







Update Report on Children & Young People's Trust Board June 2010






The Children & Young People's Trust Board met on 16 June 2010 and considered the following items:




- ***New members were welcomed to the meeting.*** A full list of the new membership under the revised governance arrangements appears below. The position of chair is up for re-appointment.
- ***Anti-social behaviour strategy.*** The planned presentation had to be deferred due to other commitments on the part of the presenting officer. Enquiries made following the Board meeting –open invitation to the Trust to participate in the group developing a new delivery plan to take effect April 2011.
- ***End of year performance report 2009-10.*** The report summarised performance by each ECM outcome and at each priority level.




Be Healthy	Red 	Amber 	Green 	Not Available
Local Area Agreement Indicators	2	-	3	-
Key CYPP Indicators	1	-	1	3
National Indicator Set	-	-	1	5

Stay Safe	Red 	Amber 	Green 	Not Available
Local Area Agreement Indicators	-	-	2	-
Key CYPP Indicators	-	1	-	-
National Indicator Set	2	2	4	2

Enjoy and Achieve	Red 	Amber 	Green 	Not Available
Local Area Agreement Indicators	6	1	3	-
Key CYPP Indicators	-	3	5	3
National Indicator Set	1	1	5	12

Make a Positive Contribution	Red	Amber	Green	Not Available

				
Local Area Agreement Indicators	-	-	2	-
Key CYPP Indicators	1	1	-	-
National Indicator Set	1	1	1	2

Achieve Economic Well-Being	Red 	Amber 	Green 	Not Available
Local Area Agreement Indicators	-	-	1	1
Key CYPP Indicators	2	-	1	2
National Indicator Set	-	-	-	-

The detailed report provided information against each of the Local Area Agreement Indicators, each of the key CYP Plan indicators and the remaining indicators from the National Set. Whilst there is pleasing progress against some indicators the Board did not underestimate the work still to be done. Exception reports for areas of poor performance were not presented having been provided previously. These are to be reviewed at the request of the Board.

- **Area Based Grant Discussion.** This additional item was tabled due to the urgent timescale. All LSP strategic groups had been asked to consider the current ABG commitments in the light of a need to find substantial in-year savings. Trust Board members considered proposed criteria and made further suggestions. A decision was due to be made by the LSP on 25 June 2010. The outcome is being provided to Board members.
- **Review of Governance Arrangements.** Elizabeth Goldstraw presented the revised Governance Arrangements which incorporate the requirements of the recent Statutory Guidance issued in March and also address the need for more robust commissioning governance. The Multi-Agency Executive and separate Strategic Commissioning Group will merge from September into a new Strategic Commissioning Executive. Membership of this group was agreed. A review of Implementing Change Groups is taking place currently and will be reported to the Board in September. A briefing note outlining the revised arrangements has been issued and is available on the Trust web pages.
- **John Tate** Graham Urwin wished John well as he prepared to leave his post the following week. He thanked him for his commitment to the Board.
- **Enhanced Joint Working.** Carolyn Colduck presented a report on opportunities for furthering joint working and commissioning. This was in response to a request from the Board to accelerate progress. Areas

agreed were Child and Adolescent Mental Health Services (CAMHS); Integrated Youth Support Services; services for children with learning difficulties and disabilities; services to children in care and building on the Family Nurse Partnership. There was strong support for the principle of increasing the value and scope of decisions made collectively through the Trust. The new Strategic Commissioning Executive will take responsibility for implementing the Board's decision.

- **Staffordshire Police Strategy for Children and Young People.** Cl Peter Hall introduced this 'promise' to children and young people which has been developed with active engagement from young people. He invited any comments to this final draft as it is due to be approved shortly.
- **Safeguarding Children Board.** Jackie Carnell Independent Chair advised the Board of the SCB Annual Report which is nearing completion. Her request to present it to September's Board meeting was agreed.

In addition to the Board meeting, a joint half day away was held with the Safeguarding Board on 7 June looking at the roles and responsibilities of each Board and the nature of the relationship required between them. As a result a protocol is being drafted to clarify the situation.

Membership of the Trust Board

- Graham Urwin (Chair) - NHS Stoke on Trent
- John van de Laarschot - Stoke-on-Trent City Council - Chief Executive
- Sharon Menghini – Director of Children's Services Stoke-on-Trent City Council
- Councillor Mark Davis - Chair of the Children and Young People's Overview and Scrutiny Committee
- Councillor Debra Gratton - Cabinet Member for Children and Young People's Services
- Tina Cookson – NHS Stoke on Trent
- Carol Jones - Connexions
- Chief Inspector Peter Hall - Staffordshire Constabulary
- Barbara Jones - Staffordshire Probation Service
- Phil Kidman - Secondary Schools Representative
- Margaret Yates - Primary Schools Representative
- Helen Pegg – Further Education Representative
- Phil Wright - Jobcentre Plus

- Jackie Carnell - Safeguarding Children Board
- Hazel Sargeant - Youth Offending Services
- Mandy Donald – Stoke-on-Trent Community Health Services
- Fiona Myers - North Staffs Combined Healthcare Trust
- Dr. Kate Reynolds - University Hospital of North Staffs
- Dr. Alistair Pullan - GP Representative
- Jaime Wainwright - Children's Centres Representative
- Sue Thomas - Champion for Children
- Karen Wilson - Voluntary Sector
- Phil Smith - Community Sector
- Lydia Mugoyikazi - BME Forum
- Elizabeth Goldstraw - Children and Young People's Trust (Officer Support to the Board)

For additional information about the business of the Board please contact Elizabeth Goldstraw Children & Young People's Trust Manager on 01782 231962 or elizabeth.goldstraw@stoke.gov.uk