

CYPP Meeting

Wednesday 23rd March 2011

Minutes

Present: Councillor Les Davies, Joint Chair
Amanda Lewis, Head of Children's Services
Andrew Cresswell, Powys LHB
Douglas Wilson, Head of Schools and Inclusion
Chris Jones, Head of Leisure and Recreation
Elaine Morgan, Careers Wales
Kay Francis, European and External Funding Officer
Paul Griffiths, Strategic Director – Community, Skills & Learning
Carl Cooper, PAVO
Clare Lines, Powys LHB
Julia Livesley, Wales Probation Trust
Tim Williams, Fire Service

In Attendance: Dominique Jones, Senior Partnership Manager
Mike Griffiths, Strategic Manager
Hannah Davies, (Minutes), Admin Unit Officer
Peter Jones for Item

1. Welcome	
Les Davies welcomed everyone to the meeting.	
2. Apologies	
Gloria Jones Powell Mary O Grady Shelley Davies Christopher Potter Beryl Evans Carol Shillabeer Huw Meredith	
3. Declaration of Interest	
No declarations of interest were made.	
4. Minutes and Matters Arising	
Minutes from 7 th September 2010 – the gap is due to the November meeting being cancelled due lack of attendance. The minutes were agreed as a correct record. Matters Arising <u>Commissioning Framework</u> – From a Council perspective a workshop was held with Members and an email from Barbara Smith had indicated that further work was to be completed. DJ e-mailed Barbara Smith highlighting that the work should take place in the arena where the documented had originated so that learning across the sectors could be shared. DJ has had no response to date and will contact Barbara for further discussion.	DJ

<p>CC also informed the group that he recently received a letter from Cllr Michael Jones stating that the Council need to complete some internal work before considering adopting the Commissioning Framework.</p> <p>Group agreed the importance to ensure that duplication and replication does not take place.</p> <p>CC will reply to Michael's letter and report back at the next CYPP meeting.</p>	CC
5. Change Plan	
<p>Peter Jones discussed the Price Waterhouse Cooper initiative in respect of the Change Plan. It was agreed that DJ & Peter would meet to ensure that all CYPP work that should be embedded in departmental plans is listed.</p> <p>Concerns raised that not all CYPP partnership work and future work is being stated/ recorded within individual service plans, resulting in gaps of work not being reflected – which has implications for resource management / allocations.</p> <p>Discussion how the Change Plan and One Plan fit together and aligning the way in which the two plans will align along with other LSB agency plans.</p>	DJ & PJ
6. Families First Bid	
<p>LD thanked everyone who contributed to the bid.</p> <p>The bid has already been submitted due to the deadline. DJ gave a presentation and presentation handouts where circulated.</p> <p>Families First has replaced Cymorth and funding was available to apply for pilots/ pioneers, all applications had to be submitted by 11th March 2011. This was additional to the Core Families First funding for projects / services.</p> <p>Due to no interest of working with Powys as a consortium bid from other authorities a single bid was submitted by DJ. DJ feels positive for future joint work with Ceredigion from the link of the new Director of Social Services for Ceredigion and Powys Parry Davies from the 1st April.</p> <p>Proposal</p> <p>Through a process of whole systems change, it proposed to establish a combined framework for the development and improvement of universal services together with a networked approach to protect and meet the needs of vulnerable children and their families. Key strands of the strategy promoted has been:-</p> <ul style="list-style-type: none"> ▪ Better prevention and earlier intervention. ▪ Inclusion for the most vulnerable and disenfranchised children and young people including those who have been excluded and / or have additional needs. ▪ A stronger emphasis on parenting and families and providing better universal and targeted support. ▪ Workforce development and reform with a view to developing a skilled and flexible workforce. ▪ More integration and accountability through the way services are planned, 	

