

**MINUTES OF THE CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD (HSP)
TUESDAY, 5 FEBRUARY 2008**

Present: Councillor Liz Santry (Chair), Councillor George Meehan, Councillor Nilgun Canver, Sue Baker, Yolande Burgess, Maria Collins, Jean Croot, Andy Kilpatrick, Lenny Kinnear, Jane Lithgow, Wayne Mawson, Dr. Ita O'Donovan, Naeem Sheikh, Jim Shepley, Sharon Shoesmith, Gerry Taylor.

In Attendance: Zakir Chaudhry, Mary Connolly, Jo David, Patricia Walker, Claire Wright.

| MINUTE NO. | SUBJECT/DECISION | ACTON BY |
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| OBCB51. | WELCOME, APOLOGIES AND INTRODUCTIONS The Chair welcomed those present to the meeting and noted that apologies were received from the following: Dr Pam Constantinides Councillor Emma Jones Cathy Walsh | |
| OBCB52. | URGENT BUSINESS No items of Urgent Business were received. | |
| OBCB53. | DECLARATIONS OF INTEREST No declarations of interest were made. | |
| OBCB54. | MINUTES The minutes of the meeting held on 19 December 2007 were confirmed as a correct record . | |
| OBCB55. | GREENER HARINGEY -HARINGEY'S GREENEST BOROUGH STRATEGY CONSULTATION The Board received a presentation on the Council's new Greenest Borough Strategy. It was noted that the Strategy had been formed against a background of increasing awareness of overwhelming scientific evidence of climatic change. The Government was placing an increasing emphasis on reducing carbon emissions and the Green Agenda was a rapidly evolving policy area as demonstrated in both the Mayor's Plan for London and the Local Government Association (LGA) Climate Change Commission report. | |

**MINUTES OF THE CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD (HSP)
TUESDAY, 5 FEBRUARY 2008**

In terms of the local picture, both the Community Strategy and the Haringey Council Plan contained commitments to create an environmentally sustainable future and to make Haringey one of London's Greenest Boroughs respectively.

The six Key Priorities contained within the Strategy were:

- Improving the urban environment
- Protecting the natural environment
- Managing environmental resources efficiently
- Leading by example –managing the Council in a sustainable way
- Sustainable design and construction
- Promoting sustainable transport

The Board was advised of the specific linkages to the Changing Lives Plan, which included:

'Be Healthy'

- The use of recreational facilities –affordable, safe, and well promoted
- School travel –walking/buses
- Healthy eating –growing clubs

'Enjoy & Achieve'

- Out of school learning and activities –Green Fair
- Environmental Education Centre –Clean Sweep

'Making a Positive Contribution'

- Engaging young people in decision making
- Citizenship –Junior Wardens Scheme

'Achieving Economic Well Being'

- Decent, warm homes –free from fuel poverty
- Potential job opportunities in new 'green' industries

The Board was advised that extensive consultation had taken place via various different methods and the Youth Council had been included within this.

The timetable for the implementation of the Strategy was as follows:

- Consideration of Draft Strategy by Cabinet: 16 October 2007
- Consultation begins: 1 November 2007
- Conference: 26 January 2008
- Haringey Strategic Partnership: 8 April 2008
- Cabinet: 22 April 2008

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TUESDAY, 5 FEBRUARY 2008

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| | <ul style="list-style-type: none"> • Full Council: July 2008 <p>The Chair opened discussion and noted that each of the Partner organisations were responsible for the running of several buildings and that this presented a good opportunity for Partners to consider how energy efficient their buildings were.</p> <p>It was noted that this issue was taken into account within the PCT Primary Care Strategy. At present the Police did not have a specific Strategy in relation to this. However, it was agreed that information in relation to the Council's Greenest Borough Strategy would be fed back to see how this could be integrated and taken forward.</p> <p>It was noted that this was an issue that young people were generally very aware of and that was included within the schools syllabus. It was suggested that ways of including young people within this Strategy and of using young people as ambassadors for the Strategy would be a positive way of doing this.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. To note the presentation. ii. That the possibility of appointing young people as ambassadors for the Strategy should be given further consideration and that progress in relation to this should be fed back to the Board. | <p>JD/PW</p> <p>JD/PW</p> |
| <p>OBCB56.</p> | <p>LOCAL AREA AGREEMENT: GRANT STRUCTURE, PERFORMANCE MANAGEMENT, FUTURE DEVELOPMENT AND LINKS TO CHILDREN'S PLANNING</p> <p>The Board received a presentation on the new Local Area Agreement (LAA).</p> <p>It was noted that the Local Government and Involvement in Public Health Act 2007 required Local Strategic Partnerships to have in place a new LAA by June 2008. This would include thirty-five Priority Indicators, which would be selected from a list of one hundred and ninety-eight targets, set by the Government.</p> <p>The Board was advised that each Thematic Board would lead on targets within their area. In addition to these targets, the Children & Young People's Strategic Partnership Board would also lead on the delivery of sixteen statutory indicators issued by the Department for Children, Schools and families (DCSF) .</p> <p>At present negotiation was taking place with Government Office for London (GOL) on the proposed thirty-five Priority Indicators. Following a joint meeting of the HSP Performance Management Group (PMG) and GOL earlier in the month, GOL had made the following suggestions in</p> | |

