

CYPP Meeting

Monday 16 January 2012

Minutes

Present: Gloria Jones Powell (Chair)
Councillor Les Davies
Chris Jones, Head of Leisure and Recreation
Andy Timpson, High Schools rep
Elaine Morgan, Careers Wales
Sue Simpson, Principal External Policy Officer
Ruth Parry Wright, PAVO Trustee
Tim Williams, Fire Service
Sian Jones, Coleg Powys
Andrew Cresswell, Powys LHB
Mary O Grady, Youth Offending Team
Douglas Wilson, Head of Schools Service
Amanda Lewis, Head of Children's Service
Carl Cooper, PAVO
Claire Lines, Powys LHB
Neil Evans, Station Manager, Brecon Fire Station
Alison Ellis, Primary Heads rep

Youth Forum Members: Tom Turner
Ryan Miles Roberts
Lucia Jones
Sophie Clark

In Attendance: Michelle Wozencraft, Communications Officer
Rebecca Unsworth, Youth Participation Officer
Dominique Jones, Senior Partnership Manager
Claire Jones (Mins), Admin Unit Officer

1. Welcome	
Gloria Jones Powell welcomed everyone to the meeting.	
2. Apologies	
Kelvyn Curry Paul Griffiths Wales Probation Trust Carol Shillabeer Shelley Davies Mike Griffiths	
3. Minutes and Matters Arising	
The minutes were agreed as a correct record. Matters Arising: One Plan – it has been adopted by the Partner agencies. Sue Simpson will circulate the document.	SS

Commissioning and Procurement Strategy – it has not been discussed at the LSB. The Forum is currently forming a response, it will be discussed at the SMT of Powys County Council. This issue is still pertinent and needs to be discussed at the highest level.

Concern was expressed that the LSB is not the correct place for it to go. It is going to be affected by Education as it is regional commissioning.

IFSS – the Deputy Minister has agreed a date for the launch – 5 March. A training programme is being rolled out across the County and Consortium. All teams will be in place by the end of March. Powys' Public launch needs to align with the LSB conference.

Lottery – PAVO are facilitating the process as agreed at the last meeting. The issue is about the CYPP role, PAVO will report to the CYPP with the outcome. It was suggested to have a small working group. A further update required in April.

Partnership Rationalisation – Andrew Cottom, Powys LHB Chief Executive came to the Partnership Thematic Network, it was felt it was a positive meeting. A report will go to the LSB meeting at the end of March.

4. Powys Youth Forum

Members of the Powys Youth Forum were present at the meeting and gave a detailed talk on the report.

Comments:

Policies – currently the policies within Schools are not consistent, it was suggested to have a uniformed approach to the policies as they do not appear the same from school to school e.g. substance misuse. It was thought that some policies could be the same but they are not applied the same. Andy Timpson is collating a survey into substance misuse by the end of the month.

It was suggested that schools could put the policies on their websites.

Spotlight debate – looking at dates for this year as there is a lack of representation from schools.

Residential – 13-15 February.

Interview training – the Youth Forum can support the interview process where young people are involved.

School toilets – young people do not seem to want to take this issue further, it was suggested that this may have to be looked into at a spotlight debate.

Protocol forms – anyone wishing to consult with the Youth Forum can complete the forms on the CYPP website.

Accreditation – the young people can now gain accreditation through Agored, their log books do tie into the accreditation scheme. If there are any difficulties with the accreditation, Rebecca to speak to Chris.

