



Halton Children's Trust: Minutes 23.11.17
Saints Peter and Paul Catholic College, Widnes

Present:

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| Cllr Tom McInerney | Lead Member for Children's Services HBC (Chair) |
| Ann McIntyre | Operational Director, Children's Organisation and Provision, HBC |
| Tracy Ryan | Assistant Policy Officer, People, HBC (Minutes) |
| Alan Fairclough | Cheshire Police |
| Denise Roberts | NHS Halton CCG |
| Mary Murphy | Principal, Riverside College |
| Eileen O'Meara | Director of Public Health for Halton |
| Libby Evans | Bridgewater Healthcare NHS Trust |
| Richard Strachan | Chair, Halton Safeguarding Children Board |
| Dorothy Roberts | Principal Policy Officer, People, HBC |
| Jaymie Armitage | North West Borough Hospitals |
| Sarah Wilson | Bridgewater Healthcare NHS Trust |
| Jane Tetlow | Cheshire Police |
| Anne Simmons | Sts Peter and Paul Catholic College |
| Matthew Machell | Children in Care Council |
| Sarah Jones | Participation and Inclusion Officer, HBC |
| Matthew Walker | Halton Youth Cabinet |
| Sheila McHale | NHS Halton CCG |
| Dr Elspeth Anwar | Consultant in Public Health, HBC |
| Tisha Baynton | Health Improvement Team, HBC |

Apologies:

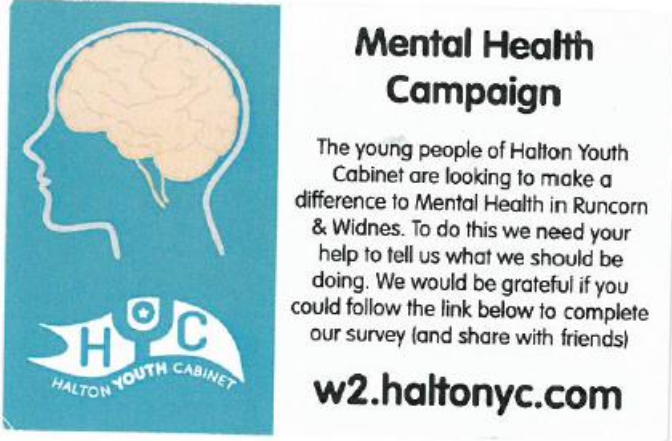
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| Shélah Semoff | Partnership Officer, Policy, People, Performance & Efficiency, HBC |
| Dave Sweeney | NHS Halton CCG |
| Gareth Jones | Head of Service, Youth Justice Services |
| Vicky Jolly | North West Borough Hospitals |
| Mil Vasic | Strategic Director People, HBC |
| Kelly Collier | Policy Officer, Children & Young People, HBC |
| Tracey Coffey | Operational Manager, Children & Families, HBC |
| Cleo Alonso | Vol Sector rep |
| Simon Parsonage | Cheshire Police |
| Cllr Dave Cargill | Community Safety Police and Crime Panel |
| Angela Woolfall | Foster Carer |
| Sharon Canavan-Daly | Foster Carer |
| Ewan Jago | UK Youth Parliament |
| Anne Doyle | Bridgewater Healthcare NHS Trust |
| Pat Hansen | Halton Housing Trust |
| Jessica Burton | Cheshire Fire and Rescue Service |

For Information:

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| David Parr | Chief Executive HBC |
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| Item | | Action | Deadline |
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| 1.0 | <p>PART A - TOPIC ITEM</p> <p>Smoking/E-cigarettes Discussion</p> <p>Elsbeth and Tisha delivered the Topic Discussion session, highlighting that in Halton:</p> <ul style="list-style-type: none"> • Smoking has reduced from 30% in 2001 to 16.6% in 2016; • Smoking is still the leading cause for preventable death and disease; • Smoking rates remain higher than England as a whole. <p>Whilst E-cigarettes are often used as a gateway to taking up smoking by young people.</p> <p>Questions considered by members during the discussion were:</p> <ul style="list-style-type: none"> • What more could we be doing in local schools and colleges? • What more could we be doing in the community? • What more could we be doing about e-cigarettes? • What more could we be doing to reduce underage sales? <p>Members completed templates in response to the questions, which drew lots of engagement in discussion, particularly around E-cigarettes/vape pens e.g. sales on street corners, confiscation issues in schools and parents requiring return of them due to the cost of the kits/pens.</p> <p>Elsbeth and Tisha will attend the next meeting to present the feedback in response to the issues raised.</p> <p>Action:</p> <ul style="list-style-type: none"> • Elsbeth and Tisha to attend the February 2018 meeting to present the Smoking/E-cigarettes You Said, We Did | EA/TB | Feb '18 |
| | PART B - BUSINESS ITEMS | | |
| 2.0 | <p>You Said, We Did - Mental Health/THRIVE</p> <p>Sheila provided the following update:</p> <ul style="list-style-type: none"> • Communication Strategy to help publicise the service • The new name of the service is 'Heads up Halton' • All schools have a Mental Health Link Worker that liaise closely the school nurses. • The new website has been launched www.nwbh.nhs.uk • The 'Hub of Hope' is being explored as a directory of services/support. <p>Mary Murphy noted that FE/Post-16 (Riverside College) do not</p> | | |