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TUESDAY, 5 FEBRUARY 2008**

relation to the proposed targets under the Board's responsibility:

- NI 116: Proportion of Children in Poverty –GOL had requested that consideration be given to including this within the thirty-five listed.
- NI 56: Obesity Among Primary School Aged Children in Year Six –GOL had suggested that this should also be included.
- NI 198: Children Travelling to School –GOL suggested that this should form a Local Indicator.

(Councillor George Meehan and Dr Ita O'Donovan arrived at 7.10pm)

Following the presentation the Chair noted that as part of the new LAA a new Performance Management system was being devised. This would be aligned to the Council's existing Performance Monitoring system and would enable performance against the thirty-five Priority Indicators to be monitored consistently.

The Board discussed proposals put forward by GOL to include NI 116 and NI 56 and delete NI 198 and there was agreement that this was acceptable.

It was noted that some of the indicators relating to children were under the responsibility of other Thematic Boards. Concern was raised that NI 117 (in relation to the number of 16 to 18 year olds were NEET) and NI 79 (in relation to achievement of Level 2 qualifications by the age of 19) may be better placed under the Children and Young People's Strategic Partnership Board as members of the Board were better placed to influence the delivery of these targets.

Particular concern was raised in relation to NI 117 and it was noted that the majority of the funding attached to NEET targets sat with the Board.

The Leader noted that one of the key objectives of the new LAA and Area Based Grant (ABG) was to achieve a more joined up approach between partners to deliver the targets contained within the LAA. Therefore joint monitoring of these targets would be acceptable.

It was noted that following a meeting, which had taken place between the Leader and each of the Thematic Board Chairs, it had been agreed that a series of workshops should be held during March to facilitate discussion in relation to the LAA.

The Chair concluded discussion by noting the concerns expressed by the Board in relation to NI 177 and NI 79 and the need for the Board to be able to monitor and influence these targets.

MINUTES OF THE CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD (HSP)

TUESDAY, 5 FEBRUARY 2008

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| | <p>RESOLVED:</p> <ul style="list-style-type: none"> i. To note the update provided. ii. That the Board's concerns in relation to NI 177 and NI 79 were fed back to the HSP Performance Management Group (PMG) for further consideration. iii. That a workshop to facilitate discussion on the new LAA should be held on March. <p><i>(It was provisionally agreed that the workshop would be held on 10 March, however, this would be confirmed following the meeting).</i></p> | PW/SS |
| OBCB57. | <p>PERFORMANCE INDICATORS</p> <p>The Board considered a report that set out progress against the key Performance Indicators within the Changing Lives Plan.</p> <p>It was noted that the number of children and young people on the Child Protection Register had risen from one hundred and ninety-three in October 2007 to two hundred and twelve in December 2007. The Board was advised that although this was a cause for concern there was stringent auditing of this area to ensure that any issues were picked up.</p> <p>The Indicator in relation to the number of Looked After Children attaining one GSCE by the time they left care had been identified as requiring revision and was being removed from the Indicator set. At present the Indicator only measured those young people who left care during the year, not all those in care taking GCSE's.</p> <p>The Board discussed performance generally and it was noted that there had been improvement in several areas, including the number of children not in education, employment or training (NEET).</p> <p>In response to queries as to whether the target in relation to the number of young people in care for twelve months or more obtaining 5+ GCSE at A* to G grade would be revised, the Board was advised that once the results had finalised in January this would be reviewed.</p> <p>RESOLVED:</p> <p>To note performance against the Key Performance Indicators for Changing Lives during December 2007.</p> | |
| OBCB58. | <p>REPORT FROM ADVISORY BOARD</p> <p>The Board received an update in relation to the new CYPSP Advisory Board that has been recently established.</p> | |

