

## CYPP Meeting

Monday 16 April 2012

### Minutes

**Present:** Councillor Les Davies (Chair)  
Gloria Jones Powell, Non Officer Board Member of the LHB  
Douglas Wilson, Head of Schools Service  
Neil Matthews, Leisure and Recreation  
Sue Simpson, Principal External Policy Officer  
Carl Cooper, PAVO  
Sumina Azam, National Public Health Service  
Tim Williams, Mid and West Wales Fire  
Mary O Grady, Youth Offending Team Manager  
Amanda Lewis, Head of Children's Services  
Andy Timpson, High School representative  
Clare Lines, Powys LHB

**Youth Forum Members:** Alex Moorhouse  
Caitlyn Smith  
Eleanor Cordy  
Angharad Cage  
Jack Gillum

**In Attendance:** Dominique Jones, Senior Partnership Manager  
Mike Griffiths, Strategic Project Manager  
Stephen Parkinson, Youth Participation Officer  
Janet Bidgood, Youth Participation Officer  
Claire Jones, Admin Unit Officer (Minutes)

<b>1. Welcome</b>	
Councillor Les Davies welcomed everyone to the meeting.	
<b>2. Apologies</b>	
Elaine Morgan, Careers Wales Andrew Cresswell, Powys LHB Paul Griffiths, Strategic Director – Communities, Skills and Learning Ruth Parry Wright, PAVO Trustee Alison Ellis, Primary School Representative	
<b>3. Minutes and Matters Arising</b>	
The minutes were confirmed as a correct record.  <b>Matters arising</b> <b>Participation Strategy</b> – action plans have been received from the majority of agencies.  <b>Family Support Project - Third Sector Representation</b> – there are potential significant implications on third sectors regarding this. Carl Cooper to check what this refers to. 3 <sup>rd</sup> Sector representatives were invited to take part in the first stage research PAVO as well as providers.	

<p><b>Information around Play to the LSB</b> – this has not been done – unclear as to the process SS to liaise with Jenny Haynes.</p>	<p>SS / JH</p>
<p><b>4. Declarations of Interest</b></p>	
<p>No declarations of interest were made.</p>	
<p><b>5. Powys Youth Forum Breakfast Slot</b></p>	
<p>The Youth Forum members gave a talk on their latest achievements including being on 2 interview panels for the Youth Participation Officer Post and the Head of Schools Service Post. It was suggested that there should be another policy within the HR policy and other agencies with regards to having the young people on interview panels – the feed back was that they carried out their duties very professionally.</p> <p>Participation Action Plan – Michelle will be feeding back at the Participation Sub Group next week, individual organisations will get individual feedback.</p> <p>At the CYPP meeting on 22 October, the CYPP meeting will take place in the morning and the Youth Forum in the afternoon.</p> <p>A conference is planned in terms of school councils in order to provide an opportunity for school councils to get together to see how other schools are progressing.</p> <p>Councillor Les Davies congratulated the Youth Forum for doing such a huge amount of voluntary hours as part of the Millenium Volunteers programme.</p> <p>Stephen Pearce, Youth Offending Team has already been nominated to help out as a dummy for the young inspectors. His organisation has already done the online self assessment. MOG suggested that if a pilot was needed they would be happy to get involved.</p>	<p>MW</p>
<p><b>6. Families First Plan</b></p>	
<p>Dominique supplied the Welsh Government with the additional information they requested – this has now been embedded in the final plan and submitted. Dominique has had a letter that the plan has been approved from 2012-2017.</p> <p>An approval letter has been received. Although they have queried aspects of CAMHs and whether Families First funding is being used for statutory services.</p> <p>A case study was sent out to all partners including Welsh Government that the Police had put together, WG now would like them to present at a conference so it is hoped that a the DVD currently being produced will also be presented.</p>	<p>DJ</p>
<p><b>7. Consortium Working – Families First Action Plan 2012-13</b></p>	
<p>CYPPOG received this action plan in terms of the Families First pioneer.</p> <p>Powys have already started to partake in consortium working with regards to Disability and the Disability Service Model.</p> <p>The first thing that needs to be tackled is the technology and the distance of</p>	

