

**MINUTES OF THE CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD (HSP)
THURSDAY, 25 SEPTEMBER 2008**

Present: Ify Adenuga, Sue Baker, Barbara Breed, Yolande Burgess, Councillor Nilgun Canver, Dr. Pam Constantinides, Jean Croot, Jan Doust, Jane Elias, Belinda Evans, Paul Head, Jane Lithgow, Councillor George Meehan, Janette Karklins, Ian Kibblewhite, Cenk Orhan.

In Attendance: Mashfiqul Alam, Xanthe Barker, Maria Collins, Jane Neil, Patricia Walker, Clare Wright.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
OBCB33.	<p>APOLOGIES AND SUBSTITUTIONS</p> <p>Apologies for absence were received from the following:</p> <p>Tracey Baldwin Dave Grant -Ian Kibblewhite substituting Jennifer James Jim Shepley</p> <p>It was also noted that Helen Brown had left the PCT and her place would be taken by either Keith Edmunds or Penny Thompson.</p>	
OBCB34.	<p>URGENT BUSINESS</p> <p>No items of urgent business were received.</p>	
OBCB35.	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were made.</p>	
OBCB36.	<p>MINUTES</p> <p>The Board was advised that the report requested at the last meeting, in relation to its Terms of Reference, had been delayed until December. This had been considered appropriate as the Code of Corporate Governance, adopted by the HSP in July, also required amendments to be made by December and these could be incorporated and presented within one report.</p> <p>With regard to the request that an update be provided on Knife Crime, the Board was advised that this would be raised at the next Youth Submit in November and that the Board would be provided with an update in December.</p>	

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	<p>RESOLVED:</p> <p>That, subject to the amendment of Sue Baker's name within the list of those present, the minutes of the meeting held on 1 July 2008 be confirmed as a correct record.</p>	XB
OBCB37.	<p>CHILDREN AND YOUNG PEOPLE'S PLAN 2009-20</p> <p>The Board was provided with a verbal update on progress in relation to the Children and Young People's Plan 2009-20.</p> <p>It was noted that the 4th Annual Children's Conference was being held on 26 September and that this would be used to launch the consultation process in relation to the Plan. An overview of discussion at the conference would be provided at the Boards meeting in December and a detailed draft would be presented in February.</p> <p>The Board was advised that the Plan would be subject to a formal consultation process, which would specifically engage young people. The results of this would be considered in detail by the Children's Advisory Board (CAB).</p> <p>It was envisaged that the Plan would be published in its final form in April 2009.</p> <p>In response to a query the Board was advised that there were mechanisms in place to evaluate how effective the Plan was. An Annual Performance Assessment was carried out and information from this would be fed into the new Plan.</p> <p>RESOLVED:</p> <p>To note the verbal update provided.</p>	
OBCB38.	<p>CHILD POVERTY STRATEGY AND ACTION PLAN</p> <p>The Board received a report presenting the new Child Poverty Strategy and Action Plan.</p> <p>It was noted that this issue was given high priority within the Partnership's Local Area Agreement (LAA), under National Indicator (NI) 116, which lay within the Board's responsibility.</p> <p>The Strategy had four key objectives:</p> <ul style="list-style-type: none">• Increasing parent employment in sustainable jobs• Improving take up of benefits and tax credits• Reducing educational attainment gaps for children in poverty• Ensuring all Haringey children have decent and secure homes <p>The Cabinet Member for Children and Young People noted that this was</p>	

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	<p>a key priority for the Government and therefore the Partnership would be scrutinised on its delivery of these objectives. She emphasised the importance of partner's comments on the Strategy and Action Plan and requested that CLF representatives fed their comments back to groups they represented.</p> <p>It was noted that no reference was made to children acting as carers, children affected by parents with alcohol problems, or children in care. It was suggested that these areas should be considered and that further links should be made to the work that the PCT was carrying out in these areas.</p> <p>The Leader raised concerns in relation to the performance of Children's Centres in the Borough and contended that the partnership needed to do more to assist people in need. He suggested that an evidence based report should be brought to the Boards next meeting setting out what was being done in practical terms to address child poverty.</p> <p>The Board was reminded that although the Strategy ran until 2020 it also included measures to address issues faced in the short term. Targets were reviewed on a rolling basis and adjusted to reflect any needs arising from the annual review.</p> <p>The Chair noted that members of the Board should pass any comments to Patricia Walker by 5 November at the latest.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the verbal update be noted. ii. That an evidence based report should be presented at the Boards next meeting setting out what practical actions were being taken to alleviate child poverty. 	<p>All to note</p> <p>CLF</p> <p>SS/PW</p> <p>SS/PW</p> <p>All to note</p> <p>SS/PW</p>
<p>OBCB39.</p>	<p>CHILDREN AND ADOLESCENT MENTAL HEALTH SERVICES</p> <p>The Board was due to receive a presentation on Children and Adolescent Mental Health Services (CAMHS). However, following concerns that the presentation provided was not sufficiently focussed on strategic issues, it was agreed that it should be deferred until the next meeting.</p> <p>The Board requested that key information such as an overview of the services provided for children and young people and the number of individuals treated should be provided.</p> <p>The Cabinet Member for Children and Young People noted that as one of the Boards targets related to CAMHS it was vital that it was advised of how many children and young people accessed Mental Health Services. She also noted that all Partners should focus on outcomes and the</p>	<p>MHT</p> <p>MHT</p>

