



Oxfordshire Children & Young People's Trust

## Oxfordshire Children and Young People's Trust

Friday 25 September 2009

1pm - 3pm, Meeting Room 5, County Hall

### MINUTES

<b>Present:</b>	Ros Avery	Oxfordshire PCT
	Jean Bradlow	Oxfordshire PCT
	Sarah Breton	Oxfordshire County Council/PCT
	Sally Dicketts	Sixth Form and FE Colleges
	Andrea Hickman	Oxfordshire Safeguarding Children Board
	Jackie Malone	Voluntary and Community Sector
	Anneli Morgan	Job Centre Plus
	Sophia Nicholls	Parent/Carer Representative
	Brendan O'Dowda	Thames Valley Police
	Dr Helen Van Oss	Oxfordshire GP's
	Jan Paine	Oxfordshire County Council
	Alison Partridge	Oxfordshire County Council
	Sian Rodway	Oxfordshire County Council
	Diana Shelton	West Oxford District Council
	Paula Tansley	Oxfordshire County Council
	Zoe Taylor	Parent/Carer Representative
	Alidja Templer	Young Person Representative
	Janet Tomlinson	Oxfordshire County Council
	Cllr Michael Waine	Oxfordshire County Council
	David Wilson	Secondary Heads Association
	Rachel ?????	Young Person Representative
<b>Apologies:</b>	Cllr Hilary Biles	West Oxford District Council
	Joanna Simons	Oxfordshire County Council
	Sally Taylor	Oxfordshire County Council
	Alan Webb	Oxfordshire PCT
	Mark Wheeler	Oxfordshire County Council
	Andrea Young	Oxfordshire PCT
<b>Chair:</b>	Cllr Louise Chapman	Oxfordshire County Council
<b>Minutes:</b>	Patricia England	Oxfordshire County Council

<b>1.</b>	<b>Apologies/Introductions</b>	
	Apologies and member substitutions were noted.	



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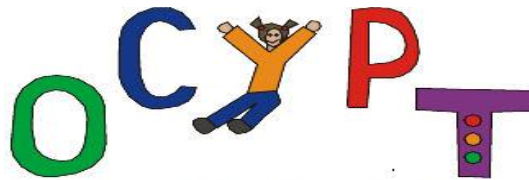
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<p><b>2.</b></p>	<p><b>Minutes of Previous Meeting / Matters Arising</b></p> <p>Minutes of the previous were agreed as an accurate record.</p> <p><b>Item 4:</b> OSCB yet to receive the government guidance in order to develop the protocol – due Autumn 09.</p> <p><b>Item 5:</b> Persistent Secondary School Absences - to future meeting.</p> <p><b>LAA Reward Funding:</b> Sarah Breton to feedback to Trust on final proposals and plans.</p>	<p><b>Sian Rodway</b></p> <p><b>Sarah Breton</b></p>
<p><b>3.</b></p>	<p><b>Developing the Strategic Commissioning Function of the Trust</b></p> <p>Paula Tansley gave an overview of the Commissioning Strategy for the Children Trust. The Commissioning Strategy Workshop on 18 November for Trust members will develop a strategy for the board to sign off.</p> <p>Sarah Breton and Maggie Scott talked through the findings from the self-analysis.</p>	
<p><b>4.</b></p>	<p><b>Performance Challenges</b></p> <p><b>a) Performance Sub-Group Update</b></p> <p>Sian Rodway presented an update and recommendations were agreed. The sub group is currently looking at how we can group indicators to ensure improved links to priorities in the plan. Briefing to next meeting for discussion and actions.</p> <p>Sally Dicketts agreed to find a college representative for the sub group.</p> <p>Clarification on NEETs age group – Sally Dicketts to provide data for 17 year olds. She will bring back to next meeting for information.</p> <p><b>b) GCSE Results Across Oxfordshire</b></p>	<p><b>Sian Rodway</b></p> <p><b>Sally Dicketts</b></p> <p><b>Sally Dicketts</b></p>





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	<p>added</p> <ul style="list-style-type: none"> <li>a covering note from Cllr Chapman should be included</li> </ul> <p>Sian Rodway to action in advance of 1 October 2009.</p> <p>Jackie Malone drew attention to the document 'Safeguarding Standards Eastern Region' which is attached to this document for information.</p>	<p><b>Sian Rodway</b></p>
<p><b>7.</b></p>	<p><b>Oxfordshire Safeguarding Children Board</b></p> <p>Andrea Hickman updated the board on recent serious case reviews and lessons to be learnt. It was important that delays in the Ofsted process did not hinder the implementation of recommendations from the review.</p> <p><b>Funding</b></p> <p>Cllr Chapman to write to the PCT endorsing the Trust's support for more funding for the OSCB. Jean Bradlow to take back to PCT. District Councils also to be formally asked to contribute.</p> <p>Local Safeguarding Panels to be linked to Area Trust Boards through one member of LSP to be member of ATB to ensure local action.</p>	<p><b>Cllr Chapman</b></p> <p><b>ATB Chairs</b></p>
<p><b>8.</b></p>	<p><b>Forward Plan</b></p> <p>The purpose of the forward plan is to list future work and to link with work of other boards. Please inform Paula Tansley of any items. Items on the list so far are:</p> <ul style="list-style-type: none"> <li>Revision of SEN inclusion plan</li> <li>Elective Home Education once Badman Review outcomes published</li> </ul>	
<p><b>9.</b></p>	<p><b>Date of Next Meeting</b></p> <p>Friday 20 November 2009, 1pm – 3pm, Meeting Room 5, County Hall</p>	