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| | <p>It was noted that a number of forums sat beneath the Board itself and the Advisory Board was comprised of the Chairs of these forums and the main statutory bodies. The Advisory Board would drive forward the Children's Plan development and review. At present consultation was taking place on the priorities that should be included within the Plan.</p> <p>It was proposed that the each of the Chairs of the forums beneath the Board were appointed to the CYPSP and there was agreement that this would be useful.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. To note the verbal update provided. ii. That the Chairs of the forums be appointed to sit on the CYPSP. | SS/PW |
| OBCB59. | <p>THREE MINUTE UPDATE</p> <p>The Board received a brief update from each of the Partner organisations present.</p> <p><u>Primary Care Trust (PCT)</u></p> <p>The Board was advised that progress continued to be made in relation to the new partnership between the Trust and Great Ormond Street Hospital. The Trust Boards of each organisation had formally endorsed the partnership and the transfer of staff would take place on 1 April 2008.</p> <p>It was noted that Gerry Taylor was leaving the PCT and that Helen Brown would be attending in her place.</p> <p><u>Voluntary Sector -HAVCO</u></p> <p>The Board was advised that HAVCO had recently appointed a new Chief Executive, Naeem Sheikh, who would be representing HAVCO.</p> <p>It was noted that progress continued to be made in relation to the Community Link Forum and that elections of public representatives to each of the HSP Thematic Boards would take place in April 2008.</p> <p><u>Learning and Skills Council</u></p> <p>The Board was advised that a conference was being held in April for Head Teachers in order to address proposed reforms in education for 14 to 19 year olds.</p> <p>Planning for 2008/09 was already taking place and it was anticipated that a clear indication would soon be received of the level of funding available for post eighteen education in the Borough.</p> | |

MINUTES OF THE CHILDREN AND YOUNG PEOPLE'S STRATEGIC PARTNERSHIP BOARD (HSP)

TUESDAY, 5 FEBRUARY 2008

| | | |
|----------------|---|--|
| | <p><u>Community Safety</u></p> <p>The Board was advised that responsibility for Substance Misuse amongst Young People was being transferred to the Children and Young People's Service.</p> <p><u>Police</u></p> <p>It was noted that £20K of funding was being allocated to tackle violence in the night time economy. During the weekends in the Turnpike Lane area, between 8pm and 4pm, additional patrols would be carried out to address alcohol fuelled violence.</p> <p>A further £60K of funding had been allocated to provide motorbikes for police patrols and it was noted that these provided the local community with a sense of reassurance as they were able to pursue offenders more easily.</p> <p>The Council was asked if consideration could be given to allocating £35K to the Police in order to provide additional staff to work in Haringey's Youth Centres, who would address the issue of violent 'postcode' crime.</p> <p>The Chair thanked Gerry Taylor for her contribution on behalf of the Board and wished her well in her new appointment.</p> <p>RESOLVED:</p> <p>That the updates provided be noted.</p> | |
| OBCB60. | <p>FUTURE AGENDA ITEMS</p> <p>It was noted that the next scheduled meeting, which had been due to be held on 1 April, would be cancelled.</p> <p>At present the Council's Calendar of meetings had not been set for the next Municipal Year. Once future dates had been agreed Partners would be advised of the deadline for the submission of reports to the next meeting.</p> | |
| OBCB61. | <p>ANY OTHER BUSINESS</p> <p>No items of AOB were raised.</p> | |
| OBCB62. | <p>CURRENT SUGGESTED AGENDA ITEMS FOR NEXT MEETING</p> <p>It was noted that the following items had been proposed for consideration at the next meeting:</p> <ul style="list-style-type: none">• Strategic Focus –Child and Adolescent Mental Health• Youth Support Services and Targeted Youth Support Services | |

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| OBCB63. | NEW ITEMS OF URGENT BUSINESS No new items of urgent business were raised. | |
| OBCB64. | PROPOSED DATES OF FUTURE MEETINGS It was noted that the next meeting, due to be held on 1 April would be cancelled and that a Workshop to facilitate discussion of the new LAA would be held in March. | |

COUNCILLOR LIZ SANTRY

Chair