

CYPP

Tuesday, 26th January 2010
At Coleg Powys, Llandrindod Wells

Minutes

Present: Cllr Melanie Tunnicliffe/Gloria Jones Powell, Chair
Amanda Lewis, Head of Children's Services, PCC
Douglas Wilson, Head of Schools and Inclusion, PCC
Paul Griffiths, Head of Leisure and Recreation, PCC
Carol Shillabeeer, Nurse Director, Powys LHB
Yvonne Owen-Newns, PAVO
Supt Huw Meredith, Dyfed Powys Police
Mair Wilson, representing the Welsh Language Group
Elaine Morgan, Careers Wales
Judith Pryce – Secondary Heads
Janet Houton, Area Manager, Dyfed Powys Probation Trust
Mary O'Grady, YOS

In Attendance: Dominique Jones, Senior Partnership Manager, CYPP
Sue Simpson, Principal External Policy Officer, PCC
Ruth Parry Wright, PAVO
Mike Griffiths, CYPP
Catherine Wilson (Minutes)

1. Welcome	
Apologies were made to those that had problems printing off papers for the meeting. It was highlighted that the Agenda and Papers are usually sent out a week in advance.	
2. and 3. Apologies	
Apologies were received from Councillor Kelvin Curry, Police Authority Member; Claire Lines, Powys LHB; Andrew Cresswell, Powys LHB; Carl Cooper, PAVO; Timothy Williams, Fire; Donna Wilson, PCC and Shelley Davies, CYPP.	
4. Minutes and Matters Arising	
Slight amendment to accuracy – pg 3 – item 9 - prevent and reduce exclusion. CAF Training has commenced – need to look how to take forward to next stage and meet the requirements required. Mid Term Review – Has been sent to WAG but receipt not been formally acknowledged. To take to CYPPOG for discussion and back to April CYPP. Proposed Direction of Travel Paper – CYPP and HSCWBP – Currently on hold. To link with Health and Social Care and Well Being and work with Thematic Group. A Safeguarding paper has been drafted and should be ready for April CYPP. Cymorth Report – Mair W highlighted the concerns with future funding for services through the medium of welsh. It was advised that Action for Children can provide extra support in this area. Mair W disagreed as felt there were no suitable workers in this area. DJ to take back and make sure specification is addressed – welsh language not mentioned in Spec.	DJ

5. Integrated Care Pathway (DJ)	
<p>Purpose – To seek agreement on a proposed direction of travel in relation to the adoption and implementation of the Integrated Care Pathway and a concurrent proposal to develop a feasibility paper to establish a fully Integrated Disability Team.</p> <p>This was discussed at CYPPOG. One of the first merger projects to be discussed between Powys LHB and PCC. Cllr MT was supportive but felt there was a need to have further discussion and clarity as to where it sits within the Council. There were issues raised around the governance and on who makes the decisions to take forward, it was agreed a paper would go forward to respective Boards. Similar governance issues have been raised at HSCWBP. Pre-school to be linked in at the next stage and to widen out.</p> <p>Decision - In agreement in principle with the direction of travel but needs clarity for the way forward.</p>	DJ
6. Local Safeguarding Children's Board - Anti Bullying and Discrimination	
<p>Purpose – To seek agreement for a proposal to cease the LSCB Anti-Bullying Task Group and to assign the strategy and action plan to the CYPP Mental Health and Well Being Group.</p> <p>PG outlined the proposal asking CYPP to agree to the direction of travel and endorse. Need to ensure correct membership on this Thematic Group.</p> <p>Decision - Agreed to take forward with a clear presentation linking in with the paper.</p>	PG
7. Reconfiguration of the 3 Areas in the North of the County (DJ)	
<p>Purpose – To seek approval for a slight change to the way in which the 3 geographical areas are configured in the North of the County</p> <p>It was highlighted that this slight change will still allow data to be measured as in previous format. Carol S confirmed that the Shire model is used for Adult Services within Powys LHB and there is a meeting to discuss Childrens Services.</p> <p>Locality working needs defining. Leadership Learning Sets may miss out on previous good work. It was suggested that Shelley Davies to take part in that Group to ensure links are made. LRSPs could refer between areas.</p> <p>Invitations on representation to be sent out to ensure that Operational Managers are around the table.</p> <p>Decision – Agreed to slight change.</p>	
8. Info-Engine (CC-PAVO)	
<p>Purpose - A draft proposal was brought to this Group for discussion.</p> <p>A presentation to be made at the next CYPPOG for discussion. It was highlighted that this was a draft proposal and was not coming to this Group with a firm proposal. For discussion only.</p> <p>YON talked through the proposal on behalf of PAVO. A partnership project which aims to be self maintaining by all agencies but requires a small amount of</p>	

