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HARINGEY CHILDREN & YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD

MONDAY 20 NOVEMBER 2006 AT 18.30hrs
CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON, N22.

MINUTES

PLEASE SEE APPENDIX ONE (BELOW) OF THE MINUTES FOR A LIST OF THOSE MEMBERS, OBSERVERS, AND OFFICERS PRESENT AT THE MEETING.

1. APOLOGIES (Agenda Item 1):

Apologies were received on behalf of the following members:

Jean Croot
Dr Ita O'Donovan
Councillor Emma Jones
Margaret Sumner
Sean Walker
Mary Vine Morris – represented by YOLADE BURGESS
Claire Panniker – represented by fellow member MARIA COLLINS
Stanley Hui

2. URGENT BUSINESS (Agenda Item 2):

None

3. DECLARATION OF INTERESTS (Agenda Item 3):

None

4. MINUTES (Agenda Item 4):

RESOLVED:

That the minutes of the last meeting of the HSP on 11 September 2006 be agreed and signed by the Chair subject to changes at sections 6 and 10 of the minutes.

5. THE COMMUNITY STRATEGY CONSUTLATION UPDATE (Agenda Item 5):

The Board agreed to consider this item at its next meeting on the 26 January 2006. Members of the Board were encouraged however to contribute to the ongoing consultation by clicking online to: www.haringey.gov.uk/hsp

6. RESPONSE TO AND ACTION PLAN FOLLOWING JAR REPORT & YOUTH SERVICE INSPECTION AND FEEDBACK ON YOUTH OFFENDING SERVICE INSPECTION (Agenda Items 6 and 7):

The Board received copy of the Joint Area Review results which outlined some of the outcomes from the inspections had recently taken place. On the whole the inspections was positive with two areas of concerns, namely *Staying safe*, and *Achieving economic well-being* which were of an “adequate” level. The Board heard that an Action Plan had been drawn up to highlight the areas for development which would see improvements made over the coming year.

In respect of the Youth Service JAR, the Board heard that a number of concerns had been highlighted and that major improvements were needed within the Service. These including services for victims and restorative justice where the need for expanded support structures and linkage to Victim Support. An Action Plan to see though the necessary improvements had also been developed in response to the review and the Board heard that progress of this would be monitored by way of exception reporting to the Board at three-monthly intervals. The Board also heard that an officers’ group and the *Member Working Group on Children and Young People’s Service* would be would be monitoring progress and that Government Office for London (GOL) would also have an input to monitoring over the one-year turn-around period that had been set. The Board however noted that the direction of travel was pleasing.

RESOVLED:

That the Board receive three-monthly exceptions reports on the progress of the Youth Service Action Plan.

7. PERFORMANCE MONITORING OF *CHANGING LIVES* QUARTER 2 - FOR DISCUSSION (Agenda Item 8):

The Board had received a forward plan for *Changing Lives* and Board members were invited to submit report commissioning requests for future meetings of the Board that would highlight in detail some of the work being undertaken as part of *Every Child Matters* agenda.

The Board received a summary of the key performance indicators to date and focussed on where a “red light” had been given to an indicator – infant mortality, NEETS and certain core assessment cohorts. The Board heard that the revised plan would be in place by January 2007 on the infant mortality indicator. In terms of the presentation of the performance indicators, the Board agreed that future reports would contain a summary and a fuller explanation, along with an arrow system to indicate whether an indicator was improving or deteriorating.

RESOLVED:

That colour indicators and direction of improvement arrows be included in all future performance reports. Further that a report on Core Assessments and Key Stage 3 be brought to the next meeting of the Board.

8. PLAY STRATEGY - TO BE AGREED FOLLOWING PUBLIC CONSULTATION AUG/SEPT 2006 (Agenda Item 12):

The Board was given an outline of the process of consultation and audit that the Play Strategy had gone through since it's last visit to the Board in March 2006. It was also informed the of the outcomes of the review into the Strategy which had highlighted positive efforts in terms of joint-working amongst partners and a wide-ranging impact amongst children and young people. There were some areas in need of attention around the 10-13 cohort, the raising of the profile of play, and the provision of play services within the borough. There was also an update on the tendering process to Big Lottery Fund (BLF) to fund much of the Strategy's implementation.

The Board discussed at length some of the details contained within the Strategy such as disconnections between various service providers and the Extended School Strategy that had been addressed by the Strategy. The Board also heard that the Strategy was aimed at the entire 0-19 cohort and not just the early years sector. Furthermore, the Strategy had been written so as to ensure complementarity between agencies and strategies such as Connexions and the *Positive Action for Young People* initiative. In respect of monitoring of the Strategy, the Board requested that the action plan included information about the resources required for its implementation having heard that that only BLF money would be available.

The Board raised a number of queries about the Strategy including a call for more discussion on better and more play areas in deprived areas and the use of public parks, especially those parks that had not benefited from recent investment. The Board also heard that the Strategy would need to ensure that age range and geographical considerations are taken into account to prevent a focus on a particular age cohort in a particular part of the borough. This would be achieved through joint-working with the Youth Service and the robust distribution of funds.

