

Children's Partnership Senior Officers Group

Monday 9th November, 15:00 – 17:00 Directorate Boardroom (D14), Sandfield Centre, Sandfield Road, Lenton, Nottingham, NG7 1QH

Attendees

lan Curryer (Chair)	Corporate Director of Children's Services, Nottingham City Council
Candida Brudenell	Director, Children's Trust Transition Programme, Nottingham City Council
Craig Berens	Director of Programmes, Nottinghamshire YMCA
Janet Sheard	Chief Operating Officer and Executive Nurse, City Health Nottingham
Jean Pardoe	Chief Executive, Connexions
Paula Webber	Deputy Area Director, Nottingham Learning and Skills Council
Sheila Wright	Deputy Chief Officer and Director of Operations, Nottinghamshire Probation
Sarah Retzlaff	Senior Community Sport and Leisure Manager, Nottingham City Council
John Wileman	Head of Sport and Leisure Centres, Nottingham City Council
Mark Andrews	Acting Director of Targeted Services, Children's Services, Nottingham City Council
Colin Monckton	Head of Improvement and Policy, Children's Services, Nottingham City Council
Geoff Jenkins	Policy and Planning Manager, Children's Services, Nottingham City Council
Holly Sheppard	Early Intervention Programme Administrator, Nottingham City Council
(minutes)	
Holly Sheppard	

Apologies

Andrew Kenworthy	Chief Executive, NHS Nottingham City
	Representation: Peter Cansfield, Consultant in Public Health Medicine, NHS
	Nottingham City
Shaun Beebe	Chief Superintendent, Nottinghamshire Police
	Representation: Andy Burton, Nottinghamshire Police

Minutes

Item	Detail		
1	Welcome and apologies		
	Apologies noted as above.		
2	Minutes, matters arising and action log		
	The minutes were agreed as an accurate record.		
	Actions were confirmed as complete or on track.		
Items f	Items for discussion		
3	Physical Activity, PE and Sports Strategy		
	 The report was presented by MA on behalf of Andy Downing, Director of Schools and 		
	Early Years.		
	 The strategy came out of a government expectation, known nationally as the 'five hour 		
	offer'.		
	 The vision for the strategy for 2009-2013 is for 'All children and young people to 		
	participate in high quality physical activity, PE and sport through opportunities that		
	inspire, raise aspirations, sustain participation and support achievement.' The three		
	strategic aims are; inspire, sustain and achieve.		
	 The strategy aligns with Nottingham's Physical Activity and Sport Strategy and supports 		
	the Childhood Obesity Strategy. It is proposed that it will become part of the Children and		
	Young People's Plan (CYPP) and will tie into the City's wider strategies. It was noted that		

