkins	Head of Finance, Children and Young People
Suanne Lim	Head of Youth Offending Service
Adele Styles	Young People's Senior Consultation Officer, Corporate and Adult Services
Pam Hallam	Head of Children's and Maternity Services Commissioning, NHS Derby City
Maris Stratulis	Acting Head of Service – Partnership, Children and Young People
Stephanie Cole	The Audit Commission

### Apologies

Keith Burn	Jobcentre Plus
Christine Cassell	Government Office East Midlands
Hugh Hastie	Chief Executive, Connexions Derbyshire
Kevin McCann	Assistant Director, LSC Derbyshire
Chris Warren	University of Derby
Janet Holland	Chair, Children and Young People's Network
Heather Sahman	Strategic Health Authority
Mark Menzies	Assistant Director, Housing

### Item

### Action

#### 1. Introductions

AF welcomed all members of the Executive. Keith Burn is taking up a secondment at the Department of Work and Pensions and will be absent from the Executive until further notice.

#### 2. Minutes of previous meeting:

The minutes of the last meeting held on 23 March 2009 were approved. There were no points of accuracy.

**Item****Action****3. Matters arising**

- Ofsted have released information on the three new types of inspection. RS will update the next meeting
- Youth custody figures are still higher than the national average. A panel has been set up to look at cases where there a risk of custody, to explore options, contributing factors and gaps.

**RS****4. JSCB Update Report**

RS presented a report summarising the outcome of the meeting of the Joint Strategic Commissioning Board on 6 May 2009.

The JSCB considered:

- A draft commissioning development plan. The first phase of this is complete.
- A Children's Trust arrangements booklet being approved for wider circulation
- An update on the future of the Best Beginnings project. Funding has been identified until March 2010 to allow a formal exit strategy to be agreed. The PCT have agreed to continue to manage the project until that time.

**RS**

An example of a numerically sensitive indicator was discussed. RS will review performance indicators at a future CYP Executive meeting where there are exceptions in performance.

Comments/Questions

- There has been an evaluation of Best Beginnings concerning tier 3/4 children. The tier system was then explained to the ViA reps.

The CYP Executive noted the actions taken by the Joint Strategic Commissioning Board at its meeting on 6 May 2009.

**5. Draft Refresh of the CYPP Action Plan**

MS gave a presentation on the review of the CYP Action Plan 2008/09 and new action plan for 2009/10. The action plan contains partnership principles, priorities and outcomes. This plan is available from MS for comment and will be distributed shortly on completion.

Comments/Questions

- Which agencies do the Outcome Chairs come from?  
*NHS Derby City*  
*Children and Young People's Department*  
*Connexions Derbyshire*  
*Youth Offending Service*
- We should celebrate our achievements as a partnership – this will be done at the launch on 26 June
- Subject to any comment the CYP Executive have confidence in the Outcome Groups and JSCB to make the right decisions on priorities.
- RS to email plan to all members. Any feedback to RS
- AT is happy to sign off the plan verbally at this stage.

**RS**

The process for completion was agreed.

## 6. DCP Co-ordinator Report

VB provided an update report on activities with Derby City Partnership over the last quarter.

### Comments/Questions

- Let VB know if you wish to participate in the 'Showcasing Derby Walk and Celebration'
- Mick Seller is co-ordinating Derby's application for Inspiring Communities
- Andy Thomas leading on Migrants Impact Fund. This fund could have an impact on the Language Centres
- A register to show each agency's remit would be a good idea.

## 7. Universal Children's Health Service

AF introduced the consultation on the draft strategy. NHS Derby City has never had a children's strategy and its Board is consulting and giving the CYP Executive the opportunity to comment by 22.05.09. There will be a launch on 25.06.09 in the Derby City Partnership week.

### Comments/Questions

- 2.1.2 This bullet point does not give an indication of the change in proportion of BME
- A8 migrants means those migrants from EU succession countries
- PH will revisit the wording in the paragraph on page 4 regarding the communication between all parties
- It is a balance to not continually use the same providers, and whether to go through the tender process rather than enhancing existing services
- The views of young people are being taken into account through surveys, talking and listening to young people and using the facilities and groups already in existence
- AF and RS to send a response on behalf of the Children's Trust.

PH

AF/RS

## 8. Schools – Trust Status

Derby Moor School have approached NHS Derby City regarding partnering in becoming a Trust school supported by a charitable trust. PH presented a paper to the CYP Executive outlining the pros and cons of this arrangement. NHS Derby City brought this proposal to the CYP Executive in order to participate in a strategic partnership approach to those schools becoming Trust schools. PH asked for feedback/views from the group.

### Comments/Questions

- There may be an issue forming a relationship with one school and also remaining on a partnership level with all schools. There is the statutory relationship with schools to consider. Subject to this, there were advantages in the proposed arrangement
- What will be the extent of NHS Derby City's responsibilities? PH will look into whether the commissioning or provider arm of NHS Derby City need to be involved.

PH

In principle, the Executive supported the partnership with the school, subject to these comments.

## 9. Meeting venue for 27.07.09 Executive and beyond

DCP will be leaving St Peter's House over the summer which leaves a problem over where the venue for the 27.07.09 Executive meeting and beyond will be held.

GS offered the meeting room at the new YMCA building on London Road

after September. The Training Room at the Council House has been booked for all meetings in between.

**10. Agenda Items for the next meeting**

All agenda items for the next meeting to Rita Silvester.

The strategic discussion for the next meeting will be Parenting, in particular the Think Family initiative.