

CYPP Meeting

Tuesday 7 September 2010

Minutes

Present: Councillor Les Davies, Joint Chair
Gloria Jones Powell, Powys LHB
Amanda Lewis, Head of Children's Services
Mary O Grady, Youth Offending Team
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
Jennifer Owen Adams, Strategic Manager School Modernisation
Marianne Evans (attended for item 5), Secondary School Organisation Project Manager
Carl Cooper, PAVO
Jan Houton, Local Probation Board
Carol Shillabeer, Powys LHB
Caroline Byrt (Interim Director of Social Services) PCC
Yvonne Owen Newns (left at item 6), PAVO

In Attendance: Dominique Jones, Senior Partnership Manager
Mike Griffiths, Strategic Manager
Shelley Davies, Strategic Manager
Jolene Hughes, Youth Intervention Service Co-ordinator
Linda Gutierrez, Youth Intervention Service Co-ordinator
Sue Simpson, Principal External Policy Officer
Claire Jones (Minutes), Admin Unit Officer

1. Welcome	
Les Davies welcomed everyone to the meeting, introductions were given.	
2. Apologies	
Andrew Cresswell Christopher Potter Sian Pinner Kelvyn Curry Clare Lines Tim Williams Huw Meredith Sophia Bird Ruth Parry Wright	
3. Declaration of Interest	
No declarations of interest were made.	
4. Minutes and Matters Arising	
Page 1 – there is £15m lottery funding earmarked for children not the whole £50m as mentioned.	

<p>The minutes were agreed as a correct record.</p> <p>Matters Arising Participation Protocol – Dominique to email the protocol out.</p> <p>Commissioning Framework – this went to the LSB, a decision was made that this should go to Partner organisations. It would be useful to know if this process has been progressed. Everyone to make sure it goes through the relevant organisation Boards. It was suggested that a clear communication strategy is made. Paul G to discuss with Clarence as to where it is within Powys County Council.</p> <p>Info Engine – Carl has made enquiries, the Health and Social Care Partnership have committed themselves to the development of Info Engine. It is going to the LSB meeting on 24 Sept.</p>	<p>DJ</p> <p>ALL</p> <p>PG</p>
5. Powys Strategic Outline Programme	
<p>Marianne and Jennifer gave a presentation on the Powys Strategic Outline Programme.</p> <p>The vision and developments underway currently sit with the area boards, it may feel like 2 systems are running at present.</p> <p>Will the programme be flexible across the County?</p> <p>One solution is needed in Powys with it being linked up and integrated. A postcode lottery should not be created.</p> <p>What about children with special educational needs?</p> <p>With a Hub and spoke model, the special schools will be centres of good practice.</p> <p>It was discussed as to whether Marianne/Jen should attend the North MASMB.</p> <p>A discussion needs to take place in CYPPOG as to how to make best use of time.</p> <p>There needs to be an improved interface on how partnerships work effectively with each other and this agenda might be one of the items for discussion. It was suggested to have 3 partnership meetings in one day. It may be that people are not grasping the One Plan for Powys and how this agenda is a core element and should be linked to the special strategy and capital programme.</p> <p>If anyone has any comments or suggestions, please contact Marianne & Jennifer.</p>	
6. Powys Change Plan	
<p>Paul gave a presentation on the Powys Change Plan.</p> <p>There is an urgent need to make connections between statutory and non</p>	

statutory organisations as part of the over arching planning framework. There are a number of corporate improvement plans and strategic outline programmes that need to come to the LSB / CYPP including the PtHB SOP / SWAF

The issue about where children fitted in was raised and that because this was about the priorities for future work, and that perhaps it was felt that the children's agenda was further forward that it did not need to be explicit. It is about seeing where children and young people's work fits into the Plan for example under the Learning in the Community agenda. There was still a feeling that there was a gap.

In addition there was no reference to Safeguarding despite many recommendations.

As the LSB and Single Plan develops better quality joint planning and outcomes will be established – need to see it as an iterative process.

Feedback needs to be submitted to Jeremy Patterson. DJ to liaise with Sue Simpson.

DJ /
SS

7. CYPP/HSCWP Guidance and Consultation Response

One response from all thematic partners will be submitted.

Structure of the plan – around a fully integrated One Plan in Powys which will reflect on the 7 core aims.

WAG are wanting a high level strategic document, they are happy for Powys to be creative.

The One Plan will provide the means to drawing together two sets of outcomes for both CYPP and HSCWBP.

In the thematic partnership, infrastructure needs to be discussed for the One Plan – there is no outcome area that touches on this and this will be the means to enabling some of the outcomes to be achieved. This needs to be discussed at the Thematic Partnership network.

Organisations are welcome to put in their own comments.

The response was endorsed.

8. RSG/Cymorth Proposal

Purpose: To update the CYPPOG on WAG's request to the CYPP Officers Association to put forward a proposal in relation to the transfer of the core element of the Cymorth Funding in to RSG and what the implications might be for Cymorth Project Funding

Comments:

Is there a strategy for protecting the money that goes into the RSG? There is a line within the Council's Medium Term Financial Plan but that relates to the full transfer of Cymorth as previously suggested by WAG. It is unclear at this point as to how the Council would support any smaller transfers.

<p>The whole of Cymorth was going to be transferred into RSG but this has changed. Do not think they will be putting this money in by formula, it would be a straight allocation.</p> <p>The proposal was endorsed.</p>	
9. Lead Directors Report	
<p>Summary: To clarify the roles and responsibilities of the Statutory Lead functions for Children and Young People and seek agreement for the ways in which the roles will be deployed.</p> <p>This paper is going to Board next Tuesday to raise the profile; it was decided to check with Shane that enough time could be spent on this paper. It may have to be deferred to the next meeting.</p> <p>It will be going to the LHB Board as well.</p> <p>The Report was endorsed.</p>	DJ
10. WAG Outcome Agreement Template	
<p>The Outcomes agreement is a Council process, although it does have connections with the partnerships with Having a Flying Start in Life (Core Aim 1), etc.</p> <p>Under section B, there is still a gap, working with Dr Sue Evans around the Parenting programme to identify a data set that relates to mental health issues because they are significant in the Safeguarding agenda.</p> <p>The performance indicators will appear in the business plan for the next strategic period.</p>	
11. Any Other Business	
<p>YOS Inspection Report – Dominique has already sent the link out to everyone.</p>	
12. Date and Time of Next Meeting	
<p>Tuesday 30 November, 10.00am, Committee Room A, Gwalia.</p>	

Signed _____ Date _____