

**MINUTES OF THE HARINGEY CHILDREN'S TRUST
TEUSDAY 19 MAY 2009**

Present: Councillor Lorna Reith (Chair), Sue Baker (Vice-Chair), , Barbara Breed, Yolande Burgess, Councillor Nilgun Canver, Pam Constantinides, Jean Croot, Councillor Dilek Dogus, Jan Doust, Jane Elias, Belinda Evans, Dave Grant, Jennifer James, Janette Karklins, Councillor Claire Kober, Peter Lewis, Jane Lithgow, Melian Mansfield, Dr Ita O'Donovan, Jane O'Neill, Cenk Orhan, Penny Thompson.

In Attendance: Xanthe Barker, Mary Connolly, Tim Dauncey, Denise Gandy, Helena Pugh, Kathryn Rhodes, Patricia Walker.

| MINUTE NO. | SUBJECT/DECISION | ACTON BY |
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| OBCB98. | <p>APOLOGIES</p> <p>Apologies for absence were received from the following:</p> <p>Ify Adenuga Graham Badman Tracey Baldwin represented by Penny Thompson Melanie Danan Councillor Gail Engert Tony Hartney Paul Head Jane O'Neill substituted Clare Panniker Jim Shepley David Sloman</p> | |
| OBCB99. | <p>URGENT BUSINESS</p> <p>No items of Urgent Business were raised.</p> | |
| OBCB100. | <p>DECLARATIONS OF INTEREST</p> <p>No declarations were made.</p> | |
| OBCB101. | <p>MINUTES</p> <p>It was noted that at the previous meeting, information provided by NHS Haringey, with respect to the number of Chlamydia screenings carried out by Haringey Youth Service been incorrect.</p> <p>It had been stated that the Youth Service had failed to carry out any tests when in fact sixty-two had been undertaken. An apology was given for this error.</p> <p>RESOLVED:</p> | All to note |

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| | <p>That the minutes of the meeting held on 7 April 2009 be confirmed as a correct record.</p> | |
| <p>OBCB102</p> | <p>THE CHILDREN'S TRUST: REPORT FROM DEVELOPMENT SESSION</p> <p>The Trust received a report setting out proposals for the implementation of Haringey's Children's Trust as a Theme Board to replace the Children and Young People's Strategic Partnership Board within the Haringey Strategic Partnership structure.</p> <p>The Chair noted that the developmental session, which had taken place to look at the formation of Trust in more detail, had been useful and thanked members of the Board for their attendance.</p> <p>A summary of the Government's response to Lord Laming's report had been published on 6 May that provided further clarity around the role and functions of Children's Trusts and an overview was provided of this. It was noted that in the light of this further discussion would be required to determine how the new functions would be implemented in Haringey.</p> <p>The three sub-groups reporting to the Children's Trust would be formed on a geographical basis and would be known as the North, West and South Children's Partnerships. These would be clerked by the Council's Members Service Team and would produce agendas and minutes that would form a clear audit trail.</p> <p>The Trust discussed the 'strap line' that would be used to express the Trusts' key intentions and there was agreement that the following wording should be adopted:</p> <p><u>'Working together for the children of Haringey'</u></p> <p>In response to a suggestion that the Youth Offending Partnership Group should report to the Children's Trust, as well as the Safer Communities Executive Board (SCEB), the Chair noted that although it was not explicitly set out in the report issues around youth offending would be picked up by the Children's Partnerships.</p> <p>In response to a request that Councillors and NHS Non-Executive Directors should be included within the induction and training programme the Trust was advised that provision was being made for this. There would be a focus on producing an induction programme for staff across statutory organisations working with children.</p> <p>With respect to the Membership of the Trust the Chair noted that Councillor Gail Engert had accepted a place on the Trust and would be attending the next meeting. Unfortunately this meeting had clashed with another meeting that Councillor Engert Chaired and therefore she had offered apologies.</p> <p>Representatives from NHS Haringey proposed that one of the two places that they currently held for Non-Executive Directors should be given to a Non-Executive Director of Great Ormond Street Hospital</p> | <p>All to note</p> <p>All to note</p> <p>Peter Lewis</p> <p>All to note</p> <p>Peter</p> |

