

Derby City Partnership

City for Children and Young People's Executive Meeting held on 27 July 2009

Present

Les Allen	Cabinet Member for Children and Young People
Andrew Flack	(Chair) Corporate Director for Children and Young People
Rita Silvester	Assistant Director, Children and Young People
Jag Atwall	Derbyshire Constabulary
Maura Teager	Deputy Director of Nursing, Foundation Hospital Trust
Duncan Bedford	Foundation Hospital Trust
John Amos	Fire and Rescue Service
Hugh Hastie	Chief Executive, Connexions Derbyshire
Claire Stoll	Voices in Action Youth Shadow Board
James Thompson	Voices in Action Youth Shadow Board
Steve Logan	Head of the Roundhouse, Derby College
Janet Holland	Chair, Children and Young People's Network
Heather Sahman	Strategic Health Authority
Trish Thompson	Director for Commissioning, NHS Derby City
Mark Menzies	Assistant Director, Housing

In Attendance

Verna Bayliss	Derby City Partnership
Keith Howkins	Head of Finance, Children and Young People
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

Apologies

Kevin McCann	Assistant Director, LSC Derbyshire
Chris Warren	University of Derby
Chris Wheyway	Derbyshire Mental Health Service Trust
Andy Wakeman	(Vice Chair) NHS Derby City
Sharon Squires	Derby Community Safety Partnership
Gillian Sewell	Chief Executive, YMCA Derbyshire
Clare Morgan	Headteacher, Meadow Farm Primary School
Jo Ward	Headteacher, Bemrose School

Item

Action

1. Introductions

The CYP Executive welcomed DB to the group. He will replace Maura Teager who is retiring.

2. Minutes of previous meeting:

The minutes of the last meeting held on 22 June were approved.

Accuracy

Agenda Item 4 – paragraph 4 – bullet point 3 should read Commissioning Board and not extended services.

Item		Action
3.	<p>Matters arising</p> <ul style="list-style-type: none"> • VB to send a further reminder to those members of the Executive who have not yet identified communication leads from their organisations • Despite a clash with the Heads' conference on 12 November, the commissioning workshop will still take place • The ViA presentation evening will now take place on 17 November and not 23 November at The Spot. 	<p>VB</p> <p>All</p>
4.	<p>JSCB Report</p> <p>The Executive received an update report summarising the outcome of the JSCB meeting held on 1 July 2009.</p> <p>RS to look at the existing line management arrangements in place in the CAMHS Substance Misuse service.</p> <p>The Executive agreed that regrettably no extra funding can be found at present to fund the £16k shortfall for the CYPN Co-ordinator post. This will be registered as a need and will be looked at again if any funding becomes available – provided that this need is prioritised.</p>	<p>RS</p>
5.	<p>Partner Contributions</p> <p>KH went through a report outlining previous agreements for partner contributions and the current situation on payment of invoices. Last years' shortfall in contributions was funded from one off LAA underspends. The situation still remains that statutory obligations need to be met and this becomes increasingly difficult when partner contributions are not forthcoming.</p> <p><u>Comments/Question</u></p> <ul style="list-style-type: none"> • The police will await the letter from AF in order to see the complete picture. There is a possibility that current commitments could be honoured, but future contributions need to be examined • Contributions are apportioned across agencies and the partner contributions outlined in the paper are based on historical contributions. The number of statutory partners has risen since the original agreements were made • MT asked that DCC take into account the budget planning processes of other agencies <p><u>Actions</u></p> <ul style="list-style-type: none"> • AF to send a letter to partners regarding previous and future funding contributions. KH to provide an appendix to this letter listing statutory partners. 	<p>AF</p> <p>KH</p>
6.	<p>Voices in Action</p> <p>The ViA representatives presented their paper to the Executive updating on the ViA Shadow Board meeting held on 15 June.</p> <p>For those Executive Members that made pledges at the presentation evening in November 2008, the ViA Board would like written updates as soon as possible. AS to liaise with Rose about co-ordinating a chase up of these updates.</p> <p>Appendix 1 to the report was feedback from ViA reps on good and bad experiences of the Health Service.</p>	<p>All</p> <p>AS</p>

JA will attend the next ViA Shadow Board meeting on the Youth Offer. **JA**

Comments/Question

- MT thanked the ViA reps for the feedback given.
- A large area of discussion was covered by the ViA Shadow Board in a relatively small amount of time.