<p>resources to support this on a regular basis. Governance and finance needs to be considered further.</p> <p>Mike G highlighted that this project would compliment the Family and Youth Information Service and the Assessment of Need. If this project is not taken forward then there would be a need to develop another database service to support the latter.</p> <p>There were concerns raised on risks with safeguarding issues. PAVO as the umbrella body would have to make sure reasonable steps are taken and a grading system to be implemented to know that this procedure is in place. To ensure information is constantly updated on the database is crucial.</p> <p>Decision - All these issues to be taken forward for further consideration and discussion.</p>	
9. SAIT Pilot (DJ)	
<p>Purpose – To seek approval for Powys CYPP to express an interest in taking part in the development process for a Self Assessment and Improvement Tool (SAIT) for Children and Young People’s Partnerships.</p> <p>WAG are seeking expressions of interest by 1st Feb. To be put forward as a pilot study in 2012. Need to have an understanding down to the Thematic levels. To be discussed further at Network Groups and Lead Members need to support proposal and to be informed on the process. This will link in with the Assessment of Need and to assist inspection.</p> <p>Decision – All in agreement</p>	
10. Configuration of the Pupil Referral Unit in Newtown (DW)	
<p>Purpose – To agree the strategic direction of the proposal.</p> <p>DW outlined the proposal that will lead to the merging of the functions of the Pupil Referral Unit structure with those of Brynyllywarch Special School. Positive response by WAG. Meeting with Head Teacher and the Governing Body on Thurs, 28th Jan.</p> <p>J Pryce commented on the Secondary Modernisation Programme and made her concerns on the decision being made without consultation with Heads and which will have an impact on Newtown. DW explained as this is still at an early stage therefore no consultation has been made and the issues will be picked up at a later date. DW explained there is a need to further integrate services and to widen the menu of provision in Powys to support the young person. There are three Special Schools in Powys where many could be supported through more local provision and accessing main stream school facilities. To be discussed further at Senior Management Board.</p> <p>Decision – A Lewis supported the proposal and everyone agreed.</p>	
11. Qrt 2 Business Plan – Monitoring Report (DJ)	
<p>This report has been superseded by the Mid Term Review. To be recorded for audit trail purposes.</p>	

12. Any Other Business	
<p>Welsh-Medium Education - Booklets were distributed giving advice on welsh-medium for parents and carers in Powys. Further copies available from sarah.astley@powys.gov.uk – tel no. 01597 826265.</p> <p>Media Coverage – DJ informed the Group of the high percentage of positive media coverage that the Partnership has had with assistance from Michelle Wozencraft, Communications and Marketing Officer of the CYPP.</p> <p>Substance Misuse – Tender will be going out for Substance Misuse in Powys.</p> <p>Annual Counselling Reporting Framework – Invitation to the morning session on 17th Feb – self evaluation – representation from each area advised.</p> <p>Review of Community Strategy – Action Consultation Officers Network – Workshop on 5th March – Participation Cymru – aimed at officers who undertake consultation as part of their work.</p>	
Date and Time of the Next Meeting	
6 th April 2010 – 10.00 a.m. at Coleg Powys, Llandrindod Wells	

Signed _____ Date _____