<p>commissioned and delivered, particularly at community level.</p> <p>DJ took the group through Appendix 11 - Funding Requirements and the proposal to extend the funding for a full time CAF/ LRSP Co-ordinator and CAF/ LRSP Admin support.</p> <p>Families First WAG representative contacted DJ enquiring if Powys would be submitting a bid and met with DJ to discuss bid.</p> <p>As part of the bid funding DJ has specified cover supply costs for school staff to attend training, meetings, and forums for CAF/ LRSP to increase their engagement. This would link with the Estyn recommendation</p> <p>DJ and other members attended the IFSS Regional Learning Event on the 18th March 2011- event has positive links with the direction of travel of the Families First bid. By using certain existing legislation and powers the pooling of resources was highlighted, illustrating key flexibilities, particularly about the carrying over of under spend to the next financial year.</p> <p>Group discussion with regards to the governance structure for the bid. DJ informed the group that from the IFSS event it was made clear that there is a strategy requirement for an IFSS Board. The IFSS would provide a larger cross over with adult services and membership would need to be considered. This was seen as a positive outcome.</p> <p>Developing the One Plan to become the overarching plan- governance not fully in place. PG suggested that the Families First Bid and the Integrated Disability papers need to be taken to the County Council Board and other relevant boards. Need to simplify language and message.</p> <p>Part of bid proposed that Powys would facilitate, host and formalise an existing informal group called the National Forum for Intergraded working in order to provide a platform to show case Pioneer work across Wales.</p> <p>Recommendations: Group discussion with regards to the 4-6 week therapeutic based programme- Agreed Families and IFSS to be on the next CYPPOG agenda.</p> <p>Geographical area – further work to be continued with defining a clear geographical framework drawing from the Council and other agencies current working areas.</p> <p>Work is progressing towards paperless Powys working on a database for CAF/ LRSP that will enable efficient performance management and a cross sector interface – this too would support feedback from Estyn.</p> <p>Briefing to go to the Integration Board. Briefing to go to Social Services Steering Committee</p> <p>Group thanked DJ for her work in completing the bid in the short timescale.</p> <p>CYPP formally approved principles of bid.</p>	<p>DJ</p> <p>DJ</p>
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6. Levels of Need	
<p>Document shared with the group. It builds on a previous piece of CYPP work but has been developed as a result of work done with in Children's Services regarding early intervention and prevention.</p> <p>It fits with the work activity for the early intervention, prevention agenda and embraces a whole raft of services, ensuring all staff are able and confident to identify the right support package and referrals at all Tiers of Need.</p> <p>This will result in the right cases being referred to Children's Social services. Document shared at MASMB's and Safeguarding forums- positive feedback and will result in promoting other referral routes and other opportunities.</p> <p>Agreed for further language and mapping work to continue with Health Service tying in their own tiered models. Report back at next CYPP meeting for document to be endorsed.</p> <p>DJ to request that Roy Choudhury and Christine Davis meet with Clare Lines.</p>	DJ CL & RC
7. Integrated Disability Service	
<p>AC & DJ presented paper on behalf of Jacqueline Davies, Project Manager, Integrated Disability Service for Children and Young People.</p> <p>Jacky presented this proposal to the Disability Reference Group 2nd March.</p> <p>Proposal</p> <p>2.1 To agree a hub and spoke model of integration where the core service offer will primarily function at tiers three and four but will interface with virtual teams of tiers one and two service providers supported by the Integrated Care Pathway Model.</p> <p>2.2 To agree the direction of travel as outlined in the project plan which will consider a phased approach:</p> <ul style="list-style-type: none"> • Phase 1 Initiation • Phase 2 Implementation • Phase 3 Integration <p>2.3 To agree the branding of the project for identity and communication purposes.</p> <p>Agreed at the CYPOG meeting for CYPPOG members to take proposal to their services and any meeting groups where relevant for further engagement and understanding.</p> <p>Jacky's role to deliver and set up model in Powys.</p> <p>Recommendations: Proposal to also be taken to Social Service Steering Group and Integration Board.</p> <p>Proposal endorsed.</p>	DJ
8. Children and Young People's Arts Strategy	

Chris Jones took group through Creative Futures, Children and Young Peoples Art Strategy and explained the process of consultation.

Strategy has gained positive feedback, only question raised was whether it was felt to be achievable in the current economic climate. Strategy's actions are "intended" actions depending on the allocated budget from PCC.

The strategy was endorsed.

9. CBT Strategy

MG explained the CBT Strategy background to the group.

Purpose:

- To provide an update on the progress made with regard to the Authority's CBT project and recommendations as to its future developments.
- How this can be integrated into the development of the Youth Intervention Service.

Powys ran successful pilots and projects with positive impact on children and young people. WAG has offered opportunity for further funding to continue for 12 months.

