

Minutes of the Children's Trust Board meeting held on 26th January 2012
6pm to 8pm
at Elmfield House Doncaster

<u>Members</u>	<u>Title</u>	<u>Representing</u>
<u>Present</u>		
Leah Wren	Youth Councillor	Doncaster Youth Council
Olivia Wakefield (Chair)	Youth Councillor	Doncaster Youth Council
Jasmine Womack	Youth Councillor	Doncaster Youth Council
Georgia Wren	Youth Councillor	Doncaster Youth Council
Heather Doherty	Youth Councillor	Doncaster Youth Council
Emma Winstanley	Youth Councillor	Doncaster Youth Council
Ian Hanks	External Relations Manager	Jobcentre Plus
Paula Jackson-Key	Participation Development Manager	Platform 51
Elaine Hirst	Co-Director of DARTS (Doncaster Community Arts)	Community & Voluntary Service
Chris Pratt	Director	DMBC Children and Young People's Service
Martin Oldknow	Group Manager	South Yorkshire Fire & Rescue Services
Ian Bint	Chief Inspector	South Yorkshire Police
Martha Mayhew	Assistant Director of Service Improvement	Public Health
<u>In Attendance</u>		
Val Cadwallander-Willoughby	Development Manager	Doncaster Safeguarding Children Board & Children's Trust
Debbie Burton	Young People's Training Coordinator	Doncaster Youth Council
<u>Apologies</u>		
Mil Vasic	Assistant Director, DMBC CYPS	DMBC Children and Young People's Service
Cllr Hilary McNamee	Councillor	DMBC Observer Vice Chair of the Schools Children and Young People Scrutiny Panel
Howard Gannaway	Chief Executive	Doncaster Chamber of Commerce
Cllr Eric Tatton-Kelly	Councillor	Lead Member for Children and DMBC Children's Social Care
George Trow	Principal Doncaster College	FE and Colleges
Charlotte Hill		The Hub
Roger Thompson	Independent Chair	Doncaster Safeguarding Children Board

1. Welcome and Introductions

1.1 Olivia chaired and welcomed everyone to the meeting.

2. Apologies

2.1 Apologies were received and are noted above.

3. Minutes

3.1 The minutes of the previous meeting dated 8th December 2011 were agreed as an accurate record with the exception of an incorrect usage of name on page 2.

4. Matters Arising

4.1 Chris gave an update of the Inspiring Success progress and outlined that it was to raise aspirations of children and young people.

4.2 A pilot is being carried out for the 4-6 years old in one area of Doncaster. Kirk Sandall has been chosen to pilot this and there are a number of organisations involved. The Children's Centre is leading along with schools and another five schools are taking part.

4.3 Linda Metcalf from the Children's University will explain the role of the Children's University which involves primary schools and accrediting experiences.

4.4 A meeting is being held on the 6th February 2012 where workshops will be held to establish what is going to be done. Children have already completed questionnaires.

4.5 There is a lot of real commitment and the aim is to learn from the pilot and expand this in the second year.

4.6 Ian Hanks asked if the implications of parents of five year olds needing to gain employment would be considered and the need to inspire to work through parents.

4.7 It is envisaged that experiences should be built in to the pilot.

4.8 Chris welcomed involvement and ideas from agencies.

4.9 Chris said that there had been a good discussion at a previous Trust meeting in relation to the Inclusion Strategy and he has tried to take account of all the suggestions that were made. Both the Inclusion Strategy and the Family Support Strategy, Aspiring Families have been sent as wide as possible and people have been asked to provide feedback. The consultation period ends on 6th February 2012 and the analysis of the feedback will be brought back to the next Trust meeting.

5. Progress update for Inspiring Success – Pilot on Experiences of 4-6 Year Olds

5.1 This was an agenda item for which gave an update in the matters arising section.

6. Progress update for Staying Safe, Having Fun Year 1 Delivery Plan

6.1 Ian Bint presented a paper outlining the progress and feedback on the Safety Calendar element of the Staying Safe, Having Fun Delivery Plan.

6.2 The focus is on the schools calendar which is currently being delivered. Four themes have been delivered already and it was previously agreed to review progress as part of the process.

6.3 Ian went on to talk through the paper saying that there had been good 'buy in' from partners. The themes are being delivered in all schools. All schools sent a letter by Ian before the last school term. Ian said that he has not had any feedback from the schools from this letter. Some schools have used the presentations and some have not, some have said that they have not had time to create lesson plans.

6.4 Feedback has been provided on the themes that have been delivered to date. This feedback now needs analysing and suggestions for improvements sought.

6.5 There was a lengthy discussion about the quality assurance process with the work that is being produced in the name of the Children's Trust. There were a lot of suggestions and it was agreed that a small group would be needed to look at this aspect. It was also agreed that the group should include a representative from Outwood Academy, young people, and Elaine Hirst from the voluntary/community sector. Ian Bint agreed to pull this group together and hold a meeting to discuss quality assurance for the Trust.

Action: Ian to arrange a meeting to discuss quality assurance for the Trust.

6.6 The quality assurance group would be asked to outline two mechanisms for; a. guidance for people delivering in schools and other forums; b. establish a group/s to test the presentations before rolling out. The group were asked to consider using the calendar as an example of how to quality assure using standards for producing various formats, utilising children and young people perspectives in addition to teachers perspectives.

6.7 Ian talked about other issues that the Trust should consider. He explained that the police and fire and rescue services now have a combined community safety department which covers the South Yorkshire area and deals with countrywide projects. This may limit in terms of capacity to deliver local priorities in Doncaster. The Trust members agreed that this could limit the local issues being delivered but that the countrywide issues could be used as prevention messages. Paula asked if this could be moved to another agenda item on a future Trust meeting so that there could be a full discussion with all Trust members.

7. Workshop

7.1 It was agreed that there had been a lot of discussion about the Staying Safe, Having Fun progress and therefore a workshop would not be needed on this occasion.

7.2 The group took the time to discuss other items of interest to the Trust.

7.3 Ian Bint said that he wanted the Trust members to know that he has felt privileged to work for the Trust over the last year and has enjoyed coming to the meetings.

7.4 Paula asked if the Schools Councils could be involved in some of the work that the Trust carries out. It was felt that the representatives of Schools Councils had very little time to commit to this work. Chris said that schools representation was absent from the Trust and he thinks that this is an important area for them. Chris will be looking at ways to encourage representation from schools.

7.5 Debbie asked if there had been any thoughts about a review of the first year of implementing the Children and Young People Plan. She asked if there would be a consultation event, who would lead it and facilitate. The Trust agreed that Debbie and some members of the youth council would come up with some proposals for the next meeting. It was agreed that the event should take place the first week in July.

Action: Debbie and youth councillors to meet to produce a proposal about the consultation event following the first year's implementation of the CYPP.

7.6 Leah asked if the Young Carers Card could be put on the March agenda and would take about 20-30 minutes. Chris asked for the Inclusion Strategy and Family Support Strategy could be put on the March agenda also. A presentation on the Youth Councillors last year and the priorities for next will be on the June agenda. Peer inspections would be timetabled for the April meeting.

Action: Val to provide a list of future agenda items.

7.7 Olivia thanked all for their contributions and closed the meeting.

8. Dates for future Children's Trust Board meetings 2012

8.1 All meetings to be held from 6pm to 8pm at Elmfield House on the following dates:

08.03.12

19.04.12

07.06.12

12.07.12

04.10.12

15.11.12

The meeting closed at 7:40 pm