

Derby City Partnership

City for Children and Young People's Executive Meeting held on 21 June 2010

Present

Ros Vahey	(Chair) Strategic Director for Children and Young People
Adam Wilkinson	Chief Executive, Derby City Council
Hugh Hastie	Chief Executive, Connexions Derbyshire
Rita Silvester	Director of Strategy and Commissioning, Derby City Council
Trish Thompson	(Vice-Chair) Director for Commissioning, NHS Derby City
Suanne Lim	Head of Youth Offending Service, Community Safety Partnership
Gary Parkin	Derbyshire Constabulary
Ann Rowlands	Head of Service, Umbrella, Ronnie McKeith, Royal Derby Hospital
Verna Bayliss	Derby City Partnership
David Elliott	Action for Children
Adele Styles	Voices in Action
Mary Hobin	For: Duncan Bedford, Derby Hospitals, NHS foundation Trust
Jo Ward	Headteacher, Bemrose School
Simon Emsley	Headteacher, Lakeside Primary School
Lesley Falconbridge	For: Chris Warren, University of Derby

In attendance

Alexander Macdonald	Voices in Action
Analdo Arscott	Voices in Action
Clare Labrum	Partnership Co-ordination Manager
Linda Eaton	Children and Young People Directorate

Item

Action

1.1 Introductions, apologies and declarations of interest.

Apologies were received from Evonne Williams, Duncan Bedford, Heather Sahman, John Amos, Bob Kendall, Carolyn Gilby, Chris Warren. There were no declarations of interest.

1.2 Confirmation and matters arising from the minutes of the last meetings

The minutes of the meeting held on 22 March 2010 were approved as a true and accurate record.

Matters arising from 22 March

- Alison Parkin reported that she had still not managed to get Finance Group together. Had written to them but had no formal response. Will contact budget holders to see if they have had school budgets.
- Voices in Action – Shadowing, still do not have councillors for Sam and Ryan McDonald to shadow. RV to speak to EW regarding this.
- RS stated that "Think Family" was not being taken forward in its current format. Although there was some degree of uncertainty of the future branding of working with families with complex and multiple needs the government was committed to the continuation of preventative work with families.

AP

RV to raise with cabinet member

2.0

Update Reports

2.1

Executive/ Safeguarding Board joint meeting report was discussed. Outcome agreed that it should go to the Safeguarding Board and the CYP for comment.

- The post of Head of Service for the Children's Trust was discussed. It was confirmed that Pam Hallam has taken up the position on secondment until March 2011
- Recommendations: seeking a broad support for the Action plan which was agreed and would be progressed by a smaller subgroup of the CYP Exec. and

AS

Item	Action
<p>Safeguarding Board although no volunteers so far, RS to progress.</p> <ul style="list-style-type: none"> Child exploitation strategy. Actions to be taken through the safeguarding board. A question was raised by Voices in Action expressing concerns that the new government may lead to the abolition of The Children's Trust. RV responded that the Children's Trust ensured that things were done and that even if the actions needed were not statutory, Derby would continue to maintain the work done as it was deemed to be highly important. It was commented the agenda for this meeting should involve Serious Case reviews being more prominent on the agenda. 	<p>RS</p> <p>SR</p>
<p>2.1a Agenda, report and strategic discussion format.</p>	
<p>The new template was introduced by VB. Positive feedback from DSCB affirmed our wish to adopt this in the future.</p> <ul style="list-style-type: none"> Comments made that perhaps officers should be rotated Safeguarding should come under separate heading as main topic and feedback from safeguarding board a standing item Timings of items should enable leadership or safeguarding items to be at the end of the meeting allowing Voices in Action to present and then leave when confidential items discussed. Needed to try it out. There should be zero tolerance on use of templates to create a more business approach. Tracking more effectively gives opportunity to be more focussed It was agreed that main meeting would start at 2pm. Difficulties from learning knowing what should go to CYP Exec. RS to look at previous minutes to bring forward learning implications 	<p>RS</p> <p>RS</p>
<p>2.1b Executive Planner – August to December</p>	
<p>Updated version of the Executive Planner distributed for comment</p> <ul style="list-style-type: none"> SL asked if the 5 ECM outcomes are still happening. RV replied that there will be a review of children's services nationally but in the mean time we will continue to do what we feel is right across all 5 ECMs. Impact on budget to be discussed on 26 July Contact point will be scrapped in current form. A report is to come to next meeting outlining options and current government advice. 	<p>RS</p>
<p>2.2</p>	
<ul style="list-style-type: none"> JSCB report including performance <p>The CYPP has been distributed. Launch of the document will take place on the 1 July 2010 at the Darwin Suite. Assembly rooms. Thank you to all those who contributed. Voices in action gave some great feedback. They made a suggestion that as it is about C&YP perhaps they should be involved in writing it next time The suggestion will be looked at for the next 3 year plan.</p>	<p>RS</p>
<p>2.3 Voices in Action</p>	
<p>Explained that they had opportunity to interview the editor of the Derby Telegraph. The next meeting was to be held on the 5 July 5-8pm at the Joseph Wright centre. Idea to build a skate park in Derby was discussed as VIA felt it would be a great place for all ethnicities to meet and keep them off the streets.</p>	
<p>A letter was read out which was written to Children's Commissioner of England inviting her to visit. She has accepted. Letter was circulated.</p>	
<p>10 pin bowling evening had great feedback. 50+ had a great time and feedback was good. Director of Children and Young People attended too. RS reported that the My place bid for skate park in Derby was unsuccessful. RS to check with David Finn to find out what happens next and inform VIA..</p>	<p>RS</p>
<p>Pledges were discussed and agreed there needed to be some follow up by the Executive to report on progress made since the pledges were adopted a few years ago.</p>	<p>RS</p>

Item **Action**

3.0

3.1

Strategic Discussion

2026 Vision for Derby

Presentation and discussion on three wishes for Derby. Leadership have begun to look at this. 6 September meeting to pull together all ideas from visioning groups. Areas looked at and discussed:

- Thoughts on important influences for CYP. Took thoughts from group
- What will 2026 look like? Took thoughts from group
- What is at the heart of it all? Took thoughts from group
- Working together. What can you do? Took thoughts from group

3.2

Thoughts & comments will be put together and fed into future plans.

Update from Pilot Project

Family intervention project currently ran by Derby Homes funded until March 2011. Discussions were had about continuing the extensive work done with families. There are 32 families at the moment with complex needs supported by the FIP project and there is no exit plan. RV commented that there needs to be a redesign of services to ensure that the families who do not reach FIP are picked up. Report expected early July.

4.0

4.1

Information Items

4.2

DCP Co-ordinators report – for information only.

Third sector action plan was circulated. It was suggested this was to be an item at the next meeting if time allows

VB

5.0

Any Other Business

None mentioned.

Next meeting 26.7.2010 at 2.00pm