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| | <p>have a Mental Health Link Worker which has been raised on several occasions with Halton CCG.</p> <p>Action:</p> <ul style="list-style-type: none"> • Sheila to follow up FE/Post-16 issue raised by Mary • Mary to keep members posted on progress of this | <p>SMcH MM</p> | <p>asap Feb '18</p> |
| 2.1 | <p>Minutes/Actions 21.9.17 Minutes accepted as accurate.</p> | | |
| 2.2 | <p>Children, Young People and Families Plan (CYPFP) & Action Plan 2018-2021</p> <p>Dot distributed a hard copy of the finalised Plan to members, noting that it had also been issued by email from the Policy Team. Consultation with members on content and design had taken place at each Trust meeting since the Priorities Workshop was held in January 2017.</p> <p>Now that the Plan has been issued it was agreed that the next steps would be to progress the 'Plan on a Page' which had been previously discussed and agreed by members.</p> <p>Dot noted that the Action Plan is still in 'draft' for comment and that Kelly will be reviewing with Ann following the meeting. Progress updates will be sought from relevant members as required. Snapshot update from the Action Plan will be reported on a regular basis at future meetings.</p> <p>Action:</p> <ul style="list-style-type: none"> • Kelly to develop the 'Plan on a Page', review Action Plan with Ann and seek updates from members as/when required • Tracy to forward plan meeting agenda item – Action Plan Snapshot Update • Members to report progress of key tasks from the Snapshot Update | <p>KC</p> <p>TR</p> <p>Appropriate Members</p> | <p>Feb '18</p> <p>Feb '18</p> <p>Ongoing</p> |
| 2.3 | <p>Children's Trust website</p> <p>Dot explained that the Policy Team were working on the changes previously discussed and would email members shortly with the web-link to the updated website.</p> <p>Action:</p> <ul style="list-style-type: none"> • Policy Team to circulate web-link to updated Trust website | <p>PolicyTeam</p> | <p>Feb '18</p> |
| 2.4 | <p>Participation Update</p> <p>Matthew noted that only one consultation response had been received from Ann regarding ideas on the future</p> | | |

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| | <p>redevelopment of the INVOLVE Group. At a subsequent meeting, Matthew met with Mil and Tracey to consider the next steps for regenerating the group.</p> <p>It is proposed that INVOLVE redevelop to become a forum for:</p> <ul style="list-style-type: none"> • Members to consult with parents, carers, children and young people representatives; • Parents, carers, children and young people to identify key issues and invite appropriate partners to meet with them to address these; • Parents, carers, children and young people to develop their collective priorities. <p>Members acknowledged the need for the INVOLVE Group to continue in a new format. However, as Matthew is moving on to further his own career, it is unclear who will lead the redevelopment ideas. Tom and Ann agreed that discussions would need to take place with Matthew outside of this meeting to assist plans in moving forward.</p> <p>Action:</p> <ul style="list-style-type: none"> • Tom, Ann and Matthew to meet and progress future plans in moving forward | <p>TMcI/AMc & MW</p> | <p>ASAP</p> |
| | <p>PART C - INFORMATION ITEMS</p> | | |
| <p>3.0</p> <p>3.1</p> | <p>Corporate Parenting; Children in Care/Care Leavers, Local Offer and Personal Adviser Support</p> <p>Tracy reminded members about the consultation deadline which was 27 November '17.</p> <p>Key Partner Updates</p> <p><u>Matthew Walker – Halton Youth Cabinet</u> See Campaign Card below regarding the online Mental Health survey w2.haltonyc.com</p>  | | |

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| 3.2 | <p><u>School Councils Council Event held on 21 November '17</u> Ann asked Tracy to provide an overview of the event that Phil McClure had organised for local schools. Tracy explained that this was the first event of this type held and had 20 pupils from The Heath, The Grange, Cavendish and Ormiston Bolingbroke Academy, several HBC colleagues and Tom in attendance.</p> <p>Initially, pupils were a little nervous about speaking up with ideas and joining in the discussion but this was soon remedied after Tom gave them a well-rounded pep talk.</p> <p>Matthew and Phil led a discussion on Mental Health and Tracy led the discussion on Transition.</p> <p>Phil sought their interest in attending Children's Trust Question Time Panels so pupils could put questions to Trust members – this was duly agreed and welcomed.</p> <p>Action:</p> <ul style="list-style-type: none"> • Ann, Phil and Policy Team to make arrangements for the Question Time Panels in 2018 <p>AOB</p> <p><u>Venue for future meetings</u> Members thanked Anne Simmons for volunteering to host the Trust meetings at Sts. Peter and Paul however it was felt that a venue closer to the centre of Widnes would be more ideal alternated with a Runcorn venue e.g. CRMZ/Riverside College.</p> <p>Action:</p> <ul style="list-style-type: none"> • Tracy to make venue arrangements for 2018 meeting dates and confirm venue | AMc/PMcC/ Policy Team | asap |
| | <p>2018 Meeting Dates/Time Riverside College, Kingsway Campus, 4.30-6.30pm</p> <ul style="list-style-type: none"> • Thurs 22 February '18 – Classroom A8, Ground Floor • Thurs 24 May '18 – Classroom A8, Ground Floor <p>Venue/dates for below will be confirmed asap</p> <ul style="list-style-type: none"> • Thurs 13 September '18 • Thurs 22 November '18 | TR | Actioned |