It was agreed that

- AS will follow up NCH pledges made by Jane Williams with David Elliott **AS**
- DB will feedback information provided in appendix 1 on good and bad experiences of the Health Service through NHS Derby Hospitals performance management framework **DB**
- DB will feature the information in appendix 1 in the Patient Experience Board report **DB**
- PH will share the information in appendix 1 with the relevant services **PH**
- PH will use the information to feed into the You're Welcome Steering Group to develop a Derby City plan to deliver 'You're Welcome' across Derby City **PH**
- PH will actively engage and encourage service providers that ViA have highlighted young people friendly services to undertake the 'You're Welcome' tool kit. **PH**

7. Strategic Discussion – Child Health

PH tabled two papers outlining Derby's response to the Child Health Strategy and child obesity update. The papers outlined the PSA delivery agreements and Derby's response, as a basis for Executive discussion.

Comments/Questions

- All partners are involved in the health of Derby's children and young people
- Work to support parents concerning their child's diet could be done partly through schools. PH to investigate linkages **PH**
- The Teenage Pregnancy Grant will support the strategy.

PSA Targets discussed were:

- **Teenage Pregnancy** – the fluctuation in these figures is causing concern
- **Maternity** – this is at the early stages and will provide a complete service. The expectant mother will be assessed throughout pregnancy
- **Breastfeeding** – this is a challenging area and Health are just below target. This could be due to the data collection system changing and staff are still getting to grips with it
- **Iron deficiency** – this was found not to be an ethnic minority problem but rather a poverty problem. More work needs to be done on informing shopping/eating habits
- **Obesity** – the figures for this fluctuate from year to year. The government will release data in autumn so the result for this is not known yet. At the moment obesity only has to be recorded, there is no responsibility to do anything else. This year a letter will go out to parents whose children do have a weight problem (overweight and underweight children) as advice is now available
- **CAMHS** – Health are performing well and have met three out of four indicators – the fourth being early intervention. CAMNHS workers in schools are now being implemented six months earlier than the Government grant and by April 10 it is hoped that infrastructure and staffing will be in place.

8. ContactPoint Update

The ContactPoint rollout to practitioners (2000) in Derby City will be from January 2010 onwards. This paper outlined the logistical problems in training this many practitioners with limited funding. All practitioners will be required to do the training before they can access the system. The Executive were given three options and costings:

- All training to be outsourced
- Project team to recruit a trainer and partners to support by providing rooms and some supporting trainers free of cost
- Partners deliver their own training with limited project support.

There is a £70k carry forward this year which will partially support the expected shortfall in 2010/11

The Executive agreed to support option 2.

9. CAA Verbal Feedback from ‘themed discussions’

When the Audit Commission visited on 13 July they talked to DCP about Narrowing the Gap.

Initial feedback regarding the visit was:

- The questions were random as were potentially the messages received by the inspector
- No indication was given as to what the final report will say
- The implications of the questions being asked took expectations of partnership working to another higher level.

10. Learning from the new inspection regime

RS updated the Executive on the new inspection process. No self assessment has been done this year as it is incorporated into the Children and Young People Plan. RS asked all to familiarise themselves with this.

All

An update was also given regarding the no notice inspections and the safeguarding and CLA inspections. Feedback from other authorities is that the new inspections are like the JAR but preparation having to be done within two weeks. RS will give further updates to the Executive when required.

RS

11. Any other business

RS reminded the group that the next Executive development session will be held on 19 October. It will be a half day from lunchtime. RS will circulate the details.

RS

The Executive thanked Maura Teager for her contribution to the group. She was hugely involved in the formal establishment and development of the Executive and has given incredible support to the Local Safeguarding Children Board. She is a champion of children and young people and will be missed.

12. Details of the next meeting

The next meeting will be held on 14 September 2009 from 2.30 – 4.30. The venue is to be confirmed. The strategic discussion for the next meeting will be the Youth Offer.