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| | <p>(GOSH). There was a general consensus that, subject to GOSH's agreement, this proposal should be excepted.</p> <p>In order to avoid confusion it was suggested that references within the Terms of Reference and Membership list to the 'Board' should be amended to refer to the 'Trust'.</p> <p>The Chair noted that having agreed the composition and membership of the Trust and its governance arrangements the next area of work would be to focus on how it should be developed.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the strap line set out below be adopted: <u>'Working together for the children of Haringey'</u> ii. That one of the two places currently held by NHS Haringey for Non-Executive Directors should be given to a Non-Executive Director of Great Ormond Street Hospital (GOSH). iii. That the Children's Trust recommend to the Haringey Strategic Partnership that the Children's Trust should be formally established on the basis of the report and protocol attached. | <p>Lewis/Tim Dauncey</p> <p>Tim Dauncey</p> <p>Peter Lewis/Tim Dauncey</p> |
| <p>OBCB105</p> | <p>JOINT AREA REVIEW ACTION PLAN: PROGRESS REPORT</p> <p>The Trust received a report setting out progress that been made in meeting the seven themes for improvement identified in the JAR Action Plan.</p> <p>It was noted that at present the overall RAG rating was not available for progress against the seven themes. Once the Performance Management Group had been established performance reports would be produced and submitted to the Trust after consideration by the Performance Management Group.</p> <p>The Chair noted that Ofsted had written to the Council advising that they would be looking at the Children's Service for one week from 1 June. An initial 'set up' meeting was being held to discuss this in more detail on 21 May and more information would be available following this.</p> <p>It was likely that Ofsted would be keen to assess how well statutory organisations were working together to improve children's services. To illustrate this a short narrative setting out the changes made to partnership working would be produced.</p> <p>In response to a query, as to how the risk of the partnership failing to deliver outcomes had been calculated, the Trust was advised that this was complex and related not only to the commitment of Trust members, but the ability and commitment of the organisations they represented to take forward actions.</p> | <p>All to note</p> |

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| | <p>RESOLVED:</p> <p>That the report be noted.</p> | |
| OBCB104 | <p>CHILDREN AND YOUNG PEOPLE'S PLAN: UPDATE</p> <p>The Trust received a report that provided an update on progress in relation to the development of the new Children and Young People's Plan (C&YPP).</p> <p>It was noted that the new C&YPP was in its final stages of development and that work was underway to evaluate the existing C&YPP, which was due to conclude in September 2009.</p> <p>A Working Group had been established, which was comprised of representatives from across the partnership, to assist in the development of the new plan, consultation and the Needs Assessment. The Board was asked to comment on the draft executive summary of the Needs Assessment appended to the report.</p> <p>The Trust broke into three groups to consider the following issues:</p> <ul style="list-style-type: none"> • The Vision Statement for the C&YPP • The Needs Assessment • Workforce Development <p>It was noted that a summary of each group's discussion would be compiled and fed into the consultation process. Any further feedback on the Needs Assessment should be sent to Zakir Chaudhry whose contact details had been circulated.</p> <p>RESOLVED:</p> <p>i. That the report be noted.</p> <p>ii. That the points raised during discussion should be noted and fed into the consultation process.</p> | <p>All to note</p> <p>Patricia Walker</p> |
| OBCB105 | <p>REPORT ON KEY STAGE TWO RESULTS</p> <p>The Trust considered a report that provided an update in relation to the work being carried out to improve Key Stage Two results.</p> <p>There was agreement that officers should meet with the Mental Health Service to discuss how funding available for improving mental health in schools could be used to help improve Key Stage Two results.</p> <p>Similarly there was agreement that there should be discussion with Great Ormond Street outside the meeting to look out how Speech and Language Therapy referrals may help to improve performance.</p> | <p>Janette Karklins / Jane Lithgow</p> <p>Janette Karklins / Jane Elias</p> |

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| | <p>The need to work with parents and support families as a whole to maximise children's potential was also recognised by the Trust.</p> <p>RESOLVED:</p> <p>That the report on Key Stage 2 be noted.</p> | |
| OBCB106 | <p>ADDRESSING NATIONAL INDICATOR 113: PREVALENCE OF CHLAMYDIA</p> <p>The Trust received a report that provided an update on progress made in implementing measures suggested by the Haringey Strategic Partnership Board to help the partnership achieve its target on reducing the prevalence of Chlamydia.</p> <p>RESOLVED:</p> <p>That the report be noted.</p> | |
| OBCB107 | <p>QUARTER FOUR PERFORMANCE MONITORING</p> <p>The Trust received a report that provided information on performance during Quarter Four of 2008/09.</p> <p>It was noted that the Council had recently procured a new IT system to monitor and produce performance reports. Consequently the information submitted to the Trust was presented in a different format. It was organised under the five Every Child Matters outcomes and a separate section presenting the performance against cross cutting indicators.</p> <p>In response to a query, as to why information in relation to the increase in immunisations by a child's second birthday was not available, the Trust was advised that the delay for this was unknown. There was agreement that this should be looked at and that an update should be circulated when the information became available.</p> <p>RESOLVED:</p> <p>That the report be noted.</p> | Patricia Walker |
| OBCB108 | <p>FORUM UPDATES</p> <p>This item was not taken as the Forums had not met since the previous meeting.</p> | |
| OBCB109 | <p>SUGGESTED AGENDA ITEMS FOR FUTURE MEETINGS</p> <p>The Chair noted that the Children's Trust Performance Management Group would be constructing a strategic work plan and that this would be considered at the next meeting.</p> | |
| OBCB110 | <p>NEW ITEMS OF URGENT BUSINESS</p> <p>No new items of Urgent Business were raised.</p> | |

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| OBCB11 | ANY OTHER BUSINESS No items of AOB were raised. | |
| OBCB11 | DATES OF FUTURE MEETINGS The following dates of future meetings were noted: <ul style="list-style-type: none">• 14 July 2009• 5 October 2009• 17 December 2009• 9 February 2010• 15 April 2010 | |

The meeting closed at 8.23pm.

COUNCILLOR LORNA REITH

Chair