

WEST LANCASHIRE CHILDREN AND YOUNG PEOPLE'S TRUST BOARD MEETING



| ACTION NOTES | | PRESENT | | | |
|-----------------|---|---|---|---|---------------------|
| DATE: | 17 th July 2012 | Angela Aspinwall-Livesey (AAL) [Chair] | ✓ | ✓ | Gina Moran (GM2) |
| | | Greg Mitten (GM) | ✓ | ✓ | Joanne Mcgrath (JM) |
| TIME: | 1-5pm | Nighat Parveen (NP) | ✓ | ✓ | Ismail Karolia (IK) |
| | | John Nelson (JN) [Vice Chair] | ✓ | ✓ | |
| VENUE: | | Karl Turner (KT) | ✓ | ✓ | |
| | Hillside Community Primary School, Shares Room, Egerton, Tanhouse, Skelmersdale | Glenis Tansey (GT) | ✓ | ✓ | |
| | | John Doyle (JD) | ✓ | ✓ | |
| | | Cllr David Sudworth (DS) | ✓ | ✓ | |
| | | | ✓ | ✓ | |
| | | | ✓ | ✓ | |
| DISCUSSION ITEM | | ACTION NOTES | | | BY |
| 1. | WELCOME AND INTRODUCTIONS | | | | |
| 2. | APOLOGIES FOR ABSENCE | Louise Dawson (deputised by Gina Moran), Jonathan Hewitt (JH), Cllr Carolyn Evans | | | |

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| 3. | NOTE OF PREVIOUS MEETING (22/5/12) – ACCURACY | Agreed | |
| 4. | NOTES OF PREVIOUS MEETING – MATTERS ARISING | <p>Item 3 - IK to provide clarification on request from board for more information with regard to feedback from commissions.</p> <p>AOB Nye Bevan sessional funding – A change in use of Early Support funding needs to be approved by LCC. It has been noted that at the meeting we have requested for £10k to continue the Nye Bevan sessions. The programme has received money from the small pots allocation, and JM will revise the proposal and take to the Early Support lead to gain approval.</p> <p>Future funding for this programme could be looked to be received through other partners, particularly the constabulary, fire services, community safety partnerships etc.</p> | <p>IK</p> <p>JM</p> |
| 5. | Early Support | <p>A domestic Violence and Sexual Exploitation scheme will be rolled out next year. Information will be provided as it develops.</p> <p>Core update – Health services will receive two half day sessions regarding attachment as they have already completed Solihull training. JM will produce a map of where attachment champions are based. JM to suggest an exit strategy at the next meeting for the programme at the next meeting</p> <p>West Lancashire consortium who received some funding are now having a slight delay in provision.</p> <p>LDAAT funded projects, with regard to alcohol and substance misuse, have been reported on and reports/feedback is available upon request.</p> | <p>JM</p> <p>JM</p> |
| 6. | Action Plan Update | Due to time constraints IK to send out action plan for comment and review. | IK |
| 7. | Summer activities booklet | The board were informed that the summer activities booklet has been completed distributed to all the schools. | |

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| 8. | Annual CYP Trust Conference | The board were informed that a Trust Conference will be held on 11th September, and joining instructions would be sent out when available. | IK to send instructions |
| 9. | Membership of working groups | There is no West Lancs involvement In the working groups. The Central Children's Trust Manager has informed that they have some district representation but are unable to accommodate all districts due to capacity. However IK is to request regular reports with regard to ongoing developments. | |
| 10. | Safeguarding | Report to be received at the next meeting. | |
| 11. | AOB | Funding of early support is likely to be taken from localities and may be taken to be centrally administered. If this occurs LCC will fund priority areas identified by the trusts. | |
| 12. | DATE OF NEXT MEETING | Tuesday, 25 th September , 1-5pm, Hillside School | |

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25/8/12