



**Minutes - Halton Children's Trust Executive Group Meeting
7 April '15**

Present:

Gerald Meehan	Strategic Director Children & Economy, HBC (Chair)
Tracey Coffey	Operational Director, Children and Families Services, HBC
Gill Frame	Halton CCG
Anita Parkinson	Divisional Manager, 0-25 Inclusion, HBC
Tracy Ryan	Assistant Policy Officer, Children & Economy, HBC (Minutes)
Mark Grady	Principal Policy Officer, Children & Economy, HBC
Ann McIntyre	Operational Director, Education, Inclusion and Provision, HBC
Julia Rosser	Consultant, Public Health
Gareth Jones	Youth Offending Service
Sarah Pengelly	DCI Northern Area Crime Manager, Cheshire Police

Apologies:

Jan Snoddon	Halton CCG
Michelle Bradshaw	Family Services Manager (Universal Services), Bridgewater
Lorraine Crane	Divisional Manager, IYSS, Commissioning & Troubled Families, HBC
Catherine Johnson	Principal Performance Officer, Children & Enterprise, HBC
Michelle Forder	Parent & Voluntary Lead Engagement Officer, HBC
Chris Masikane	Operational Assistant Director Children, Families & Wellbeing Division, 5 Boroughs Partnership

In Attendance:

Kelly Collier	Policy Officer, Children & Economy, HBC
---------------	---

Item		Action	Deadline
1.	Minutes and Matters Arising from 17.2.15 Accepted as a true record. Matters arising included:		
1.1	<u>2.1 Ofsted Inspection-Final Feedback</u> New reporting system developed to include the 'missing' information which is also part of the Ofsted Inspection Action Plan.		
1.2	<u>2.3 Early Years Foundation Stage: 360 View</u> AMc advised that a number of meetings have taken place, Julie Karmy will be submitting an Expression of Interest on the Chest and a future Provider Day is to be arranged. Following this a specification will be drawn up for advertisement via the Chest. Action: <ul style="list-style-type: none"> Update on the Early Years Review as agenda item at next meeting on 12 May '15. 	AMc	12.5.15
2.	ITEMS FOR AGREEMENT		
2.1	Early Help–Closing The Gap Strategic Group: Future Options Report MG outlined the proposals for the future remit of the Early Help-Closing the Gap Group which will enable the group to focus on the		

<p>2.2</p>	<p>difference from the work undertaken via the Early Intervention Group. Discussions included the links with the Halton Child and Family Poverty Group and how the early help-closing the gap difference might be combined as one group. This proposal was agreed by members.</p> <p>Action:</p> <ul style="list-style-type: none"> • A report to be produced and discussed with relevant colleagues and Cllr. Ged Philbin, Chair of the Child and Family Poverty Group; • Cancel the next meeting of (EHAS) Early Help-Closing the Gap Strategic Group on 20 April to allow plans for the new combined group to be progressed; <ul style="list-style-type: none"> ○ New combined group - meeting dates, Chair, Deputy Chair, remit etc to be confirmed and an update reported at the next meeting. <p>Children & Young People’s Plan Annual Review 2015 KC and MG presented the draft CYPP Annual Review for discussion, which outlines:</p> <ul style="list-style-type: none"> • Children’s Trust progress against the strategic the priorities; • The key national and local policy developments; • A number of success stories from across the Children’s Trust; • Progress so far against the Plan’s promises. <p>Actions:</p> <ul style="list-style-type: none"> • Revisions discussed to be included in a revised draft • Any comments or additional text to be sent to Kelly Collier kelly.collier@halton.gov.uk 	<p>MG/DH/ AMc</p> <p>TR</p> <p>MG/DH</p> <p>KC/MG ALL</p>	<p>April ‘15</p> <p>20.4.15</p> <p>12.5.15</p> <p>30.4.15</p> <p>30.4.15</p>
<p>3.</p> <p>3.1</p> <p>3.2</p> <p>3.3</p>	<p>INFORMATION/DISCUSSION ITEMS</p> <p>National Child Measurement Programme (NCMP) Outcomes JR outlined the key issues relating to the level of childhood obesity in Halton, noting the continued reduction in levels of excess weight (overweight and obese). It worth highlighting that for year 6 children, Halton has shown a reduction compared to the National trend which demonstrates that Halton is closing the gap with England. There are less underweight children in Halton than the England average. The report highlighted the breadth of work being undertaken locally with schools, Children’s Centres and Early Years setting involving the School Nurse Team, Community Midwives, Health Visitors, Health Improvement Team and the Fit4Life, Healthitude and Healthy Schools programmes.</p> <p>Halton Safeguarding Children Board Annual Report Circulated for information.</p> <p>Information Sharing Letter Circulated for information, the refreshed guidance around Working Together to Safeguard Children was issued on 30.3.15.</p> <p>Action:</p> <ul style="list-style-type: none"> • Information Sharing Protocol/Policy to be reviewed and 		

	updated as per the updated guidance.	MG/KC	April/ May '15
4.	PRIORITY UPDATES		
4.1	<p>Commissioning Partnership Action Plan (attached) AMc provided an update on progress, this included:</p> <ul style="list-style-type: none"> • Pre-conception, Pregnancy, Birth and 0-5 Priority – transfer of commissioning Health Visiting from October '15 is in progress. • Phase 2 of Troubled Families under way and audit undertaken; • Early Intervention Group development day was held on the 27 March this enabled a number of themes to be identified, next meeting of group being held at end of April to progress next steps; • Emotional Health and Wellbeing – Tier 2 providers have been awarded. 5BP are progressing work around the IAPT service, also Nurture Groups working with school clusters are in development. 		
4.2	<p>Early Help-Closing the Gap Action Plan (attached) Circulated for information.</p>		
5.	AOB		
5.1	<p>JR advised that the contract for the School Nursing Service has been awarded to Bridgewater.</p> <p><u>Date/time of future 2015 meetings:</u></p> <p>3-5pm, please note venues as noted below:</p> <ul style="list-style-type: none"> • 12 May – Committee Rm 1, RTH • 23 June - Committee Rm 1, RTH • 4 August - Committee Rm 1, RTH • 8 September – Mersey Rm, Ground Floor, Municipal Building • 27 October - Committee Rm 1, RTH • 1 December - Willow Rm, Ground Floor, Municipal Building 		