<p>travelling, etc which needs to be looked at.</p> <p>There are no proposals beyond learning sets at this point in time and no authority has the appetite for joint commissioning at this stage.</p> <p>Information Sharing Protocol – there is some money available through Powys LSB and a strategy needs to be put in place.</p> <p><b>Decision:</b> Approved.</p>	
<b>8. Bright New Futures</b>	
<p>It appears that other CYPP's are being negative about this, Dominique is going to take back to the CYPP Lead Officer Association. Although a lot of work Powys has seen this as a very positive experience.</p>	DJ
<b>9. Powys Mental Health (Wales) Measure 2010 Implementation Plan</b>	
<p>Clare went through the Powys Mental Health Measure Implementation Plan.</p> <p>This measure has been put in the language for both adults and young people.</p> <p>The 6 June is the date that the LHB and local Authority have to agree it by. Sue O Grady, Claire Turner, Paul Griffiths and Tina Davenport are liaising with regards to it going to the Local Authority Cabinet for approval.</p> <p>Transition – typo – should read up until their 18<sup>th</sup> birthday.</p> <p><b>Decision:</b> Approved.</p>	
<b>10. ADHD Care Pathway</b>	
<p>This document has already been circulated widely for about 6 months.</p> <p>It was mentioned with regards to not just having a pathway for the child but also for the school. This will go into the CAMHS folder.</p> <p>Clare to add a box at the side to re-route people through the CYPP Family and Behaviour support route in order to make the links.</p> <p><b>Decision:</b> Approval subject to the above amendment.</p>	CL
<b>11. ASD Action Plan</b>	
<p>Notification has just been received for £40,000.</p> <p>It has been more aligned with the 10 outcomes and the One Plan.</p> <p>Action Plan aligns to everything we are doing where it touches on children and young people.</p> <p><b>Decision:</b> Approved.</p>	
<b>12. Youth Service Strategy Development</b>	
<p><b>Purpose:</b> To seek CYPP approval to provide Project Management Support to the Youth Service to develop a Youth Service Strategy that better aligns with, and supports where appropriate, CYPP Strategy (in particular Families First,</p>	

<p>whilst also recognising other specialist Youth objectives of universal provision and voluntary engagement. (Key strands of WAG Youth Service Strategy).</p> <p><b>Comments:</b> The paper has gone to CYPPOG and there were concerns which have been mentioned in the risk section. The timescale has been slightly changed to mitigate the risks. It was noted that Mike Griffiths is going to be doing this work and a contract has been extended with Jacky Davies to pick up the Emotional Health and Wellbeing work.</p> <p><b>Decision:</b> Approved.</p>	
<p><b>13. Childcare Strategy</b></p>	
<p>This report has been drafted to take to Cabinet for approval tomorrow.</p> <p><b>Comments:</b></p> <ul style="list-style-type: none"> <li>• It was thought that the strategy may need to go to the LHB, Clare Lines to check.</li> <li>• The Play Sufficiency Audit also has to be undertaken so it is hoped to link it in to this document.</li> </ul> <p><b>Decision:</b> Approved.</p>	<p>CL</p>
<p><b>14. Shared Purpose – Shared Delivery documents and LSB Consultation Response</b></p>	
<p>The consultation has closed on 31 March and it has already been submitted.</p> <p>The Youth Forum members would have been consulted on the One Powys Plan last Autumn.</p> <p>It was thought that the guidance fudges the LSCB issue. It was noted at the LSB that the LSCB was particularly concerned.</p>	
<p><b>15. Partnership Review Process – Direction of Travel</b></p>	
<p>The One Plan is now in place and now there needs to be a pathway underneath it.</p> <p>Sue Simpson took us through the Direction of Travel presentation.</p> <p>There is an away day scheduled for the 27 April. Following from this day, if there are further issues, work may be undertaken through an individual process.</p> <p>There is an urgency to get something in place and a revised partnership model will go back to their meeting in June.</p> <p><b>Comments:</b></p> <ul style="list-style-type: none"> <li>• There is a need for change, discussions taken place here will get fed back into the meeting on 27 April.</li> <li>• There is an opportunity to have a more holistic approach into a partnership way of working.</li> <li>• It feels like there is some important pieces missing e.g. Youth Offending Team, LSCB, Adult Safeguarding, IFST requirements.</li> </ul>	

<ul style="list-style-type: none"> <li>• Concern was raised as to who will be attending the meeting on the 27 April?</li> <li>• Comments were noted and Sue will take them back to the LSB.</li> </ul>	SS
<b>16. YIS Report</b>	
For information.	
<b>17. LRSP/CAF Report Highlights</b>	
For information.	
<b>18. Integrated Disability Service – Highlight report</b>	
For information.	
<b>19. Any other Business</b>	
Gloria thanked Councillor Les Davies and wished him well for the elections.	
<p>Youth Forum Members</p> <p>The Youth Forum do not receive an agenda or papers prior to the meeting, a discussion took place around how could they receive the papers sooner and play a fuller part in the meeting? Everyone to think about this and bring back to the next meeting.</p>	ALL
<b>20. Date and Time of Next Meeting</b>	
Monday 16 July, Committee Room A, Gwalia	

Signed \_\_\_\_\_ Date \_\_\_\_\_