

## CYPP Meeting

Tuesday 29 June 2010

### Minutes

**Present:** Gloria Jones Powell (Chair), Powys LHB  
Councillor Leslie Davies  
Donna Wilson, Interim Strategic Director  
Mary O Grady, Youth Offending Team  
Paul Griffiths, Strategic Director – Community, Skills & Learning  
Carl Cooper, PAVO  
Amanda Lewis, Head of Children’s Services  
Mair Wilson, Welsh Language Reference Group  
Huw Meredith, Police  
Andrew Cresswell, Powys LHB  
Tim Williams, Fire & Rescue Service  
Douglas Wilson, Head of Schools & Inclusion  
Carol Shillabeer, Director of Nursing, Powys LHB – arrived at item 9

**In Attendance:** Dominique Jones, Senior Partnership Manager  
Mike Griffiths, Strategic Manager  
Shelley Davies, Strategic Manager  
Claire Jones, Admin Unit Officer, (Minutes)  
Melanie Amor, LSB Secretariat  
Janet Bidgood, assisting Powys Youth Forum  
Rebecca Unsworth, Participation Officer

1. Welcome	
<p>Gloria welcomed Councillor Leslie Davies to the meeting and thanked Councillor Melanie Tunnicliffe (in her absence) for all her support, Gloria reported that there would be a presentation at the end of the meeting.</p> <p>The young people were welcomed to the meeting to give a presentation on Powys Youth Forum work for 2009/10.</p> <p>The next Youth Forum Residential is taking place on 2 – 4 July where discussions will take place around:</p> <ul style="list-style-type: none"><li>• School Modernisation</li><li>• Budget</li><li>• Audit of Need</li><li>• Single Plan</li></ul> <p>It was suggested that ideas should be fed back to a future meeting.</p> <p>When planning the residential, the LSB ‘Eat carrots, be Safe from Elephants’ link could be made with attendance at the residential.</p> <p>There is a participation protocol which is available to anyone wishing to consult with the forum, Rebecca to send to Dominique for circulation with the minutes.</p> <p>Gloria thanked the Youth Forum for their presentation.</p> <p>Carl mentioned the Lottery had £50m for children and young people coming</p>	RU

<p>soon, 80% of Lottery money is earmarked for the Third Sector. PAVO should be leading bids to fit in with strategic plans and priorities. PAVO are inviting partners to be part of a process to bid for these pots of money.</p>	
<p><b>2. Apologies</b></p>	
<p>Councillor Kelvyn Curry  Elaine Morgan  Dr Chris Potter  Sian Pinner  Chris Jones  Jan Houton, Probation  Clare Lines  David Underhill</p>	
<p><b>3. Declaration of Interest</b></p>	
<p>No declarations were made.</p>	
<p><b>4. Minutes and Matters Arising</b></p>	
<p>The minutes were agreed as a true record.</p> <p><b>Matters Arising</b>  Personal Information Sharing – anyone who has not signed it, please return asap.</p> <p>Excellence Awards (Parent Works) – credit was expressed to our team that we have been put forward to the finals.</p>	
<p><b>5. Commissioning Framework</b></p>	
<p><b>Introduction:</b>  The document outlines an agreed approach to the commissioning of services whether jointly or as a single agency. It could provide a framework to be adopted as a requirement for all agencies and partners operating within the County of Powys in the drive for service modernisation and the quest for efficiency and effectiveness in meeting identified need.</p> <p><b>Comments:</b></p> <ul style="list-style-type: none"> <li>• A process of consultation / adoption will take place at the LSB and it also needs to be agreed at the CYPP.</li> <li>• It will be going to the LSB on Friday, if there are any adjustments or amendments, these need to be fed back to PAVO.</li> <li>• The document has been to CYPPOG and has already been amended to reflect their thoughts.</li> <li>• There is no reference to joint commissioning on a regional / inter county basis.</li> </ul> <p><b>Decision:</b> It was approved on the basis that it goes to the relevant constituents and back.</p>	
<p><b>6. Referral Scheme</b></p>	
<p><b>Background:</b>  The All Together Referral Scheme (pre-school) and the Extra Hands (out of school childcare) Scheme offer childcare facilities additional funding to enable them to employ extra support staff in order that children with additional needs are able to access their provision.</p>	

