

Children's Trust Partnership Board
Minutes of the meeting held 17 September 2008

Present	John Richards	Director of Children's Services, PCC (Chair)
	Councillor Goldspink	Cabinet Member for Education and Children's Services
	Angela Bailey	NHS Peterborough
	Tim Bryson	Cambridgeshire and Peterborough Mental Health Foundation Trust
	Kathryn Hawkes	Young Lives
	Elizabeth Ingram	Voluntary and Community Sector
	Gilmour McLaren	Governors' Reference Group
	Phil Pike	Special School's Representative
	Mandy Renton	Peterborough and Stamford Hospitals Foundation Trust Representative
	Barbara Trevanion	Safeguarding Children Board Chair
	Steve Welby	Cambridgeshire Constabulary
	Eric Winstone	Secondary Schools' Representative
	Brenda Wright	Primary Schools' Representative
Advisors	Elaine Fulton	Assistant Director, Commissioning and Performance, PCC
	Stephen Sutherland	Head of Strategy and Planning, PCC
	Sue Beck	Service Manager, Children with Disabilities, PCC
	Alex Daynes	Cabinet Officer, PCC

1. Apologies

Apologies were received from Paul Phillipson, Brian White and Lyn Hogarth.

2. Minutes of the previous meeting and matters arising

The minutes of the meeting of the Children's Trust Board held on 17 July 2008 were approved as a true and accurate record with the following matters arising:

- *Annual Performance Assessment (APA) process* – Stephen Sutherland advised that an inspection visit is due on 20 October 2008 with two working days notice of who would be interviewed. The Board was advised that interviewees would be fully prepared and briefed on the issues affecting the APA. A draft outcome letter would be sent on 14 November for approval with final letter going public on 17 December. Following a request from the Board, Stephen Sutherland agreed to re-circulate the self assessment framework.
- *Workforce Development* – Elaine Fulton advised the Board that the enabling group had met in August and identified the key work streams involved; this work would be led by Jenny Sergeant. Members of the Board were further advised that Safeguarding Children was included in the work and the Communications team's update on this would be sent out soon.

3. The Vision for Peterborough's Children's Trust

John Richards gave a presentation on his vision for the Children's Trust Partnership Board and the requirements within the Children's Plan. The presentation included areas of work that were in need of improvement and also areas of success, highlighting the core values and expectations of the Board.

A number of Board members sought clarification on the structures now in place and the progress made amongst partners towards achieving the aims of the Board. John Richards acknowledged that work needed to be done to capture the work and recommended organising a workshop to agree a shared vision and developments needed to deliver the required step change. Members of the Board agreed to participate in a half or full day workshop in order to establish a starting point for work to progress from.

Steve Welby suggested that Suzanne Barlow might be able to assist in this as she has been successful with a similar task for the Safer Peterborough Partnership Board.

4. Partnership Review

Stephen Sutherland presented information concerning the review of the Children's Trust supporting partnership structure and its interaction with the other Greater Peterborough Partnership (GPP) Boards. The Board was advised that consultation was ongoing to establish more integrated working structures in order to avoid duplication of work and also to develop proposals to move the review forward.

Whatever option was chosen following consultation, Stephen Sutherland recommended a 12 month trial period was given to determine its effectiveness. Following this trial period, the data and results of the option chosen would be reviewed before deciding how to continue.

The Board was advised that a recommendation would be presented at the next meeting in November for approval by the Board. Members of the Board were advised that although it was desirable that this piece of work be approved and implemented quickly, more work was needed to ensure that the correct option was chosen to move forward.

5. 'Towards the Best Together' Strategic Health Authority Vision – Maternity and New Born, Children's Health

Angela Bailey introduced a draft report to the Board outlining the framework for NHS Peterborough to develop its own 5-10 year strategy for Health and Social Care. The Board was given an overview of Peterborough's performance in relation to other health authorities and was advised of the areas where more work was needed to improve Peterborough's standing. Mandy Renton highlighted the need to clarify the relationship of the Children's Trust Board with NHS Peterborough and its provision of health care for children.

John Richards raised a concern over the number of pledges that were made in the document relating to the improvement of health care and whether these were all achievable. Angela Bailey advised the Board that because the strategy was for the next 5-10 years, there was scope to include all the pledges for improvements.

6. Children with Disabilities Integration Project

Sue Beck presented information on the Children with Disabilities Integration Project that included the background, development and current status of the project. The Board was advised that a management structure had been established and this should come into effect by 1 October this year with interagency work beginning later that month.

Mandy Renton advised the Board that services would be delivered locally from a centrally managed team. The Board was further advised that greater capacity was needed to ensure that available funding could be secured, administered and used effectively. A number of members suggested that the Management Board should be commission led and not provider led.

John Richards requested that an update report on the progress of the project was received in January 2009. Barbara Trevanion further requested that regular reports were received by all partners involved with the project.

7. Future Agenda Planning

Members of the Board agreed that the following items be included on the next Agenda of the Board:

- Youth Crime Action Plan

- Customer Segmentation
- Keeping Young People Safe (funding available)

Councillor Goldspink requested that the report for the Keeping Young People Safe item should include information about what the funding was for and any restrictions on time for spending.

8. Any Other Business

A request was made that acronyms without the long form of the words were removed from future minutes of the meetings of the Board.

Meeting closed at 12.00pm.