



Halton Children’s Trust: Minutes 15.6.17 – Council Chamber, Runcorn Town Hall

Present:

Cllr Tom McInerney	Lead Member for Children’s Services HBC (Chair)
Mil Vasic	Strategic Director People, HBC
Ann McIntyre	Operational Director, Children’s Organisation and Provision, HBC
Tracey Coffey	Operational Manager, Children & Families, HBC
Tracy Ryan	Assistant Policy Officer, People, HBC (Minutes)
Kelly Collier	Policy Officer, Children & Young People, HBC
Alan Fairclough	Cheshire Police
Richard Rees	Cheshire Police
Julie Sumner	Halton ImPart Parent Carer Forum
Holly Caldwell	Halton Youth Cabinet
Matthew Machell	CiCC
Sarah Jones	Participation and Inclusion Officer, HBC
Ewan Jago	UK Youth Parliament
Richard Strachan	Chair, Halton Safeguarding Children Board
Matthew Walker	Halton Youth Cabinet
Eileen O’Meara	Director of Public Health for Halton
Angela Woolfall	Foster Carer
Sharon Canavan-Daly	Foster Carer
David Baugh	Pewithall Primary School
Vicky Jolly	North West Borough Hospitals (NWBH) formally 5BP
Caroline Williams	Associate Director of Operations, Bridgewater
Libby Evans	School Nurse Team Leader, Bridgewater NHS Trust

Apologies:

Cllr Dave Cargill	Community Safety Police and Crime Panel
Dorothy Roberts	Principal Policy Officer, People, HBC
Shélah Semoff	Partnership Officer, Policy, People, Performance & Efficiency, HBC
Vicky Wrest	North West Borough Hospitals (formally 5BP)
Mary Murphy	Principal, Riverside College
Cleo Alonso	Halton Voluntary Sector Forum (Halton InterAction)
Anne Simmons	Sts Peter and Paul Catholic College
Pat Hansen	Halton Housing Trust

Item		Action	Deadline
	PART A - TOPIC ITEM		
1.0	DRAFT Children, Young People and Families Plan		
	Ann explained that widespread consultation with children, young people, families, schools and Trust partners has taken place since the Trust Priorities Workshop on 26 January. Feedback from these has led the development/design of the DRAFT Children, Young People and Families Plan (CYPFP) 2017-2020.		
	Kelly noted that we had decided to change the title of the plan, to include the word ‘families’ to acknowledge the whole family		

1.1	<p>approach adopted by Trust partners in everyday roles/activities. Kelly explained that the health and safeguarding elements will be included within the Areas of Focus.</p> <p>Members discussed the development of a glossary or 'jargon buster' being included to explain abbreviations/terms. Members held a lengthy debate around the educational focus of Priority 2 (Achievement and Ambition) to consider if this should be changed. However, after seeking views of the young people and parents/carers in attendance on this it was agreed that this should remain as it, unchanged.</p> <p>Action:</p> <ul style="list-style-type: none"> • Sarah Jones/Kelly Collier to develop CYPFP Jargon Buster/Glossary and include in the plan • Cheshire Police (Young People Engagement Officer), Young People and Kelly to work together to design the Plan on a Page once the final CYPFP completed • Halton CCG/Public Health to send Kelly additional Health content as discussed • Members to email any content suggestions to Kelly Collier kelly.collier@halton.gov.uk • Kelly to update draft and circulate to members <p>Future Topic Discussion Items Ideas</p> <p>Ann explained that the topics agreed last year have now been covered through the previous Trust meetings and sought ideas from members to help plan agendas for future Trust meetings. Members agreed the themes and Business Items identified below.</p> <p>Topic Discussion Items:</p> <ol style="list-style-type: none"> 1) Emotional Health & Wellbeing/THRIVE Model (including direction of travel for THRIVE in Halton) - Eileen O'Meara (Public Health) & Sheila McHale (Halton CCG); 2) Smoking/Vaping – Eileen O'Meara (Public Health); 3) E-Safety in schools (primary) & the impact on young people of social media – Alan Fairclough/Elizabeth Stanton (Cheshire Police); 4) Legal Highs/Substance Misuse & legalities – Donna Wells (Young Addaction). <p>Future Business Items:</p> <ul style="list-style-type: none"> • Pupil Premium Report* usage by schools e.g. overall budget or use allocated per appropriate pupil? Stigma of Pupil Premium (Mark Higginbottom, HBC) <p>*Holly Caldwell (Halton Youth Cabinet) sought more</p>	<p>SJ/KC</p> <p>KC/Young People/Police</p> <p>EO'M/JR</p> <p>ALL</p> <p>KC</p> <p>EO'M/SMCh</p> <p>Elspeth Anwar</p> <p>AF/ES</p> <p>DW</p> <p>MH</p>	<p>Sept '17</p> <p>To be agreed</p> <p>Aug '17</p> <p>Aug '17</p> <p>21.9.17</p> <p>Possibly 21.9.17</p> <p>23.11.17</p> <p>22.2.18</p> <p>17.5.18</p> <p>23.11.17</p>
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	<p>information about how Pupil Premium is used by schools. Noting that it often contributes towards the overall school budget as opposed to being spent on the individual pupil, Holly also raised the issue of stigma linked with this.</p> <p>Action:</p> <ul style="list-style-type: none"> • Tracy Ryan to liaise with colleagues/partners to diary Topic Discussion Item in Forward Plan Agenda • Tracy Ryan to diary in Business Items for future meetings 	<p>TR</p> <p>TR</p>	<p>July '17</p> <p>July '17</p>
	PART B - BUSINESS ITEMS		
2.0	<p>Minutes/Actions 24.11.16</p> <p>Minutes accepted as accurate, matters arising as follows:</p> <p><u>2.2 Self-Harm Pathway</u></p> <p>Action:</p> <ul style="list-style-type: none"> • Eileen O'Meara to provide update on revised Pathway. <p><u>2.3 THRIVE Framework</u></p> <p>Action:</p> <ul style="list-style-type: none"> • Sheila McHale to provide an update on THRIVE Model as part of the Topic Discussion Item on Emotional Health & Wellbeing/THRIVE <p>Matthew noted that Sheila delivered an overview session for young people within Halton Youth Cabinet and they commented on how easy the system seems to be to use.</p> <p><u>2.5 Health & Wellbeing Strategy 2017-2022</u></p> <p>Eileen advised that Public Health had previously consulted on strategy which has now been encompassed within the new One Halton Strategy - circulated to members</p>	<p>E O'M</p> <p>SMcH</p>	<p>21.9.17</p> <p>Possibly 21.9.17</p>
2.1	<p>Children in Care Visits-Appointments</p> <p>Mil explained how the Children in Care visits taking place during school hours is causing major disruption to children and young people's education and engagement. It was agreed by all members that Children's Social Workers need ensure that they arrange Contact Meetings and PEPs as <u>out of school hours</u> appointments.</p> <p>Members confirmed that these types of appointments had increasingly taken place during school hours. This had occurred even for appointments previously planned as being held outside of school hours. Members felt this was often due to staff/professionals being unavailable to attend meetings after school hours.</p>		