<p>The new service specification has been circulated offering a whole package of support.</p> <p>The existing contract has been extended for 3 months due to the delay in putting the contract out to tender. The funding is only secured until March 2011.</p> <p><b>Recommendation:</b> That the alternative proposals outlined in 5.3 – 5.5 are accepted by the CYPP and that recommendation is made to the CYPP for approval.</p> <p><b>Comments:</b> 3.4 – PAVO now operate the registration scheme.</p> <p><b>Decision:</b> Approved.</p>	
<b>7. Proposal – LAP &amp; NAP</b>	
<p><b>Background:</b> All existing Flying Start service contracts ended on 31<sup>st</sup> March 2010. Each service contract was reviewed and in most cases a revised contract was drawn up for delivery from the 1<sup>st</sup> April 2010 until the 31<sup>st</sup> March 2011. We await confirmation from the Welsh Assembly Government that Flying Start will continue beyond that date before we can extend the contracts further.</p> <p>That the two LAP/NAP workers within Flying Start, who were at risk of redundancy could be re-deployed to deliver the P&amp;T support service. The staff involved have the necessary skills to undertake this work and would in fact add value as they could continue to support the LAP programmes within the P&amp;T groups as a part of this service. This option would also remove the costs of redundancy.</p> <p><b>Comments:</b> In terms of the principles, it appeared the correct thing to do.</p> <p><b>Decision:</b> Endorsed.</p>	
<b>8. PID – One Powys Yn Un</b>	
<p>In terms of an audit trail, the LSB would seek for approval at the CYPP.</p> <p>Within the PID there are a range of workstreams, there are resource implications particularly around communication.</p> <p><b>Recommendation:</b> To endorse the PID and Dominique's time / involvement to help support delivery.</p> <p><b>Comments:</b> Page 2 – plan – how that gets incorporated, the YOT have to complete a statutory plan. Melanie to take back to the LSB. Need to ask the question of all other Partnerships. Will the Youth Justice Board accept the Powys Plan as their one Powys plan? In terms of Partner organisations, the Probation are sometimes overlooked.</p> <p>If there are other statutory plans, they need to be taken on board, we need to capture the statutory plans that form part of this process.</p>	<b>MA</b>

<p>Page 4 – should read: 31 March 2011</p> <p><b>Decision:</b> Approved</p>	
<p><b>9. Youth Intervention Service</b></p>	
<p><b>Purpose:</b> To update the CYPP on the issues and developments with regard to establishing the Youth Intervention Service and to seek endorsement of the short and medium term development programme.</p> <p><b>Comments:</b> Is there permanent funding for these posts? The co-ordinator posts are temporary to March 2012 (reconfigured posts). Dominique reported that although there is concerns about the future of Cymorth , Powys’ direction of travel is in line with the Child Poverty Strategy and that until we see the detail it is difficult to know what negative impact there might be. This is a transition model to move us to be more efficient.</p> <p>It was emphasis that this piece of work needs to make sure it builds in mechanisms for consultation and have openness with all other organisations that can assist. This will be developed through the CYPP Social Inclusion Reference Group.</p> <p>Linking the work with evidence based practise, may be something to bear in mind in the reporting.</p> <p>There are cuts from the Assembly and also grant cuts of £1m.</p> <p>The Partnership Team are working on behalf of all the partners, we have to be mindful of appointing new employees.</p> <p><b>Decision:</b> Approved.</p>	
<p><b>10. Child Poverty Strategy</b></p>	
<p><b>Purpose:</b> To inform Members about the draft Child Poverty Strategy and to outline the proposed consultation process.</p> <p>To outline to members the implications for Powys in respect of the direction of travel outlined in the document and shared by WAG at a recent Consultation Seminar.</p> <p><b>Comments:</b> The strategy will be taken to the LSB for consideration and to support the mechanism.</p> <p>It has implications across all agencies and partnerships and CYPP cannot complete it on its own.</p> <p>There has not been any guidance for the plan as yet.</p> <p>Every organisation is free to respond as they wish and Powys is collating one response, comments to Dominique by the middle of July.</p> <p>Health Board response – it adds weight to have a collective number of</p>	<p><b>ALL</b></p>