RESOLVED:

- That the Board agreed the Play Strategy in principle subject to the comments being taken on board and the Children and Young People's Service, in joint-working with the Youth Service, in dealing with the details.
- That the Board receive summary versions of the Strategy at regular intervals to include recourse allocation for each project stemming from the Strategy

9. CAMHS REVIEW – UPDATE AND ACTION PLAN (Agenda Item 9):

The Board was urged to take control of the forward planning in terms of CAMHS and some of the priorities were identified to Board members as outlined in the report before the Board, which would be overseen by the CAMHS Partnership Group. The Board heard concerns about adolescences and the overstretched teams that are seeking to

achieve pro-active, rather than re-active services. The Partnership Group had set a vision and a standard for services to be achieved. There was a discussion about the ADHD Forum and the prevention methods available and the progress being made on the drawing up of a pathway to accessing these treatment methods. The Learning and Skills Council welcomed the ADHD Forum's support for its colleges. The Board heard that care would need to be taken in terms of clarity and effectiveness of the outcome indicators used when assessing the impact of mental health treatment methods. The Board agreed that in future, high-level indicators for outcomes were needed which also highlighted the spatial/geographical patterns.

RESOLVED

To circulate for information the CAMHS outcome indicators.

10. REPORT ON YOUNG PEOPLE NEETS (Agenda Item 10):

The Board was given a background to the NEETS Strategy and how NEETS is calculated. The Board was informed that the NEETS Strategy for Haringey was developed in order to meet public service agreement targets. The Board also heard that historical data on NEETS was problematic and had often highlighted increases in the NEETS figures. The Board discussed issues around defining who fell within the NEETS categorisations and the demographics of this. The Board were introduced to the Critical Success Indicators (CSI) as explained within the report before the Board which would be used for assessing which targets had been met whilst also highlighting the barriers to success and the solutions. The CSIs would also encourage partner agencies to align their work by way of business planning. The Board was urged to consider how to manage the dissolution of Connexions – and agreed to ensure that partners met to discuss this at both management and operational levels to ensure targets continue to be met post-Connexion.

RESOLVED

That a NEETS Task Group to established to produce key actions for the way forward in NEETS targets achievements and report back to the Board in January 2007.

11. LOCAL AREA AGREEMENT (LAA) (Agenda Item 11):

The Board was informed of the small sub-group of the Board which was considering the main elements of the Children and Young People's Block of the LAA and the funding streams that would support these. The Board were given an explanation of the funding elements of the LAA in terms of the differences between pump priming monies and rewards.

RESOLVED

The Board requested that funding streams be looked at with a view of matching them to targets, and that time scales be added to each of the targets.

12. ANY OTHER BUSINESS (Agenda Item 13):

None.

13. PROPOSED DATES OF NEXT MEETINGS (Agenda Item 14):

The following dates for future meetings of the CYPSPB were confirmed as follows:

- 22 January 2007, 6:30pm
- 12 March 2007, 6:30pm
- 14 May 2007, 6:30pm

14. ITEMS OF URGENT BUSINESS (Agenda Item 15):

None.

15. FUTURE AGENDA ITEMS (Agenda Item 16):

Partners wishing to put forward items for a future agenda are asked to contact Nicolas Mattis, Principal Committee Co-ordinator at: nicolas.mattis@haringey.gov.uk

The meeting ended at 20:45 hours.

Councillor LIZ SANTRY

Chair, Children and Young People's Strategic Partnership Board 2006/7

Date: _____

Approved at meeting on 22 January 2007

APPENDIX ONE

MEMBERS PRESENT AT THE MEETING

20 November 2006

SECTOR GROUP	AGENCY	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	Councillor Liz Santry , Exec Member, Children & Young People (Chair) Councillor George Meehan , Leader of the Council Councillor Nilgun Canver , Exec Member, Crime and Community Safety Sharon Shoemith , Director of Children and Young People's Service
PCT	Haringey Teaching Primary Care Trust	Sue Baker , Non-Executive Director Pam Constantinides , Non-Executive Director Dr Vivienne Manheim , General Practitioner Helen Brown , Director, Strategy, Performance & Children's Services
	North Middlesex Hospital trust	
	Mental Health Trust	Jane Lithgow , Director of CAMHS
	Whittington Hospital Trust	David Sloman , Chief Executive
Voluntary Sector	Great Ormond Street Hospital	Maria Collins , Director of Partnership Development
	Haringey Association of Voluntary and Community Organisations (HAVCO)	Jim Shepley , Chair of HAVCO
Education	Haringey Community Engagement Network (HarCEN)	tbc
	Connexions (North London)	Lenny Kinnear , Chief Executive
	Learning and Skills Council (London North)	
	Middlesex University	Dr David Shemmings , Principal Lecturer & Chair of Social Work
Schools	College of North East London	Paul Head , Principal
	Early Years and Play	Bev Johnson , Development Manager,
	Primary Schools	Andrew Wickham , Head Teacher, Weston Park Primary School
	Secondary Schools	Andy Kilpatrick , Head Teacher, Northumberland Park Community School
Other Community Agencies and Groups	Special Schools	
	Haringey Probation Service	
	Metropolitan Police	Commander Simon O'Brien , Borough Commander
	Youth Offending Service	
	Haringey Youth Council	Youth Councillor Shayan Mofitzedeh Youth Councillor Adam Jogee

OBSERVERS/OFFICERS PRESENT AT THE MEETING

11 September 2006

AGENCY	NAME
Haringey Teaching Primary Care Trust	Claire Wright
Haringey Children and Young People's Service	Jay Manyande
Haringey Children and Young People's Service	Robert Singh
Haringey Children and Young People's Service	Patricia Walker
Haringey Member Services	Nicolas Mattis