

WEST LANCASHIRE LOCAL CHILDREN'S TRUST PARTNERSHIP >



ACTION NOTES		PRESENT			
DATE:	Thursday, 10 June 2010	Angela Aspinwall-Livesey (Chair – Schools)	✓	✓	Louise Sullivan (LS) (Further & Higher Education)
		John Nelson (JN) WLBC	✓	✓	Grant Murdoch (GDM) (YPS)
TIME:	2.00 pm	Ann Pennell (AP) LCC – Director of Commissioning, Performance & Business Support	✓	✓	John Gordon (JG) (LCC – YPS) Mel Ormesher (MO) (LCC – Office of the Chief Executive)
		Tracey Jardine (TJ) DPO	✓	✓	County Councillor Carolyn Evans (CE) (LCC)
VENUE:	Hillside Community Primary School, Egerton, Tanhouse, Skelmersdale WN8 6AB	Jane Cass (JC) (NHS Public Health)	✓	✓	Talha Wadee (TW) (LCC – Policy)
		Richard Whittaker (RW) (NHS Provider)	✓	✓	Paul Anderton (PA) (NHS CAMHS)
		Jonathan Hewitt (JH) (LCC – Lead)	✓	✓	Joanne Holden (JH) (LCC – Early Years)
		Audrey Swann (AS) (Short Stay Schools)	✓	✓	Rachel Walker (RW ¹) (Lancashire Fire & Rescue)
		Colin Buckley (CB) (LCC – YOT)		✓	Dean Holden (DH) – Lancashire Constabulary
		Greg Mitten (GM) (VCF Sector)	✓	✓	Dave McHale (DM) (LCC – CSC)
		Amanda Claeys (NHS Parenting Forum)	✓	✓	Manda Edwards (ME) (LCC – GRIP)
		Jayne Wood (JW) (VCF Sector)	✓	✓	Vikki Harray (VH) (Governor Services)
				✓	Doreen Wilde (DW) (LCC – Clerk)
AGENDA ITEM		ACTION NOTES			BY
1.	Welcome and Introductions	Angela Aspinwall-Livesey (AAL), Chair, welcomed everyone to the meeting and introductions were made.			
2.	Apologies for Absence	Joanne Stephenson (LCC – CAF) Cerys Smye-Rumsby (VCF Sector) Annette Shepherd (LCC – Early Years) Amy Bamber (AB) (NHS Provider) Carmel Foster (CF) (Secondary Schools) Dr Geraldine Boocock (NHS Ormskirk and Southport) Louise Dawson (Skelmersdale and Ormskirk College) Carol Wilson (Edge Hill University)			
3.	Notes of Meeting held 4 March 2010 – Accuracy	The notes of the last meeting were agreed as a correct record.			

AGENDA ITEM	ACTION NOTES	BY	
4.	Notes of Meeting held 4 March 2010 – Matters Arising	None.	
5.	Strengthening Children's Trusts <ul style="list-style-type: none"> <li data-bbox="143 339 383 371">• Membership <li data-bbox="143 483 748 555">• Update on the West Lancashire LCTP Delivery Structure <li data-bbox="143 746 658 810">• Implementing the new Statutory Guidance 	<p data-bbox="801 339 2007 443">New members noted. AAL advised that in view of the likely changes to the Trust structure the membership list will no longer be circulated at every meeting. Current membership can be found on the web site.</p> <p data-bbox="801 483 2007 699">John Nelson (JN) provided the background to the funding and accountability concerns raised by West Lancashire Borough Council advising that these had now been resolved. Accountability stays with Lancashire County Council (LCC) and the Borough are quite happy to sign up. This was felt not to be diminishing the role of Children's Trusts but just streamlining the structure. It was noted that NHS Central Lancashire had yet to sign up.</p> <p data-bbox="801 738 2007 850">Jonathan Hewitt (JH), Ann Pennell (AP) and JN outlined the plans put in place to implement the new statutory guidance under the four work streams identified. The following comments and actions were noted: -</p> <ul style="list-style-type: none"> <li data-bbox="801 858 2007 922">• It was considered the right approach with Members investing in health budgets and already saving on Joint Commissioners North and East Lancs PCT. <li data-bbox="801 930 2007 1034">• There needs to be a joint approach to spending and we have made a good start in local commissioning to enable the commitment and provision of effective local services. <li data-bbox="801 1042 2007 1145">• Budgets must be pooled in partnership and duplication avoided. Ensure expertise and provide links to demonstrate services with a needs and benefits cross fertilisation. <li data-bbox="801 1153 2007 1225">• Feedback critique to make sure the requests are clear and language is understood. <li data-bbox="801 1233 2007 1450">• The new Children and Young People's Plan (CYPP) is to have partnership responsibility and align with the Trust's local plan and the right forum for looking at children and young people's issues. There is to be a detailed needs analysis at local and countywide level ready by September. By December the Trust has to have a good view of what is required, a draft plan ready by January with a complete plan in place by the end of March 	Funding and Action Plan Sub Group

