



**Minutes - Halton Children's Trust Executive Group Meeting
4 November 2014**

Present:

Tracey Coffey	Operational Director, Children and Families Services, HBC (Chair)
Gill Frame	Halton CCG
Steve Nyakatawa	Operational Director, Learning and Achievement, HBC
Catherine McCudden	Assistant Policy Officer, HBC (minutes)
Lorraine Crane	Divisional Manager, IYSS, Commissioning & Troubled Families, HBC
Catherine Johnson	Principal Performance Officer, Children & Enterprise, HBC
Debbie Garner	Rep for Chris Masikane, 5BoroughsPartnership
Mark Grady	Principal Policy Officer, Children & Enterprise, HBC
Dave Sweeney	Operational Director Integrated Health Commissioning, Halton CCG
Michelle Bradshaw	Family Services Manager (Universal Services), Bridgewater

Apologies

Ann McIntyre	Operational Director, Children's Organisation and Provision, HBC
Michelle Forder	Parent & Voluntary Lead Engagement Officer, HBC
Gareth Jones	Youth Offending Service
Julia Rosser	Consultant, Public Health
Gerald Meehan	Strategic Director Children & Enterprise, HBC (Chair)
Chris Masikane	Operational Assistant Director Children, Families & Wellbeing Division, 5BoroughsPartnership
Simon Clough	Divisional Manager, 14 – 19 Services, HBC
Lindsay Smith	Divisional Manager, Adult Mental Health, HBC

Guests

Jackie Murphy	Changing Lives Women's Services, Merseyside
Lorraine Westley	Changing Lives Women's Services, Merseyside

Item		Action	Deadline
1.	Minutes and Matters Arising from 23.09.2014 <u>Correction noted : 2.3 Participation Strategy</u> The previous minutes referred to the Council's Executive Board, this was incorrect the Strategy was well received at the HBC Chief Officer Management Team (COMT).		
1.1	<u>1.1 Children's Trust Membership</u> Police – MG has contacted Nigel Wenham for Police representation. This has been cascaded locally to Halton to Paul Beauchamp and Martin Cleworth and a response is still awaited. Health – MB noted that 5 Boroughs Partnership are now members of the Group. MB to agree second Health representative at next EHAS meeting.	MG MB	16.12.14 16.12.14
1.2	<u>2.2 ChiMat Child Health Profiles</u> Children's Trust report card updated to include this information at		

<p>1.3</p> <p>1.4</p>	<p>the next trust meeting</p> <p><u>2.4 Inspection Update</u> Update from TH/CJ advised that the accuracy and content of the information on the HSCB website still needs to be updated. TC will take this up with TH</p> <p><u>3.1 Workforce Strategy:</u> The Strategy has been published and is available via http://www.haltonchildrenstrust.co.uk/index.php/workforce-development/</p>	<p>CJ</p> <p>CJ</p>	<p>16.12.14</p> <p>16.12.14</p>
<p>2.</p> <p>2.1</p> <p>2.2</p>	<p>INFORMATION/DISCUSSION ITEMS</p> <p>2.1 Changing Lives Presentation – Halton Domestic Abuse Service Jackie Murphy delivered a presentation on behalf of the Halton Domestic Abuse Service supporting vulnerable people. JM informed the group that currently Knowsley is the nearest refuge centre with plans to expand into Halton. Jackie gave an open invite for people to come out and see what the services/multi-agency model has to offer, but the pathways still need developing-still a work in progress. contact numbers below:</p> <p>Mobile: 07908226496 Office: 0300 11 11 247 Emergency:07812 665118</p> <p>Presentation is available via: http://www.haltonchildrenstrust.co.uk/index.php/documents/</p> <p>2.2 Health Visiting Service</p> <p>EO'M provided an update which included:</p> <ul style="list-style-type: none"> • The Service is a Universal Programme • Advice given by the National Support Team suggested Halton work on a big scale and be systematic in regard to Health Visitors • Health risks for 0-5 have increased in Halton due to early weaning (from 6 weeks) and low levels of mothers breastfeeding • New specification will include focus on role in school readiness • 24th November - conference will be held for Health Workers across multi-agencies on Early Intervention • In a current survey 80% of parents indicated their top priority was the Health Visitor <p>MB reported that the service is on track to meet the expected number of health visitors. She explained statistically FNP practitioners are recorded separately in data reports in ratio to Health Visitors, covering Early Years. Databases currently remain manual but moving to an electronic system, starting with children's.</p>		

