

WEST LANCASHIRE LOCAL CHILDREN'S TRUST PARTNERSHIP

FUNDING SUB-GROUP AWAY DAY



ACTION NOTES		PRESENT				
DATE:	29 January 2010	Angela Aspinwall-Livesey (AAL) (Chair)	✓	✓	Talha Wadee (TW) (LCC – Policy)	
		Jonathan Hewitt (JH) (LCC – School Effectiveness and Lead Officer)	✓	✓	Greg Mitten (GM) (CVS)	
TIME:	10.00 am	Grant Murdoch (GDM) (LCC – Young People's Service)	✓	✓	John Nelson (JN) (West Lancs BC)	
		Doreen Wilde (DW) (LCC – Clerk)	✓	✓	Jane Cass (JC) (NHS Public Health)	
VENUE:	St John's Children's Centre, Birch Green, Skelmersdale					
DISCUSSION ITEM		ACTION NOTES				BY
1.	Apologies for Absence	None				
2.	Trust Action Plan & Priorities (Appendix A)	<p>Angela Aspinwall-Livesey (AAL) provided feedback on a very successful Trust event yesterday with approximately 130 pupils attending from special, primary and secondary schools.</p> <p>Latest copy of Action Plan circulated. Discussion paper completed including a summary of actions by lead officers and key partners – refer Appendix A.</p>				
3.	Funding Update	Talha Wadee circulated the proposed funding update for information. This was noted and agreed for tabling at the next full Trust meeting on 4 February.				TW
4.	Project Updates <ul style="list-style-type: none"> • Asset Based Community Development Project • Infrastructure Project • Independent DV Advisor (IDVA) Project Request 	<p>Grant Murdoch (GDM) and Greg Mitton (GM) provided updates on the ongoing Asset Based Community Development and Infrastructure Projects. It was noted that we were beginning to build the community map in order to commission and fund the right services through the available funding sources. There are challenges and more work needs to be done with secondary and primary schools but it is clearly the right approach. Proposed Job Descriptions will be submitted for the Board to approve. It was considered that these projects would greatly benefit the Targeted Youth Support and Early Intervention work.</p> <p>GM outlined the project request for an Independent Domestic Violence Advisor (IDVA)</p>				GDM/ GM

DISCUSSION ITEM		ACTION NOTES	BY
5.	2010/11 Allocation Decisions and Funding paperwork	At the last Trust meeting the Board approved £86,000 for the ABC project subject to £50,000 being provided by the Commissioned Outcomes Funding (COF). It was noted that the COF bid had been unsuccessful and that the Board would now have to agree to increase the Trust funding to £136,000 to continue the full project. TW to take this forward.	TW
6.	Position Paper on Civic Participation/Influencing Decision-Making & Tackling Young People's Issues through activities	It was agreed that TW is to submit a response to the West Lancs LSP on Monday, 1 February following receipt of GDM's feedback.	TW/ GDM
7.	Proposals for a Delivery Structure to support Lancashire Children's Trusts Arrangements	Whilst there is not an issue with the administration support there is concern with regard to the amount of time required at senior officer level. Funding is also an issue and we are effectively creating another tier. It was felt that some duty to co-operate partners had not engaged in all districts and there was an unacceptable expectation to provide 3 – 4 days support of the process in addition to other commitments. It was agreed to take this to the full Trust for feedback following the deadline date change to 26 February.	
8.	Prevention Fund Small Grants Pot & SEN/LDD grant.	TW confirmed the closure date of 15 February 2010.	
9.	Any Other Business	AAL requested an update on the Common Assessment Framework (CAF). Jonathan Hewitt advised that Lancashire is committed to the CAF framework but that the procedures including the District Integrated Working Panels are under review as part of the Early Intervention Strategy. The next meeting was arranged for Monday, 26 April 2010 at 2.00 pm at St John's Children's Centre, Skelmersdale.	All

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