AGENDA ITEM	ACTION NOTES	BY
<ul style="list-style-type: none"> Implementing the new Statutory Guidance (cont'd) 	<ul style="list-style-type: none"> The challenge is differentiating between alignments very specific to this area and the countywide plan which should be informed by the district local priorities. We need to be active not passive in managing performance. Ensure that corporately data collected is information that makes a difference Map out other activity of strategic groups. Need to get better at improving continuity and feeding back, eg Aiming High – local trusts for children with disabilities. Understand and know the relationships in each group, look at priorities and at sub groups and focus on the things that matter. Measure and determine long term impact of our work with children and young people. Identify good practice, early intervention and communities already engaged and relating to Children's Trusts. Changes are needed at local level and the Trusts need to look at their structure both at an executive level with duty to co-operate members and wider. Need to consider how these work streams affect us as a Trust but building on existing not from scratch. Think about a self improvement plan. <p>To await feedback from the County Council.</p>	<p>All</p> <p>All</p> <p>All</p> <p>All</p>
<ul style="list-style-type: none"> Integrated Leadership Programme 	<p>The Integrated Leadership Programme emerged from work undertaken about three to four years ago between disciplines looking at common themes across leadership, eg talking acronyms and getting the language right. There is to be a briefing in the Autumn and anyone interested in attending the formal programme should notify the Chair before the September meeting.</p>	<p>All</p>
<ul style="list-style-type: none"> The National Health Service Central Lancashire – a snapshot 	<p>Jane Cass (JC), Paul Anderton (PA) and Richard Whittaker (RW) provided a detailed overview of the National Health Service in Central Lancashire. It was noted that there is work currently being undertaking on the performance and organisational structure combining with other services, which, with carers already stretched, is a worrying concern.</p> <p>With the LCC commissioning role and involvement of the 3rd Sector, JC and RW agreed to provide a list of available services and commissioners. RW is to share the document circulated to heads and schools.</p>	<p>JC/RW</p>

AGENDA ITEM	ACTION NOTES	BY
<ul style="list-style-type: none"> The National Health Service Central Lancashire – a snapshot (cont'd) 	<p>It was agreed that the Trust should co-ordinate and agree a standard approach to communications, in order to have a clearer idea as to what commissioning means. The Clerk was asked to publish the PowerPoint presentation with the notes for reference purposes.</p>	<p>DW</p>
<p>6. Better Outcomes for Children and Young People In West Lancashire</p> <ul style="list-style-type: none"> Commissioning Strategy Early Intervention Strategy Funding <p>West Lancashire LCTP Funding Report</p> <p>Funding Update from the Funding and Action Plan Sub Group</p> <p>LGBT Community in West Lancashire – Action and Research</p>	<p>AP advised that currently they were looking at total resources in the areas and what amount is spent on the children in the area. The aim is to ensure a best value, model delivery and robust strategy. It was agreed that AP would attend a future full Trust meeting.</p> <p>Members noted the proposed format for the Trust to complete to release Early Intervention funding that will be available once the strategy has been agreed in June. It was considered important to map current Early Intervention practice in the district and identify any gaps, in preparation for securing funding from June 2010.</p> <p>Talha Wadee (TW) referred to the two funding reports provided to Members on a revised agenda.</p> <p>The funding update sets out the different funding streams available to the Trust and the latest position for 2010/11 and it was noted that there is still £19,925 remaining from the Prevention Fund, £17,000 from the Schools Forum 08/09 and £17,000 from Targeted Youth Support (TYS) 09/10. It was agreed that any bids for funding (£34,000 Schools Forum monies to be spent by end of September and £19,925 Prevention monies) prioritising on a local perspective should be referred to the Funding and Action Plan Sub Group before their next meeting on 8 July.</p> <p>Grant Murdoch (GDM) circulated details of the bid that the Young People's Service is leading on, referring to the project initiation document circulated with the agenda. It was noted that these projects reinforce community cohesion and promote positive activities for young people. The bid for £5,500 for Action and Research and £1,500 for a series of events was approved by Members.</p>	<p>AP</p> <p>All</p> <p>All</p>

AGENDA ITEM	ACTION NOTES	BY	
<p>PAYP Bids</p> <ul style="list-style-type: none"> • Draft Engagement Strategy • Update on Skelmersdale and Ormskirk College • WL LCTP Action Plan 2009/10 	<p>GDM circulated a breakdown of the Positive Activities for Young People Bids (PAYP) in support of the request for the Trust to allocate £8,250 for summer 2010 activities that would be matched by the CDRP and PAYP. Members supported this proposal. It was agreed that the Clerk would circulate both funding reports separately.</p> <p>GDM advised that more consultation is required with Trust partners to build a composite engagement plan in relation to young people. A list of activities involving 0-19 years is required by 1 July 2010 and involvement needed from an Early Years contact.</p> <p>John Gordon (JG) welcomed the opportunity to share some exciting and important news, outlining details of a new building being made available opposite the 'wet and dry' leisure facility, adjacent to Asda on the college site that will enable the reshape of services to young people, allow positive engagement and meet an ambition to provide new facilities in Skelmersdale. This fits well with the Vision Statement and is a great bonus marking the beginning of a progressive partnership and integrated working between the VCFS and YPS. It was acknowledged that there would be challenges for the Trust but that it was great news for the community of West Lancashire.</p> <p>The West Lancashire Local Children's Trust Partnership Action Plan 2009/10 was circulated and approved subject to any amendments received by the Clerk before the 25 June 2010.</p> <p>The Funding and Action Plan Sub Group will use this document to formulate the 2010/11 Action Plan leads and priorities..</p>	<p>All</p> <p>DW Funding and Action Plan Sub Group</p>	
7.	Future Events.	Noted.	All
8.	Any Other Business	The Clerk to confirm arrangements with Carmel Foster and Audrey Swann for their presentation on secondary schools now moved to the September meeting.	DW

AGENDA ITEM		ACTION NOTES	BY
9.	Next and Future Meetings	<p>The next full meeting of the Trust is to be held on Thursday, 9 September 2010 at 2.00 pm at a venue to be confirmed.</p> <p>The Funding and Action Plan Sub Group is to meet on the 8 July 2010 at St John's Children's Centre, Flamstead, Skelmersdale at 2.00 pm. In view of the expected changes following implementation of the new statutory guidance, a future meeting schedule will be presented at the full Trust meeting on 9 September.</p>	<p>All DW</p> <p>Funding and Action Plan Sub Group</p>