



Oxfordshire Children & Young People's Trust

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Friday 17 July 2009

1pm - 3pm, Meeting Room 1, County Hall

MINUTES

Present:	Ros Avery	Oxfordshire PCT
	Cllr Antonia Bance	Oxford City Council
	Toni Bremble	Oxfordshire County Council
	Sarah Breton	Oxfordshire County Council
	Chelsi Byles	Young Person Representative
	Andy Couldrick	Oxfordshire County Council
	Sally Dicketts	Sixth Form and FE Colleges
	Sophia Nichols	Parent/Carer Representative
	Jan Paine	Oxfordshire County Council
	Cllr Angie Paterson	South Oxford District Council
	Alison Partridge	Oxfordshire County Council
	Sian Rodway	Oxfordshire County Council
	Sally Taylor	Oxfordshire County Council
	Zoe Taylor	Parent/Carer Representative
	Janet Tomlinson	Oxfordshire County Council
	Cllr Michael Waite	Oxfordshire County Council
Apologies:	Cllr Hilary Biles	West Oxfordshire District Council
	Cllr Louise Chapman	Oxfordshire County Council
	Cllr Richard Farrell	Vale of White Horse District Council
	Andrea Hickman	Oxfordshire Safeguarding Children Board
	Jacqui Malone	Voluntary and Community Sector
	Dr Jonathan McWilliam	Oxfordshire PCT
	Anneli Morgan	Job Centre Plus
	Brendan O'Dowda	Thames Valley Police
	Cllr Dan Sames	Cherwell District Council
	Joanna Simons	Oxfordshire County Council
	Paula Tansley	Oxfordshire County Council
	Dr Helen Van Oss	Oxfordshire GPs
	Alan Webb	Oxfordshire PCT
	David Wilson	Secondary Heads' Association
	Andrea Young	Oxfordshire PCT
Chair:	Cllr Michael Waite	Oxfordshire County Council
Minutes:	Erin Harker	Oxfordshire County Council



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<p>1.</p>	<p>Apologies/Introductions</p> <p>Apologies were noted.</p>	
<p>2.</p>	<p>Minutes of Previous Meeting / Matters Arising</p> <p>Minutes of the previous meeting were agreed as an accurate record.</p> <p>Item 3: The Board is waiting to be informed as to the District Council Representative. New arrangements will be in place for the next meeting in September.</p> <p>It was noted by members that the Chairs of the three Area Trust Boards will report to this Board by exception for discussion/agreement only.</p> <p>Children and Young People and Parents and Carers have now been recruited to each Area Board.</p> <p>Item 5: Maggie Scott and Sian Rodway are pulling together all the work done during the consultation/discussion work. A draft copy of the new Children and Young People's Plan will available to this Board in September.</p> <p>Item 6: The process of meeting the requirements of the proposed Teenage Pregnancy post is underway however this will now be achieved by revising existing accountabilities. The post will not include Healthy Schools as previously stated.</p>	<p>Erin Harker</p> <p>Area Trust Board Chairs</p> <p>Sian Rodway / Maggie Scott</p> <p>Jonathan McWilliam</p>
<p>3.</p>	<p>Developing the Strategic Commissioning Function of the Trust</p> <p>Presentation attached.</p> <p>Following a presentation from Sarah Breton and Patricia Gibson, there was round table discussion about the opportunities and challenges faced by the Trust in taking on a strategic commissioning function.</p> <p>It was acknowledged that commissioning will be an important tool in delivering the CYPP and that effective commissioning takes time and</p>	



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	<p>to report back to their School Governors' Board at regular intervals. It was agreed that governing bodies would be contacted to inform them of their school's participation via Governor Services.</p> <p>Members also noted the importance of letting the young people know what difference they were making to services and provision in Oxfordshire and that officers of organisations in attendance should be feeding back what has been done as a result on a regular basis.</p> <p>Alison Partridge noted a few key headlines from the Children and Young Peoples' Survey, however much of the data is not yet available in the public domain. The full report will be posted on the webpage when it is available and this will be a substantive agenda item for the September meeting of the Trust.</p>	<p>Alison Partridge</p>
<p>7.</p>	<p>Workforce Development Sub-Group Feedback</p> <p>Members endorsed the Children's Workforce Development Council's One Children's Workforce Tool and agreed to a more detailed action plan linked to the refreshed Children's Workforce Strategy which will be brought to the Board in the Autumn.</p> <p>Some Board members raised concerns regarding language and diagrams in the report and asked that these be revised for future meetings.</p>	<p>Sian Rodway</p>
<p>8.</p>	<p>LAA1 Reward Grants Bids Update</p> <p>Oxfordshire has received over £4m in reward funding for LAA1. A group of five Oxfordshire Leaders had agreed, via the Public Services Board, that half the money would return to services that had achieved the target and that the remaining money would be prioritised on both the economy, and deprivation and place.</p> <p>The latter priority includes children and young people and is focused on Banbury and parts of Oxford City. Jackie Wilderspin is project managing the submission of a high-level bid to the Public Services Board in September. She is drawing together a small project group and progress will be reported back at the September meeting.</p>	<p>Jackie Wilderspin</p>



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<p>9.</p>	<p>Any Other Business</p> <p>Members noted that today was Andy Couldrick's last meeting of the Oxfordshire Children and Young People's Trust. Andy will be taking up a Directors position in Wokingham in the Autumn. He was thanked for his contribution to services for children in Oxfordshire and wished the best of luck for the future.</p>	
<p>9.</p>	<p>Date of Next Meeting</p> <p>25th September 2009, 12.30pm – 3pm, Meeting Room 2, County Hall</p>	