

**MINUTES OF THE
PLYMOUTH CHILDREN AND YOUNG PEOPLE'S TRUST BOARD
MEETING OF
9 March 2012**



Present:

Cllr Sam Leaves (Cllr SL) - Chair	Portfolio Holder for Children and Young People, Plymouth City Council
Gareth Allen	Parent and Carer Representative
Phil Davies	Principal, City College Plymouth
Maggie Carter	Assistant Director for Education, Learning and Families, Plymouth City Council
Dr Sumrana Chaudhary	Clinical Lead for Children & Young People
Dr Alex Mayor	Medical Director, Plymouth Hospitals Trust
Alison Mackenzie	Public Health Consultant
Simon Mower	Headteacher, Chaddlewood Primary representing PAPH
Jenny Rudge (JR)	Chief Executive, Connexions Cornwall and Devon
Cllr David Stark (Cllr DS)	Councillor, Plymouth City Council
Steve Waite	Chief Executive, Plymouth Community Healthcare

Apologies:

Morvean Maclean	Parent and carer representative
Andy Birkett (AB)	Chair of Plymouth Association of Secondary Head Teachers (PASH) and Headteacher of Hele's School
Cllr Sally Bowie (Cllr SB)	Councillor, Plymouth City Council
Chris Eastwood	Devon and Cornwall Police
Adrian Kemp (AK)	Trustee Stonehouse Play Space Association, Voluntary and Community Sector
Debra Lapthorne (DL)	Director of Public Health
Kerri Nason (KN)	Senior Probation Officer, Devon & Cornwall Probation
Paul O'Sullivan (POS)	Director of Joint Commissioning
Diane Simpson	Director of Services, Young Devon
Carole Burgoyne	Director for People, Plymouth City Council

In Attendance:

Fiona Fleming (FF)	Commissioning Manager Plymouth City Council
Claire Oatway (CO)	Head of Service, Performance & Policy, Services for Children & Young People, Plymouth City Council
Jeffery Kenyon	Economic Development Co-ordinator, Plymouth City Council
Mark Looker	Worklessness Co-ordinator, Plymouth City Council
John Bale	14 – 19 Adviser, Plymouth City Council

Minute	Item	Action
Part I I.1	Welcome Dr Sumara Chaudhary, Clinical Lead for Children and Young People, Phil Davies, Principal, City College Plymouth and Alison Mackenzie substituting for Deb Lapthorne.	

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	<p>Maggie Cater read out a message from Carole Burgoyne, Director for People. It was reported that Carole was very much looking forward to working with the Children's Trust Board as the new Director for People and looked forward to seeing everyone at the next meeting and gives her full commitment to this board.</p>	
<p>1.2</p>	<p>Apologies</p> <p>Apologies were received from Carole Burgoyne, Adrian Kemp, Andy Birkett, Kerri Nason, Deb Laphorne, Paul O'Sullivan and Diane Simpson.</p>	
<p>1.3</p>	<p>Minutes of the last meeting, held on 9 December 2011</p> <p>Minutes were agreed.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> • page 4 - 750 complex families. It was reported that it would not be appropriate to circulate the names of the families. A verbal update to be given to the board later in the agenda under the troubled families item; • Page 3 - Growth Board to be invited to the next meeting. The Growth Board will give the board an update on Youth Unemployment later on in the agenda; • Page 4 - Community Budget, moved into Troubled families agenda; • Page 4 – It was reported that MT and CS would pick this up. SM did meet with a GP to look at the health service and how we fit with a focus on linking with education in the locality. It was also reported that Headteacher representatives were involved in the commissioning of children services; • page 6 - Under the smile – AB circulate after this meeting and comments added to this agenda. PCH report at the end of March all Children have been seen or a plan in place to ensure they're no further breaches. Waiting list issues – health workers – multi disciplinary team – parent choice at the end Feb. 	
<p>Part 2 2.1</p>	<p>Plymouth Hospitals Foundation Trust</p> <p>Dr Alex Mayor gave a presentation to the board. It was reported that the hospital were applying to become a foundation trust and it was important for the hospital to engage with partners and obtain views on the plans. Here to ask for your support and to make this a real success asking for feedback. Cllr of Gov is important part of the governance structure and how we operate and response to the needs of the community.</p> <p>Outcomes were not featured in the vision. It was reported that the vision was still not worded right and would feed this back.</p>	

