



Oxfordshire Children & Young People's Trust

Oxfordshire Children and Young People's Trust

Friday 22 May 2009

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

MINUTES

Present:	Ros Avery Cllr Antonia Bance Jo Booker Cara Brandi Sarah Breton Andy Couldrick Cllr Jean Fooks Andrea Hickman Jacqui Malone Dr Jonathan McWilliam Jan Paine Alison Partridge Cllr Angie Paterson Sian Rodway Paula Tansley Zoe Taylor Janet Tomlinson Helen Van Oss Alan Webb	Oxfordshire PCT Oxford City Council Young Person Representative Parent/Carer Representative Oxfordshire County Council Oxfordshire County Council Oxfordshire County Council Oxfordshire Safeguarding Children Board Voluntary and Community Sector Oxfordshire PCT/County Council Oxfordshire County Council Oxfordshire County Council South Oxfordshire District Council Oxfordshire County Council Oxfordshire County Council Parent/Carer Representative Oxfordshire County Council Oxfordshire GPs Oxfordshire PCT
Apologies:	Cllr Hilary Biles Toni Bremble Chelsi Byles Cllr Louise Chapman Sally Dicketts Cllr Richard Farrell Anneli Morgan Brendan O'Dowda Cllr Dan Sames Joanna Simons Sally Taylor Cllr Michael Waine Andrea Young David Wilson	West Oxford District Council Oxfordshire County Council Young Person Representative Oxfordshire County Council Oxfordshire Colleges of Further Education Vale of White Horse District Council Job Centre Plus Thames Valley Police Cherwell District Council Oxfordshire County Council Oxfordshire County Council Oxfordshire County Council Oxfordshire PCT Secondary Heads / Maintained Schools
Chair:	Janet Tomlinson (Standing in for Cllr Chapman)	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 agreed as an accurate record.</p> <p>Members noted their appreciation of the Discern2 Report on young people's views about housing provision, under papers for information. It was agreed that key messages were relevant across a much broader range of providers. Sarah Breton agreed to feed this back to the Housing and Related Support Commissioning Group.</p> <p>Andrea Hickman confirmed that the Government Office had agreed a refreshed trajectory for NI 70(Injuries in children).</p> <p>Risk management plans are now in place for Aiming High for Disabled Children. This includes additional capacity to the Project Board and to the procurement process. Expressions of interest have now been advertised and contracts will be let from September 2009. In the meantime the existing holiday provision will be sustained over the summer holidays.</p>	<p>Sarah Breton</p>
<p>3.</p>	<p>Partnership Governance Review</p> <p>Paul James, Head of Partnership Working presented the Trust with the Public Service Board's Review of Thematic Partnerships and the implications for the OCYPT.</p> <p>Following discussion, members noted the proposal for an annual review of each thematic partnership and the recommendation that the OCYPT chair becomes a member of the Public Service Board, in order to strengthen accountability.</p> <p>It was agreed that while housing (and specifically Supporting People) would be within the remit of the Health and Wellbeing Partnership, this Trust would maintain responsibility for issues as they relate to vulnerable children and young people.</p>	



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	District Council members will need to agree appropriate representation across the OCYPT and Area Trust Boards.	District Councillors
4.	<p>Director of Public Health Annual Report 2009 – 2010</p> <p>Jonathan McWilliam presented his Annual Report to the Trust and outlined his recommendations (page 23).</p> <p>It was noted that recommendation two, referred to aligning budgets not pooling them, unless there were clear advantages to the use of pooled budgets.</p> <p>Members noted and agreed the recommendations.</p>	
5.	<p>Children and Young People's Plan (CYPP): Formulating the Key Priorities</p> <p>Janet Tomlinson led a discussion with members to agree the key priorities for the OCYPT over the next three years.</p> <p>Members agreed that there should be three overarching themes to the CYPP:</p> <ul style="list-style-type: none"> • Safeguarding (keeping all children safe) • Narrowing the Gap (Breaking the Cycle of Deprivation) • Educational Attainment (Achievement) <p>It was agreed that these areas encompassed the original 'five outcomes' while focussing appropriately on the vulnerable groups. Sian Rodway will be taking the process forward over the next nine months.</p>	Sian Rodway
6.	<p>Confidential Inquiry into Teenage Pregnancy</p> <p>Members agreed to the proposal of recruiting a jointly funded strategic post whose responsibilities would include teenage pregnancies, sexual health, drugs, alcohol, obesity/eating disorders and Healthy Schools. This should</p>	Janet Tomlinson / Jonathan McWilliam



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	<p>provide the necessary capacity and leadership to make a sustained impact in these areas.</p> <p>It was agreed that in the future members would be alerted to any potential media coverage that may require comment.</p>	<p>Erin Harker</p>
<p>7.</p>	<p>Sub-Group Reports</p> <p>Commissioning Sub-Group</p> <p>Alan Webb presented the paper that outlined how the joint commissioning function of the OCYPT could be developed in the future.</p> <p>It was agreed that the Executive Group would work with the Joint Commissioning Sub-Group to bring concrete proposals back to the meeting in July, including a clear definition of Joint Commissioning.</p> <p>Performance Sub-Group</p> <p>Members reviewed progress on the educational achievement of looked after children and the rates for young mothers not in education, training or employment (NEET).</p> <p>Discussion focused on speeding up and sustaining progress in improving educational achievement.</p> <p>It was noted that the recommissioned Connexions Services now target interventions with teenage parents to ensure effective re-engagement with education, employment or training.</p> <p>Members noted and agreed to the recommendation that this sub-group reviews the increase in persistent absences at secondary schools and the increase in young people not in education, employment or training for the meeting in July.</p> <p>Participation Sub-Group</p> <p>Members noted and agreed to the recommendation that the Children and Young People's Sounding Board 6 would be facilitated by the young people.</p>	<p>Commissioning Sub-Group</p> <p>Performance Sub-Group</p>



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	<p>It was noted that the OfSTED inspection arrangements have now been published (May 2009) and concern was raised about the apparent lack of detailed fieldwork and the proposals for unscheduled safeguarding visits and increased use of data. A briefing for members is attached.</p>	
<p>9.</p>	<p>Date of Next Meeting</p> <p>17 July 2009, 12.30pm – 3pm Meeting Room 2, County Hall</p>	