<p>Celebration of Achievement Award – Contribution to School Award – Lucia won an award in Gwernyfed School.</p> <p>Someone from the Youth Forum will be attending the CYPP at each meeting.</p> <p>Gloria thanked the Youth Forum for their valued input.</p>	
<p>5. Family Support Developments</p>	
<p>Introduction: Children’s Services and the partners of the CYPP are currently engaged in the planning and development of services for the next strategic period in line with the integrated model that has been endorsed by the CYPP.</p> <p>Comments: The wrong report has been embedded. The LHB will have to liaise with Amanda. A Multi Agency Task Group is mentioned in the report, it is CYPPOG who would have overall responsibility to manage it. There is already a Multi Agency Group for services. Carl raised concern about the Third Sector representation at meetings. This will need to be looked at.</p> <p>Recommendations:</p> <ol style="list-style-type: none"> 1. To support and fully engage with the work and activity in relation to the national work on models of care enabling Powys to raise the profile of the work and activity to have undertaken and ensure there is a voice for rural Wales within the models of care 2. To align the above activity with the local planning and delivery of family support services at tier 3 and to ensure a clear understanding of the current trajectory of numbers of children 3. For the CYPP/CYPPOG to support the work and activity that Cordis bright will undertake along side us to ensure we have a full and comprehensive knowledge of our vulnerable families. <p>Decision: Agreed to all recommendations.</p>	
<p>6. Play in Powys</p>	
<p>For information.</p> <p>Comment: The Minister will be putting more resources to local Authorities for play. The Youth Forum have contributed to the information through the Spotlight Debate. Round 2 funding – Dyfodol Powys Futures were successful, a report will come to the next meeting on progress. Due to funding, some posts have been deleted. Commissioning work – any support would be welcomed through CYPP.</p> <p>Recommendations:</p>	

<p>Partners acknowledge the statutory duties with regards to play and give due consideration to play when designing and delivering their own services.</p> <p>A commitment from partners to contribute to future Play Sufficiency Assessments and strategies with both information and where necessary resources.</p> <p>That this paper be submitted to the LSB for information in order to ensure wider stakeholders are aware of their responsibilities around play.</p> <p>That partners and wider stakeholders are fully involved in the review of the current Play Strategy.</p> <p>Decision: It was thought that the LSB needed more information and detail. Agreed to support the recommendations.</p>	
7. Participation Strategy Update	
<p>Purpose: To update the CYPP on the Participation Strategy 0-25 (2011 – 2014) and accompanying action plans and to inform of the Consultation Document for Local participation strategies.</p> <p>Comments: LHB – Ruth Marks-Twelve trees has now been identified. Education – Ann Kenyon and Ian Roberts PAVO – can use PAVO’s networks/links. Leisure & Culture – Michelle to discuss with the Management Team as there may be more than 1 plan. Careers Wales – Elaine to look at it and get back to Michelle. Highways/Planning Services – not on the list. The process needs to be managed with the resources we have.</p> <p>Recommendation: Partners that have not submitted a phase 1 action plan to do so by 31st March 2012 (one week before February CYPPOG and the next Participation group meeting). This to be emailed to youth.participation@powys.gov.uk.</p>	
8. Integrated Workforce Development	
<p>Purpose: To seek agreement to re-establish the Integrated Workforce Board with a view to developing a revised strategy and to ensure that all training conforms to the requirement of EU procurement rules.</p> <p>Comments: Contact Dominique or Jo Harris (Training Unit). LHB – there is representation. A connection needs to be made with HR, as yet they are not keen to include their training into the training brochure. Youth Service – most training is procured regionally through SWAMWAC.</p> <p>Recommendation:</p>	

<p>To note the contents of the report particularly in relation to the Procurement Framework requirement and to endorse the re-establishment of the Integrated Workforce Board and nominate appropriate membership.</p> <p>Decision: Agreed to the recommendations.</p>	
9. Welsh Government Feedback – Families First	
<p>Dominique is to email the feedback to the group.</p> <p>CYPPOG felt that it is initial feedback. There are points to be noted which it is felt have already been answered.</p> <p>Families First Plan – need to be clear that it is a whole family approach and not just children.</p> <p>It is unsure whether we will receive formal feedback.</p>	DJ
10. Case Study	
<p>Dominique presented us with a case study.</p> <p>The next 18 months has been resolved for the young person, an educational package is in place. The parents are delighted with the offer.</p> <p>It was suggested to make a film about this young persons experience and other young person’s experiences of the LRSP process.</p> <p>Stephen Hayes and Les Davies have discussed these young people who have slipped through the net, it is unsure as to how many are in the system.</p>	
11. Any Other Business	
<p>No further business was reported.</p>	
12. Items for next Agenda	
<p>Progress on Mental Health Measure Programme Board for South Powys and future of Bronllys site</p> <p>Further items to be sent to Dominique.</p>	

Signed _____ Date _____