<p>responses. The LHB are doing a consultation exercise.</p> <p>Third Sector – have not had an enormous response initially.</p> <p>Children and Families organisation grant – what goes to the national organisations e.g. MYM, Wales PPA, etc</p> <p><b>Recommendation:</b> That Partners note the contents of the report and support the proposal to continue with the existing timetable for producing a Plan which will start being delivered 1<sup>st</sup> April 2011, and may at this point prioritise action for an initial timescale of three years but provide pointers for the following two years to create a five year plan (this will fall in line with the proposed timescales of the HSCWB Plan).</p> <p><b>Decision:</b> Approved</p>	
<b>11. CYPP Business Plan 2010/2011</b>	
<p>On the whole it is complete in terms of action areas.</p> <p>Still awaiting total contributions to Children’s Services – Dominique to chase organisations.</p> <p>There are a few gaps.</p> <p>SMAT – extra £130,000</p>	<b>DJ</b>
<b>12. Quarter 4 2009/10 Performance Report</b>	
<p>Active &amp; Healthy Lives – there are 7 areas in terms of performance indicators – explanation why they have not met targets i.e. MMR. Andrew reported that the uptake rates for vaccinations are better than indicated in the document. HPV vaccinations are new.</p> <p>There are currently 10 performance indicators below target.</p> <p>Sales of age restricted products – this was a sample across Powys but now it will be specific areas.</p> <p>Dominique to send out the exception reporting document to CYPPOG &amp; CYPP Members. Thematic leads have got to take up in their thematic areas.</p> <p>Julie Bishop is no longer a Thematic Lead as she is no longer with the Health Board.</p> <p>It was suggested to have good news stories as there is a lot of work being done.</p> <p>There was a suggestion at CYPPOG that this is monitored on a quarterly basis and reported on a 6 monthly basis. If there are any areas of concern, it was suggested to come back to the CYPP – this was agreed.</p> <p><b>Decision:</b> Approved, subject to further information.</p>	<b>DJ</b>
<b>13. Becoming Looked After Audit</b>	
<p>The wrong report was circulated with the agenda, the correct version will be circulated.</p>	

<p><b>Purpose to bring to CYPP:</b> To highlight where the areas of significant activity are (Llandrindod and Newtown). The reasons why those children have become looked after and the ages of children.</p> <p>Looking at the Flying Start areas, Llandrindod is not a FS area and only some of Newtown is depending on postcodes. As we do more work it may be that we role out the FS activity.</p> <p>The majority of the children have gone through the process of being children in need then looked after children.</p> <p>It was suggested to run pilot projects in Radnorshire.</p> <p><b>Comments:</b> Flying Start – there are issues of postcodes and resources, they are not necessarily the right post codes being targeted. May need to move the boundaries or base our work on Need.</p> <p>National patient agency around mental health – not just the mental health user but also the setting in which they are living. This needs to be raised from the LHB, NP alert and through the Mental Health project.</p> <p>The Third Sector suggested that the LSB do not need a PISP but a WASPI, the message will go to the LSB. Legal advice has been taken. Mel to liaise with Dominique, Amanda and Carol to have something that articulates the rationale behind the LSB adopting the protocol and not reinventing it.</p>	MA/ DJ/ AL/ CS
<b>14. Childcare Needs Assessment Review</b>	
<p><b>Background:</b> Under the duties outlined in the Childcare Act 2006 the WAG require Local Authorities to submit a ‘Childcare Sufficiency Assessment Review’ on an annual basis.</p> <p><b>Comments:</b> 12-16 year olds – there are opportunities available in the holidays, they could be co-ordinated in a different way. Shelley has been asked to support South Powys. If the provision is not utilised in the week, it could be used for support in the holidays.</p>	
<b>15. Any Other Business</b>	
<p><b>Action Plan Services for Children and Young People with Emotional and Mental Health Needs</b> – additional paper.</p> <p>In the past couple of days there has been new guidelines issued.</p> <p>Young people under the age of 18 years should not be admitted to adult mental health wards.</p> <p><b>Info Engine</b> – a proposal has been put together to adopt info engine, this needs to be adopted again by thematic partnerships. The financial commitment per year is £5,000, it would provide the information we need not just on Children’s Services. Dominique to resend papers that went to CYPPOG and ask for endorsement.</p>	DJ

<p>In terms of Health, Social Care and Well Being there is a strategy where NHS Direct and the Welsh Ambulance service (Sara Jones) have been asked to do the same. Carl to discuss with Gerry Davidson.</p> <p><b>Presentation to Councillor Melanie Tunncliffe</b> Councillor Melanie Tunncliffe joined the meeting and Gloria thanked her on behalf of the Partnership. A presentation was made.</p>	<b>CC</b>
<b>16. Date and Time of Next Meeting</b>	
<p>Tuesday 7 September, 10.00am, Coleg Powys CYPPOG &amp; CYPP may need to join up to look at school modernisation &amp; One Powys Yn Un.</p>	

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