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	<p>action required in order to achieve targets.</p> <p>RESOLVED:</p> <p>That a presentation should be made by CAMHS at the Boards next meeting focussing on strategic issues and how LAA targets would be met.</p>	<p>All to note</p> <p>MHT</p>
<p>OBCB40.</p>	<p>ALCOHOL HARM REDUCTION STRATEGY AND ACTION PLAN</p> <p>The Board received a report presenting the Alcohol Harm Reduction Strategy and Action Plan for 2008-11. The new draft Strategy built upon the original Strategy, which concluded in March 2008 and took into account new statutory duties and guidance.</p> <p>The Strategy was supported by an Action Plan that set out how its objectives would be achieved in practical terms. The HSP and Thematic Boards had individual responsibilities and actions, which were set out in the Plan. There were eight actions specifically within the responsibility of the Board, which related the National Indicators, also within its responsibility.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the Board endorse the Strategy and Action Plan. ii. To note that the Strategy would be considered by the Overview and Scrutiny Committee on 6 October and Cabinet on 18 November. 	
<p>OBCB41.</p>	<p>PERFORMANCE MONITORING: LOCAL AREA AGREEMENT AND NATIONAL INDICATOR SET -QUARTER 1 REPORT (APRIL-JUNE 2008)</p> <p>The Board considered a report detailing performance during the 1st Quarter, April to July 2008, against Performance Indicators. This was the first performance report following the introduction of the new Performance Management system.</p> <p>It was noted that that at present several of the Indicators could not be measured against as either information was still being collected or, in some cases, the information would not be collected until the end of the first year.</p> <p>In addition to the Indicators specifically within the Boards responsibility, targets where the Board shared responsibility and cross-cutting targets were also included within the report.</p> <p>The Board was advised that there was one target showing as red at</p>	

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	<p>present:</p> <ul style="list-style-type: none"> • NI 113: Prevalence of Chlamydia in Under 20 Year Olds <p>It was noted that there were a number of measures being planned to address this and these were set out in the covering report.</p> <p>In response to concerns raised by the Leader that systems for gathering the information required for measuring targets had not been put in place before the performance monitoring system came into effect, the Board was advised that work was being carried out to resolve these problems.</p> <p>It was suggested that a 'Turning the Curve' workshop should be held to look at how partners could work together more effectively to meet the targets included within the LAA. There was a general consensus that this would be useful.</p> <p>The PCT noted that there were areas where information could not be collected until the 4th Quarter. After further discussion it was agreed that where information was not available a narrative would be provided within the covering report setting out progress and actions to date.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> i. That the report be noted. ii. That a 'Turning the Curve' workshop should be held. iii. That future performance reports should included a narrative within the covering report setting out progress and the actions taken to meet targets where systems had not yet been established for monitoring. 	<p>All to note</p> <p>SS/PW</p> <p>All to note</p>
<p>OBCB42.</p>	<p>FORUM UPDATES</p> <p>The Board received a brief update from each of the Forum Chairs.</p> <p><u>Early Years Forum</u></p> <p>The Forum had considered the Governments recently published document on 'Fair Play' and had assessed where there were gaps in the Strategy attached to this in terms of early years provision.</p> <p><u>Five to Eleven Forum</u></p> <p>The Forum had principally been looking at the Primary Schools Strategy and how this could be linked to the new Children & Young People's Plan.</p> <p><u>Eleven to Nineteen Forum</u></p>	

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	<p>At its last meeting the Forum had considered how the range of alternative qualifications to GCSE's could be expanded in order address NEET targets.</p> <p>RESOLVED:</p> <p>That the updates be noted.</p>	
OBCB43.	<p>REPORT FROM THE CHILDREN AND YOUNG PEOPLE'S ADVISORY BOARD</p> <p>The Board was advised that the Children and Young People's Strategic Partnership (CYPSP Advisory Board) continued to monitor performance reports on a regular basis.</p> <p>At present the CYPSP Advisory Board's key task was the detailed development of the Children and Young People's Plan.</p> <p>RESOLVED:</p> <p>That the update be noted.</p>	
OBCB44.	<p>THREE MINUTE UPDATE</p> <p>The Board received a brief update from partners.</p> <p><u>Primary Care Trust (PCT)</u></p> <p>A vaccination programme for girls aged fourteen against Cervical Cancer had recently been launched and would target approximately 14,000 girls in the Borough.</p> <p>Five additional Health Visitors had been recruited in order to meet the needs of people in the most vulnerable category.</p> <p>It was noted that the Secretary of State had recently signed off proposals in relation to the Barnet, Enfield and Haringey Hospital Strategy, which were referred by the Council's Overview and Scrutiny Committee. The Secretary of State had endorsed the proposals and these would now be implemented.</p> <p><u>Metropolitan Police</u></p> <p>The Board was advised that Youth Crime continued to fall, however, this remained a key priorities for the Police.</p> <p><u>Mental Health Trust</u></p> <p>The BEH MHT had recently been recognised by young Service Users as providing good services.</p>	

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	RESOLVED: That the updates be noted.	
OBCB45.	NEW ITEMS OF URGENT BUSINESS No new items of urgent business were raised.	
OBCB46.	ANY OTHER BUSINESS	
OBCB47.	ITEMS FOR FUTURE MEETINGS The items listed within the agenda were noted and the Board was advised that any new items should be discussed with Patricia Walker. Patricia.walker@haringey.gov.uk	All to note
OBCB48.	DATES OF FUTURE MEETINGS The following dates of future meetings were noted: <ul style="list-style-type: none">• 15 December 2008• 3 February 2009• 7 April 2009	

COUNCILLOR LIZ SANTRY

Chair