<p>2.3</p> <p>2.4</p> <p>2.5</p>	<p>Family Nurse Partnership</p> <p>MB gave an overview of the latest developments which included:</p> <ul style="list-style-type: none"> • Therese Woods and team now based at Kingsway Learning Centre (Early Intervention Team) • A multi-agency advisory board chaired by Julia Rosser will manage the programme • New resource into Halton which will be recruiting families from November <p>Troubled Families Initiative</p> <p>CM highlighted the key issues in the report:</p> <ul style="list-style-type: none"> • DCLG announced that of 99% families identified nationally 94 % are being dealt with on the programme • Locally improved and the support of the intensive team and other partners has helped with progress- PBR result at 73 %. Projecting 93 % of families to be eligible for 'payment by result' • 2020 funding has been agreed (from May 2015) specifying 3 additional categories: <ul style="list-style-type: none"> ○ Families (broader health needs) ○ Domestic abuse ○ Children who need help (children in need) <ul style="list-style-type: none"> • 51 Local Authorities have been identified as being in a programme going through to phase 2 • 13-1500 families would be worked with in phase 2 • 'Payment by results' being reduced by a quarter of the amount secured in 1st Phase • Difficulties around obtaining health details and new information have alerted a 'sharing agreement' to be launched next year • Troubled Families embedded in new Early Intervention offer • The hard work of Clare and the team was recognised. • Halton successfully applied to be early adopter in pilot From January '15, full details will be apparent following a meeting this month • New ISA protocol will be in place • The Early Intervention operational board going forward will sit under the Health and Wellbeing Board and a paper on this will be delivered at its next meeting. <p>Missing from Education</p> <p>CM gave an update on Missing from Education:</p> <ul style="list-style-type: none"> • CJ conducting the match of data across both MFH, MFC and MFE. Data anomalies at present and test run in October based on September data did not include Education info drawing information (return to interview) • CJ to run a report to identify current trends appearing • Missing from Home – missing activity across Cheshire has been high since April when definition changed. Issues around 		
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	<p>repeat cases primarily relate to Children in Care. Catch 22 have been developing an intervention programme to reduce repeat behaviour</p> <ul style="list-style-type: none"> • Missing from Care tend to be the repeat missing, missing from home tend to be single occasions. This, realistically, may be due to changing guidance and increased numbers • Definition for missing from care will change again in April 2015 • CM confirmed there is a genuine increase in the numbers missing from Education and more so with younger people • In the New Year, Pan Cheshire and Halton to look at assessing those absent, not just missing from evidence • From September at PRU there are dedicated resources to monitor young people in care, with a Learner Passport to identify where a child is based and to track through education. 		
3.	ITEMS FOR AGREEMENT		
3.1	<p>Halton Alcohol Strategy</p> <p>EO'M presented the new Alcohol Strategy</p> <ul style="list-style-type: none"> ○ Crucial for children's development and wellbeing that pregnant women get the right information about drinking and long term development - through life course ○ Schools briefing for all staff from primary through to secondary ○ Developed across multi- agency groups - from nurses, social workers to local retailers involving them in task and finish groups <p>LC informed us that there is a currently a proposal reshaping of some of the commissioned services referred to in the strategy, which may impact on their capacity/ability to deliver the intended outcomes in the draft strategy.</p> <p>Action: LC to send a breakdown of data for specialist elements to EOM.</p> <p>Feedback required before Strategy goes to the board on 20th November</p>	<p>LC/EO' M</p> <p>ALL</p>	<p>20.11.14</p> <p>20.11.14</p>
4.	PRIORITY UPDATES		
4.1	<p>Commissioning Partnership Action Plan</p> <p>EOM – in partnership with the CCG, the specification for the provision of CAMHS Tier 2 services is currently out to tender.</p>		
4.2	<p>Early Help-Closing the Gap Action Plan</p> <ul style="list-style-type: none"> • Closing the Gap Analysis to be agreed for December • SN reported concerns raised, in the area of phonic screening and the implications that has on lack of speech development pre-school start. A response has been agreed. 		
5.	AOB		

5.1	<p><u>Date/time of next meeting:</u></p> <ul style="list-style-type: none">• Tuesday 16th December 3-5pm Committee Room 1 Runcorn Town Hall <p>2015 meeting dates</p> <p>3-5pm, Committee Room 1 as follows:</p> <ul style="list-style-type: none">• 17 February• 31 March• 12 May• 23 June• 4 August• 15 September• 27 October• 8 December		
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