



Oxfordshire Children & Young People's Trust

# Oxfordshire Children and Young People's Trust

Friday 23 January 2009

1pm - 3pm, Meeting Room 2, County Hall

## MINUTES

<b>Present:</b>	Cllr Antonia Bance Cllr Hilary Biles Sarah Breton Toni Bremble Chelsi Byles Cllr Louise Chapman Andrea Hickman Jacqui Malone Val Messenger Brendan O'Dowda Alison Partridge Sian Rodway Sally Taylor Zoe Taylor Janet Tomlinson Dr Helen Van Oss Aganeizka Ward Cllr Michael Waine Alan Webb David Wilson	Oxford City Council West Oxfordshire District Council Oxfordshire County Council/PCT Oxfordshire County Council Young Person Representative Oxfordshire County Council Oxfordshire Safeguarding Children Board Voluntary Sector Representative Oxfordshire PCT Thames Valley Police Oxfordshire County Council Oxfordshire County Council Oxfordshire County Council Parent/Carer Representative Oxfordshire County Council Oxfordshire GP Parent/Carer Representative Oxfordshire County Council Oxfordshire PCT Secondary Heads Association
<b>Apologies:</b>	Ros Avery Andy Couldrick Cllr Richard Farrell Jan Paine Cllr Angie Paterson Cllr Dan Sames Mike Simm Joanna Simons Marilyn Trigg Andrea Young	Oxfordshire PCT Oxfordshire County Council Vale of White Horse District Council Oxfordshire County Council South Oxfordshire District Council Cherwell District Council Oxfordshire County Council Oxfordshire County Council Oxfordshire Schools Forum Oxfordshire PCT
<b>Observers:</b>	Cllr Jean Fookes Kaye Bishop	Oxfordshire County Council Oxfordshire County Council
<b>Chair:</b>	Louise Chapman	Oxfordshire County Council
<b>Minutes:</b>	Erin Harker	Oxfordshire County Council



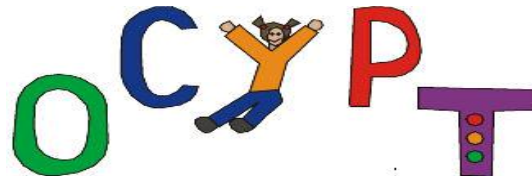
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<p>1.</p>	<p><b>Apologies / Introductions</b></p> <p>Apologies were noted.</p> <p>Jacqui Malone was welcomed to the meeting as the representative for the Voluntary Sector.</p> <p>Aganeizka Ward and Zoe Bray were also welcomed to the meeting as parent and carer representatives.</p>	
<p>2.</p>	<p><b>Minutes of Previous Meeting / Matters Arising</b></p> <p>Minutes of the previous meeting were agreed as accurate.</p> <p>Cllr Bance made the Board aware that she had not been invited to the launch of the 14 – 19 Strategy on 8 December 2008. It was noted that if all District Councillors wished to meet with the lead for the 14 – 19 Strategy, this could be arranged.</p> <p>Cllr Biles noted that the Scrutiny Committee were undertaking a review into teenage pregnancy. Janet Tomlinson noted that she would be happy to attend scrutiny after the follow up meeting of the Confidential Inquiry in April to update members. Cllr Fookes agreed to feed this back to Scrutiny.</p> <ul style="list-style-type: none"> <li>• <b>Employability Pledge</b></li> </ul> <p>It was agreed that all Trust members who signed the pledge will be contacted outside of this meeting with regard to offering of placements.</p>	<p>Janet Tomlinson</p> <p>Cllr Fookes</p>
<p>3.</p>	<p><b>LAA1 Reward Funding</b></p> <p>Members were asked to agree four initiatives to be put forward to the Oxfordshire Partnership for LAA reward funding bids.</p> <p>The following bids were agreed in principle:</p>	



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	<ul style="list-style-type: none"> <li>• Teenage Pregnancy Social Marketing £70k</li> <li>• Computers in Youth Centres £160k (capital)</li> <li>• Breaking the Cycle of Deprivation (BTCDD); Long Term Targeting of Vulnerable Communities £900k (3 years)</li> <li>• Narrow Boat to offer outdoor activities for young people at risk of losing their mainstream school place £605k (3 years)</li> </ul> <p>County Council officers noted that Councillors had not seen these bids before and recognised that they may need to see more detail. The tight timescales had prohibited prior circulation.</p> <p>It was agreed that the bids would be submitted by 4pm as required and that the bids would be circulated to Trust members on Monday so that they could be scrutinised in more detail.</p>	<p><b>Erin Harker</b></p>
<p><b>4.</b></p>	<p><b>Children's Trust Self-Assessment Audit</b></p> <p>Members agreed to the proposal that the sub-groups undertake 6 areas of the self-assessment with a report back to the board at the next meeting in March.</p> <p>The first domain of the self-assessment was considered in detail by members of the meeting and a grading for each element was discussed. Members requested that this initial assessment is now formally reviewed by each sub-group in order to form part of the report in March.</p>	<p><b>Sub-Groups</b></p>
<p><b>5.</b></p>	<p><b>Children and Young People's Plan</b></p> <p>Members noted and agreed to the requirement to refresh the Children and Young People's Plan and their role in doing so to the timescales and reporting cycle outlined in the paper BD03/09.</p> <p>It was agreed that a 'short life' group will be established to manage the task and report to the board. This will be a multi-agency group and members were asked to contact Sian Rodway if they wished to be involved.</p>	<p><b>Sian Rodway</b></p>







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	<p>given a series of questions that they were asked to respond to. Its main aim was to identify areas in which practice could be improved.</p> <p>Concerns mostly focused around workforce capacity, increases in referrals and expectations from different agencies.</p> <p>A key issue locally and nationally has been the time frontline workers have been spending on inputting data to the Integrated Children's System. The County Council have already highlighted their concerns to local MPs. The Trust agreed to write a letter to MPs to lobby against the ICS system.</p>	<p><b>Louise Chapman</b></p>
<p><b>8.</b></p>	<p><b>Any Other Business</b></p> <p>Cllr Bance raised concern regarding information sharing around vulnerable, highly mobile families and reported on a recent case where information had not been passed on.</p> <p>Cllr Biles made a plea to the Board for money to support the Oxfordshire Youth Games. Cllr Chapman suggested that a bid be put into the "Chill Out Fund".</p>	
<p><b>9.</b></p>	<p><b>Date of Next Meeting</b></p> <p><b>Friday 13 March 2009, 12.30pm – 3pm, Meeting Room 2 County Hall</b></p>	