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	<p>Greater explanation needed on why the Foundation Trust would bring benefits. There would be much less top down control, policy is delivered to us from London, which causes frustration. If we do not become a Foundation Trust we will be taken over by another trust. We want our hospital in Plymouth to be run locally and controlled by Plymouth.</p> <p>Would hope to achieve Foundation Trust and have the necessary elements in place, we are focussing on quality and any deviation from quality could jeopardise the application.</p> <p>Recommended – The Children and Young People’s Trust Board put forward the need for a Children’s Champion to be appointed to the Foundation Trust Board.</p> <p>Peninsula Medical School Update</p> <p>Plymouth and Exeter University have agreed they can no longer collaborate and will become separate medical schools. There is a concern for Plymouth on whether 75 students is sustainable and discussions were taking place to resolve the issues.</p>	
2.2	<p>Troubled Families</p> <p>Fiona Fleming attended the meeting on behalf of Pete Aley. Fiona reported that Louise Casey had been appointed the new Head of Troubled Families Unit. Plymouth had received a letter outlining a new programme to be launched to turnaround troubled families. This is a national programme of work for all local authorities and there is a requirement for a lead senior co-ordinator to undertake this role and Pete Aley had been identified for Plymouth to undertake this role.</p> <p>The programme of work is to focus on 3 key performance indicator’s –</p> <ul style="list-style-type: none"> - crime and social behaviour; - worklessness; - children not in school. <p>It has been identified that are 745 troubled families in Plymouth and the next stage is to identify those families by undertaking a needs analysis data. It was also reported that further guidance is expected on this very challenging agenda.</p> <p>Agreed – The Board to receive an update on Troubled Families and how the programme will roll out at the next meeting in June.</p>	Pete Aley

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2.3	<p>Working Together Better for Children and Young People</p> <p>Cate Simmons, Interim Head of Children’s Services, Plymouth Community Healthcare gave an update on the progress made to ‘Working Together Better for Children and Young People: A Transformation Strategy 2011 – 14’.</p> <p>The recent consultation there were 9 formal responses and 3 informal responses. The strategy describes the transforming of community services for children delivered by Plymouth Community Healthcare (PCH). The next stage is for the PCH Board to approve the strategy and to share and develop a transition phase</p> <p>In responses to questions raised, it was reported that –</p> <p>Locality working had been difficult. Health currently working in 5 localities and education working in 4 localities. Geographically there are 6 localities as agreed by Plymouth 2020 and this is what we have been trying to work through on how we distribute staff across these 6 localities. A task and finish group to be set up to work through a system that is going to work.</p> <p>Outcomes for children would be better than they were 4 years ago. We now request in services and children are being seen. By placing a cluster of staff to respond to a child as a team and provide a better service much more quickly.</p> <p>Expect Health visitors and school nurses to work together, delivering across the entire city in a consistent manner. FNP is similar to the CAMHS team and this is a service that will have to be delivered centrally from one place.</p> <p>Recommendation agreed –</p> <p>That the Children and Young People’s Trust Board accept the proposed amendments to <i>Working Together Better for Children and Young People</i> such that a final version may be created for endorsement and approval by Plymouth Community Healthcare Board on the 19 April 2012.</p>	Cate Simmons
Part 3 3.1	<p>Report from the Chair of the Plymouth Safeguarding Children Board</p> <p>The trust board noted the report and were requested to submit any questions to Amelia Boulter for a response.</p>	All
3.2	<p>Youth Unemployment Workshop</p> <p>At the request of the board due to previous meeting concerns raised on youth unemployment, the Growth Board were invited to give an update to the Board.</p>	

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	<p>It was reported that the Economic Development Team work with businesses to locate in Plymouth and working with existing businesses, looking at the 18+ year age range. The Growth Board originated from the Plymouth 2020 vision.</p> <p>It was reported that Plymouth is higher than the SW average but on target with national target. The board undertook a short exercise exploring the barriers for young people trying to find employment.</p> <p>The board expressed that any positives experiences would also be helpful for young people and it was reported that there were some positives and would ensure this was fed back to the appropriate person to address this.</p> <p>Employers across the city had been very generous to support our learners and we are now starting to make some real headway. There were good examples of partnership working across the city for providing experiences for 14 – 16 year olds.</p> <p><u>Raising the participation age</u></p> <p>It was reported there is a legal move to support young people to continue education beyond 16 years and this would affect the current cohort years 9 and 10. This does not mean they have to stay on in school.</p> <p>There were 32 apprenticeships engaged with the PCC and Plymouth is the highest performing in the South West for young people undertaking an apprenticeship. As far as the UTC is concern we are in negotiation with the UoP and the College for the UTC to be in place for 2013.</p> <p>There is however more joining up to do and we now started to get a handle on youth unemployment and we can start to build on this. It was also reported that a Youth Unemployment Task and Finish Group is being set up by the Growth and Prosperity Overview and Scrutiny Panel.</p> <p>Action – findings from the task and finish group to be reported back to the board. Future presentations from the Growth Board on Youth Unemployment and the Growth agenda.</p>	<p>Claire Oatway</p>
<p>Part 4 4.1</p>	<p>Date of next Children and Young People’s Trust Board Meeting</p> <p>The next meeting will be held on Friday 15 June 2012.</p>	
<p>4.2</p>	<p>Background Papers</p> <ul style="list-style-type: none"> - Progress Update to Children and Young People’s Scrutiny Panel. 	