	<p>Action:</p> <ul style="list-style-type: none"> • Tracey Coffey/Children & Family Services Managers to instruct ALL Social Workers/Social Care staff to adhere to Mil's letter to ensure that PEPs/Contacts take place outside of school hours not within them. • Tracy Ryan to produce Schools e-Circular to request that <u>from September '17</u> they notify Children & Family Service of any future instances of time lost for pupils related to these appointments. 	TC	July '17
2.2	<p>Halton's Education Ambition</p> <p>Mil presented Halton's Education Ambitions and outlined the work in progress to develop these and formalise a new Strategic Partnerships Group for working with schools.</p>		
2.3a	<p>Hate Crime - You Said, We Did</p> <p>Matthew Walker provided an update on work in development through Halton Youth Cabinet. This has included writing to all schools to progress the 'Alike Humans' publicity campaign to raise the profile of Hate Crime - so far 2 schools have shown an interest.</p> <p>Ewan Jago provided an update on the Halton Against Hate (HAH '17) event scheduled for Thursday 26 October '17.</p>		
2.3b	<p>DRAFT Hate Crime Resources Factsheet</p> <p>Tracy presented the draft factsheet and sought members' views to refine the information about the resources available included for Reporting; Raising Awareness; Victim Support and School Resources/Support. It is due to be presented at the local Safeguarding Boards – Children's and Adults for their agreement and will be included in the refreshed Hate Crime Strategy once finalised. Members welcomed and approved the Factsheet as a valuable resource.</p> <p>Action:</p> <ul style="list-style-type: none"> • Tracy Ryan to circulate final version to members (see attached) also to publish on the Local Offer and Children's Trust websites. • ALL members to widely promote and circulate the factsheet to staff, children, young people and their families. Also where possible publish on their website/Twitter/Facebook etc. 	TR	Aug '17
2.4	<p>Participation Strategy</p> <p>Matthew advised that the Strategy has been published on the</p>	ALL	Aug '17

	<p>INVOLVE website www.halton.gov.uk/involve and that a Participation Handbook will be produced shortly to underpin the Strategy.</p> <p>Action:</p> <ul style="list-style-type: none"> • Matthew Walker to provide an update at the next meeting 21 September. 	MW	21.9.17
	PART C - INFORMATION ITEMS		
3.0	Key Partner Updates		
3.1	<p>Infant Mental Health Award Halton won the 2017 Infant Mental Health award for best locality partnership working/initiative. This is for the work achieved through the antenatal 'You and Your Baby' service, the Solihull approach in promoting attachment, bonding and communication and 'Incredible Years' baby projects etc which are included in the perinatal mental health pathway for Halton families. The integrated and multiagency partnership involves Midwifery, Family Nurse Partnership. Health Visitors, Children Centres, Health Improvement Team, CAMHS and the perinatal Mental Health Service that support/help parents to give their babies the best possible start in life.</p>		
3.2	<p>SEND Inspection Report will be published Friday 16 June '17. Cllr. Tom McInerney thanked Julie (Halton ImPart) contributing to the SEND inspection.</p>		
3.3	<p>Halton ImPart, Julie confirmed grant funding had been approved for the next 12 months.</p> <p>Next meeting dates/times - 4.30-6.30pm, Council Chamber, Runcorn Town Hall</p> <ul style="list-style-type: none"> • Thursday 21 September • Thursday 23 November <p><u>Pre-Meeting dates/venues</u></p> <p>Changes below</p> <ul style="list-style-type: none"> • Thursday 7 September, Boardroom, Municipal Building • Tuesday 16 November – Mersey, Municipal Building 	All	