	the strategy needs to fit with broader physical activity and sport strategies. The eventual aim is that all strategies become seamless.
	 The Group noted that it is important to be aware not to duplicate existing and upcoming work.
	It was agreed that SW would suggest wording to be included in the report which highlights that 10 years and afferders are not suglided from the strategy.
	 highlights that 19 year old offenders are not excluded from the strategy. It was suggested that elite sport should be used as a key driver and that the strategy
	should support young people who are likely to be the elite; with a focus on 2012
	 ambitions. It was recommended that, as colleges link with a variety of sports clubs, the staff should
	be used for help, advice and support for the strategy.
	 It was noted that it would be useful to identify how many hours of physical activity young people are partaking in.
	 It is essential that young people are fully engaged and have access to information on
	what/how to get involved in physical activities in their area. A young person suggested the idea of a Children's Services Facebook
	account as a successful way to capture engagement of a large pool of children in
	 the City, whilst being cost effective. A fortnightly planner for young people, including aims, targets and
	completed hours of physical activity is being piloted in the County. This could be
	 used within the City, for promotion as apposed to monitoring. The Group noted that it would be useful to differentiate how much activity children are
	engaged in and how much activity the City is providing (public spend).
	 It was noted that the structure on page 17 of the report will need updating, including 'Strategic Partnership for Children, Young people and Families' will need changing to
	'Children's Partnership'.
	 The report recommends that the Children's Partnership endorses the strategy and approves the development of actions plans to support its implementation. The Group
	agreed with the recommendation, on the condition that the proposed amendments are
	 made. It was agreed that any comments from the Group on the report are required by 30 11 09
	 It was agreed that any comments from the Group on the report are required by 30.11.09 for amendments to be made before the report is taken through the Children's Partnership Board for ratification in January.
4	Sports Provision for Children and Young People
	 The report was presented by JW and SR. One Nottingham, the Local Strategic Partnership, allocated £642,000 over two years to
	increase the physical activity and sport leisure offer in school holidays for children and young people.
	 The report recommends that a formal commissioning process is agreed which aligns with the Positive Activities for Young People (PAYP) 2010 commissioning arrangements,
	 enabling both funding streams to be commissioned simultaneously. The report also recommends that the Holiday Provision Group lead on the development
	of multi-agency planning at locality level and also lead on the implications of the new
	Vetting and Barring Scheme (VBS) involving the Independent Safeguarding Authority (ISA) with regard to the delivery of holiday provision.
	It was noted that widening participation is key to delivery.
	 It was noted that there was no PAYP commissioning for the last year. The Group requested a funding breakdown of the monies allocated by One Nottingham.
	SR to provide this.
	 The Group agreed to the recommendations on the condition that that figures are removed to allow time for the commissioning process to be agreed, before finalising
	removed to allow time for the commissioning process to be agreed, before finalising costs.
5	Quarter Two Performance Report
	 CM reported feedback from the Quarter One Performance Report which went to the Children's Partnership Board in October. The Board recommended that there was too
	much information/detail and requested an exceptions based report for the January 2010
	 Board meeting. An update on each priority was provided.

	 The Group were asked to look at what information in particular would be appropriate to take to Board level. Due to time constraints, this information will be brought to and agreed at the December Senior Officers Group meeting. The Group committed to reading through the performance report and bringing any issues, queries or comments back to the December 2nd meeting. The Group noted that further local performance indicators have been added to the report and discussions with lead strategic professionals continue to take place in order to identify further local partnership performance measures. The Group agreed to use the report to identify the areas which require further focused discussion on performance. CBru and CM to coordinate a discussion with Housing regarding young offenders accessing suitable accommodation, as this is currently below target.
6	 <u>Children and Young People's Plan (CYPP) Review</u> CM presented the item. A short agenda was handed out. The report recommended that the Group develop a shared understanding of areas where there are agreed partnership priorities for the new CYPP. The Group completed a task of individually rating their service area's key priorities. The report recommended that the Group consider and agree the proposed governance model, which was provided as an appendix to the report. The Group agreed this as a model for consultation. The Group agreed to nominate representatives for a decision workshop to draft a revised set of CYPP priorities. The workshop will take place in December 2009.
7	 CAMHS Strategy The report was presented by PC on behalf of Lucy Davidson. The Group were asked to approve the refresh of the CAMHS strategy and identified actions to ensure delivery of the objectives. In order to achieve Public Service Agreement 12 (improve the health and well being of children and young people) there is a recommendation for each partnership to develop a strategy that identifies the key actions that need to be taken to improve commissioning and delivery of child and adolescent mental health services. The strategy refreshes the 2006-09 strategy. Whilst building on service user feedback, the actions detailed within the strategy are based on national recommendations and local objectives indentified by the Joint Strategic Needs Assessment (JSNA). In order to take forward the national and local objectives highlighted in the plan, four work streams have been identified; CAMHS commissioning, access and pathways, prevention and early intervention and workforce development. It was agreed that the inclusion of BME within the paragraph titled 'Risk Factors/Levels of Need' was not appropriate and would be removed. The group agreed the report and recommendations which will go to the Children's Partnership Board for ratification in January.
Other it	ems
8	 Items for information 11-16 Life Skills, Early Intervention Project Approval Form signed off by CB on behalf of the Children's Partnership (£100,000) Healthy Lives Conference The Group acknowledged the above items.
9	Forward plan Nothing to discuss.
10	Any other business It was agreed that the Christmas meal will now be held at noon before the next meeting on December 2 nd .