



Halton Children's Trust: Minutes 21.9.17 – 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
Jane Tetlow	Cheshire Police
Simon Parsonage	Cheshire Police
Denise Roberts	NHS Halton CCG
Matthew Walker	Halton Youth Cabinet
Mary Murphy	Principal, Riverside College
Eileen O'Meara	Director of Public Health for Halton
Anne Doyle	Bridgewater Healthcare NHS Trust
Libby Evans	Bridgewater Healthcare NHS Trust
Tracey Holyhead	Halton Safeguarding Children Board
Angela Woolfall	Foster Carer
Sharon Canavan-Daly	Foster Carer
David Baugh	Pewithall Primary School
Cllr Dave Cargill	Community Safety Police and Crime Panel
Dorothy Roberts	Principal Policy Officer, People, HBC
Pat Hansen	Halton Housing Trust
Helen Whittick	Halton CAMHS
Julia Rosser	Public Health, HBC
Sheila McHale	NHS Halton CCG
Ewan Jago	UK Youth Parliament
Jonathan Madden	Halton Youth Cabinet
Holly Caldwell	Halton Youth Cabinet
Jack Cosgrove	Halton Youth Cabinet
Cleo Alonso	Vol Sector rep

Apologies:

David Parr	Chief Executive HBC
Shélah Semoff	Partnership Officer, Policy, People, Performance & Efficiency, HBC
Alan Fairclough	Cheshire Police
Dave Sweeney	NHS Halton CCG
Gareth Jones	Head of Service, Youth Justice Services
Jessica Burton	Cheshire Fire and Rescue Service
Richard Strachan	Chair, Halton Safeguarding Children Board
Vicky Jolly	North West Borough Hospitals (formally 5BP)
Children in Care Council reps	

Item		Action	Deadline
1.0	<p>PART A - TOPIC ITEM</p> <p>THRIVE – Emotional Health & Wellbeing</p> <p>Helen Whittick and Sheila McHale delivered the session for members. Members were asked to discuss what members thought THRIVE is and how is it different? This was followed by a presentation to outline more about THRIVE. Helen and Sheila to attend the next meeting to present an update. The new website is can be accessed via www.nwbh.nhs.uk</p> <p>Action:</p> <ul style="list-style-type: none"> Helen Whittick/Sheila McHale/Julia Rosser to attend the next meeting to present the THRIVE EHWB You Said, We Did 	HW/JR/ SMcH	23.11.17
	PART B - BUSINESS ITEMS		
2.0 2.1 2.2	<p>Minutes/Actions 15.6.17 Minutes accepted as accurate.</p> <p>Children, Young People and Families Plan (CYPFP) & Action Plan</p> <p>Kelly Collier provided an overview of the draft Action Plan this will support the CYPFP in progressing the Trusts' Priorities going forward.</p> <p>Kelly had consulted the Children in Care Council around their ideas for the design of the front cover and they had requested that it be colourful and include emoji's.</p> <p>Members then discussed the three sample front covers designed by our HBC Marketing & Design Team. Of the three samples option 1 with the emoji's were some members' favourites, as was some elements of option 2 which had an image of both bridges and a family. It was agreed that further design work was required and that Kelly would be assisted by the young people in this.</p> <p>Action:</p> <ul style="list-style-type: none"> Kelly and Matthew Walker to follow up new design of front cover and circulate to members by email. <p>SEND Inspection Action Plan</p> <p>The Action Plan was circulated for information - progress on actions will be monitored through the SEND Strategic Group. Ann noted that Anita Parkinson had been invited to speak at</p>	KC/MW	ASAP

<p>2.3</p> <p>2.4</p>	<p>the Ofsted 'Getting To Good' Workshop on Preparing for Adulthood (PfA) around our progress on PfA.</p> <p>Children's Trust website</p> <p>Kelly advised members that the Policy Team were in the process of updating the Trust website. Some outdated documents and information has now been removed and further work is to take place to add new content and amend 'header' tabs etc. Key Strategic multi-agency documents that members think should be added to the website are now sought from members.</p> <p>Action:</p> <ul style="list-style-type: none"> • Members to send any key Strategic documents to the Policy Team via cyppolicy@halton.gov.uk • Policy Team to update the Trust website and present at the next meeting <p>Participation Update</p> <p>Matthew Walker presented a brief overview of the INVOLVE Groups' remit/role and provided some options for members to consider around the future of the INVOLVE Group. These included:</p> <ul style="list-style-type: none"> • Remain – with work being done to develop it • Tag the INVOLVE Group meeting either before or after the Trust Board to try and encourage more engagement • Disband the group. <p>Matthew explained that these options had been drawn up for consideration due to several factors:</p> <ul style="list-style-type: none"> • Reduced partner engagement with the group; • Member numbers had dwindled; • Matthew has a new role elsewhere and is unable to support the group going forward. <p>Disbanding the group was not the preferred option - members thanked Matthew for his work in supporting the INVOLVE Group. It was acknowledged that the feasibility to tap into other existing groups which allowed ongoing engagement with young people be considered and that the future of INVOLVE would perhaps require further consideration outside of the meeting.</p> <p>Action:</p> <ul style="list-style-type: none"> • Mil/Ann to consider options outside the meeting <p>Members also agreed that in 2018, the Trust would host twice-yearly Childrens Trust Question Time for young people to attend and have partners as 'panel' members.</p> <p>It was also noted that Halton Youth Cabinet (HYC) was hosting</p>	<p>ALL</p> <p>KC</p> <p>MV/AMc</p>	<p>ASAP</p> <p>23.11.17</p> <p>23.11.17</p>
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	a School Council Councils' Workshop on 21 November. This could help increase HYC membership which may allow new young people to attend the Trust as members.		
	PART C - INFORMATION ITEMS		
3.0	Key Partner Updates		
3.1	<p><u>Tracey Coffey</u> Together for Adoption became the Regional Adoption Agency from 1 September '17 as the central local adoption service.</p> <p>Children and Social Work Act 2017 requires local authorities to publish their Children in Care/Care Leavers Local Offer. Tracey noted that this will be developed in partnership with young people shortly.</p>		
3.2	<p><u>Anne Doyle</u> Child Development Centre is to provide training on outcomes for staff shortly.</p>		
3.3	<p><u>Pat Hansen</u> HHT delivering workshops around commissioning.</p> <p>PLEASE NOTE CHANGE OF VENUE FOR NEXT MEETING</p> <p>Thursday 23 November, 4.30-6.30pm Sts Peter & Paul Catholic College, Widnes</p> <p><u>Pre-meeting with Young People, Parents/Carers</u></p> <ul style="list-style-type: none"> Thursday 21 November, Boardroom, Municipal Building 		
	<p>2018 Meeting Dates and Venue</p> <p>Sts Peter & Paul Catholic College, Widnes 4.30-6.30pm</p> <ul style="list-style-type: none"> Thursday 22 February '18 <u>Monday</u> 21 May '18 Thursday 13 September '18 Thursday 22 November '18 		