

# WEST LANCASHIRE LOCAL CHILDREN'S TRUST BOARD MEETING



ACTION NOTES		PRESENT			
DATE:	10 <sup>th</sup> February 2011	Angela Aspinwall-Livesey (AAL)	✓	✓	
		Greg Mitten (GM)	✓	✓	
TIME:	12pm – 3pm	Grant Murdoch (GDM)	✓	✓	
		John Nelson (JN)	✓	✓	
VENUE:	Hillside Shares Room	Jonathan Hewitt (JH)	✓	✓	
		Dean Holden (DH)	✓	✓	
		Louise Dawson (LD)	✓	✓	
		Tracey Jardine (TJ)	✓	✓	
		Talha Wadee (TW)	✓	✓	
		Ismail Karolia (IK)	✓	✓	
DISCUSSION ITEM		ACTION NOTES			BY
1.	WELCOME AND INTRODUCTIONS				
2.	APOLOGIES FOR ABSENCE	Cllr Andrew Fowler, Cllr Carolyn Evans, Jane Cass,			
3.	NOTE OF PREVIOUS MEETING (4/11/2010) – ACCURACY	Agreed as accurate			
4.	NOTES OF PREVIOUS MEETING – MATTERS ARISING	None			

5.	<b>Positive Prevention Project</b>	<p>Martin Trengrove of West Lancashire CVS attended to update the board on the performance of the Positive Prevention Project. Martin presented statistics and case studies outlining the performance over its running time. Martin outlined that whatever the ongoing arrangements are there is likely to be a significant gap between the PPP ending and a new team being appointed, due to commissioning issues. He also informed the board that there is likely to be an under spend on the project of around £5-10k</p> <p>Martin will circulate the final report of the project when completed.</p> <p>The Board thanked Martin and acknowledged the valuable work the team had done.</p>	
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<p><b>6.</b></p>	<p><b>Early Intervention update</b> Early Intervention working group</p> <p>Early Intervention Development Officer (EIDO)</p> <p>Targeted Support Team</p>	<p>An early intervention working group was agreed at a former meeting, to consist of GDM, AAL and with support from IK and TW. The group will concentrate on developments around early intervention and work towards the emerging strategy and plan. It will be a task and finish group, working through the transition period currently underway.</p> <p>An EIDO has been appointed for West Lancashire and will be in post from March 1<sup>st</sup>, 2011. Lancashire County Council employs the EIDO. The Board would like to explore how it can influence the role and remit of the EIDO in line with Borough priorities and IK will look to get a meeting together with EI working group and LCC's EI lead/line manager to the EI team.</p> <p>GM suggested that the EIDO could be placed with CVS to have close contact with IK and the management of the Targeted Support Team. The board supported that this should be explored.</p> <p>Due to the delay from Lancashire County Council regarding delivering the early intervention plans submitted, they have confirmed that individual trusts can have £5k to sustain current early intervention delivery. Underspend on project can also be taken beyond March 31<sup>st</sup>. The board agreed that there is little point sustaining the project for a short period and that the money would be better spent supporting future arrangements. The proposal put forward is to redesign The PPP in line with established strategy, with CVS enlisted as an accountable body for the team to coordinate and report back to the board, separate to the commissioning of deliverers. IK to email JH with proposal. JH to check with commissioning and EI strands at LCC.</p>	<p><b>IK,GDM, TW, AAL</b></p> <p><b>IK</b></p> <p><b>IK/JH</b></p>
<p><b>7.</b></p>	<p><b>Key Outcomes of CYP plan</b></p>	<p>The Board wish to evaluate these points better. IK to email specialist agencies around key themes. IK to work with JC, DH and JH to identify most appropriate themes and outcomes. Board to make final decision.</p>	<p><b>IK (JC/DH/J H)</b></p>

8.	<b>Transforming service delivery strategy</b>	<p>The board agreed that we generally support the principles of the strategy. The following additions will be put forward for incorporation.</p> <ul style="list-style-type: none"> <li>- <b>What do we need to change</b> awareness of services – <i>need to address gaps in services as well as duplication of services</i></li> <li>- Adopting a completely different approach to working with families – <i>educating and encouraging children to take responsibilities within their family and communities.</i></li> </ul> <p>IK to forward response.</p>	<b>IK</b>
9.	<b>Wider Partnership arrangements</b>	<p>The purpose and structure of the wider partnership was discussed. The following was agreed</p> <ul style="list-style-type: none"> <li>• The partnership to be consulted on identified priorities, how best to achieve improvements.</li> <li>• Engaging with partners to gather support</li> <li>• The board and partnership should have separate Terms of Reference agreed upon by each</li> <li>• Rather than creating subgroups regarding specific priorities, it is preferred that existing partnerships/networks are used for information or consultation.</li> </ul> <p>To take forward in partnership meeting</p>	<b>IK/AAL</b>
10.	<b>Central Gateway applications</b>	<p><i>Progress Housing</i> – Progree housing do not have any known bases in West Lancashire, therefore there would need to be clear examples of work going on in West Lancashire. This could be facilitated through local deliverers such as the West Lancashire Women’s Refuge. However without working with partners it would need to be clear what work will be undertaken locally.</p> <p><i>West Lancashire Positive Living</i> - Based on information given this seems to be some concern that the funding was for strategic purposes. The board is unable to support this with the information provided.</p> <p><i>Homestart</i> – The board agreed that Homestart have excellent examples of local work and the project is strategic in nature, providing a holistic initiative for families.</p> <p>IK to forward feedback.</p>	<b>IK</b>

11.	<b>Financial Monitoring</b>	<p>There has been no new funding confirmed</p> <p>School's forum monies are being used for the Best Foot Forward project.</p> <p>TYSOG money will be held by WLCVS until further notice</p> <p>Sports Disability Partnership put a bid for inclusions money forward and this is currently under review by LCC.</p>	
12.	<b>ANY OTHER BUSINESS</b>	AAL to arrange a "what is Big Society: Children's views" for joint March 8 <sup>th</sup> event.	
13.	<b>DATE OF NEXT MEETING</b>	4 <sup>th</sup> April 2011	

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5<sup>th</sup> March 2011