Strategy links with care pathways, part of the behaviour tool kit and receives referrals from the support of LRSP.

Further CBT training will be carried out through the additional funding from WAG- aiming to train 20+ practitioners from partner services. Such as Police and Leisure staff.

Support proposal to not only target specific children but target the specific schools this will assist in imbedding the process and sustaining.

Common behaviour support strategy to be devised.

WAG will feedback in April 2011 if funding successful.

Issues for further evidence of the impact and outcomes of the project. MG assured the group that if funding secured that this research will be carried out.

Group also discussed raising the level of schools and governors engagement in this process. This link will be enhanced and MG informed the group that referrals for CBT process may identify other issues. Support required and referrals made to LRSP's and other services.

TW also highlighted that the CBT process can be carried out through the Fire Phoenix Projects. MG and TW to link work and discuss further.

At the South MASMB's meeting it was agreed that funding can be secured from the Llandrindod LRSP to fund refreshments and transport to run a Llandrindod Phoenix project going to Rhayader fire station.

Proposal was endorsed.

10. Youth Forum Report

Youth Forum report attached to agenda for all members to read. The recent residential was a great success and the Youth Forum members work extremely hard throughout.

KF informed the group that a bid to Youth in Action in the near future is planned to

bid for funding to arrange a Swedish exchange. Aiming for initial visit early 2012 with the Swedish representatives visiting Powys by early Autumn.	
KF will work with Janet Bidgood and Michelle Wozencraft to complete bid.	
11. Health – New Directions & SOP	
CL presented the New Direction document and background to the group for discussion.	
New Direction document- The document pulls together all aspects of LHB work and provides a framework for the alignment of planning.	
CYPPOG members agreed to share document within own service areas and feedback any comments.	
One Plan to be incorporated into New Direction document.	
CL expressed the long term plan for children’s and women’s health services to be co-located in Community Focused schools throughout Powys.	
Concerns of the lack of reference to the key children’s agenda in the Chairman/Chief Executive summary.	
Agreed that this message will be clear in all public consultations.	
CL will take back all feedback received.	
From group discussion for school modernisation consultation CL suggested that a young person’s copy of the New Direction Health document could also be devised as a way forward to imbedding issues.	
12. School Modernisation Consultation	
Consultation stage is currently half way through. DW welcomes any feedback from group members and all public feedback to be submitted by the 6 th June. Consultation information is available on the website.	
Hard copy of the documents can be requested. Young person’s version is also available.	
From the recent Estyn inspection it was recommended that CYPP & Education are the core.	
13. CYPP Business Plan (2010-2011) Half Year Monitoring Report	
Due to the November meeting being cancelled- reports for next quarter are being gathered. Papers for member’s information.	
14. NSF Evaluation Report	
Due to the November meeting being cancelled- reports for next quarter are being gathered. Papers for member’s information.	
15. Any other Business	

CC informed the group of recent Lottery funding opportunity "Improving Futures". This fund is allocated for 20 projects that are voluntary sector lead.

Yvonne met with the CYPP SMT and discussions were held on the vision of the model for the bid with Yvonne will be the bid lead. Aiming at bidding for a large pot rather than a number of small bids. Can bid for £900 thousand over 3-5 years.

Aim of the bid to provide 3rd sector groups the opportunity to engage in the CAF/LRSP process and supply cost funding to attend training. The bid will also focus on developing a lead professional role confirming what their role and responsibility will be.

Bid based around developing and driving the Jigso structure.

Expression of interests to be submitted by 12th May 2011.

CC requested if Dominique Jones and Les Davies / Gloria Jones Powell become the CYPP authorised signatories of bid.

CC also mentioned another £12 million Lottery fund available from June- "Community Voice".

Link with Improving Futures bid for enhancing engagement and participation.

Group agreed that there is a great opportunity to access funding. Bids to be devised.

CC proposed to the group if agreed to have a national 3rd sector representative sit on the CYPP. This had been the case in the past

CC proposed if Nia Lloyd from National Young Farmers could be considered as representative. Group agreed that it would be useful to have a link beyond Powys. All agreed that Nia Lloyd to sit on CYPP as National 3rd Sector representative.

Date and Time of Next Meeting

**12th May 2011,
10am**

Gwalia, Committee Room A

Signed _____ Date _____