

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

<u>Members</u>	<u>Title</u>	<u>Representing</u>
<u>Present</u>		
Olivia Wakefield (Chair)	Youth Councillor	Doncaster Youth Council
Leah Wren	Youth Councillor	Doncaster Youth Council
Chris Pratt	Director	DMBC Children and Young People's Service
Christina Harrison	Assistant Director	RDASH
Ian Hanks	External Relations Manager	Jobcentre Plus
Georgia Wren	Youth Councillor	Doncaster Youth Council
Aysha Ahmed	Youth Councillor	Doncaster Youth Council
Gareth Shanks	Youth Councillor	Doncaster Youth Council
Viktoria Valasik	Youth Councillor	Doncaster Youth Council
Cara Steel	Youth Councillor	Doncaster Youth Council
Amelia Donald	Youth Councillor	Doncaster Youth Council
JP	CPP Member	
Diane Lawson		Doncaster College
Charlie Lavemai-Goldsbrough	Youth Councillor	Doncaster Youth Council
Amy Horsfield	Youth Councillor	Doncaster Youth Council
Serena Pearce	Youth Councillor	Doncaster Youth Council
<u>In Attendance</u>		
Val Cadwallander-Willoughby	Development Manager	Doncaster Safeguarding Children Board & Children's Trust
Deb Burton	Young People's Training Coordinator	Doncaster Youth Council
<u>Apologies</u>		
Mil Vasic	Assistant Director	DMBC Children and Young People's Service
Yvonne Buckley	Head Teacher	Primary School
Cllr Eric Tatton-Kelly	Councillor	Lead Member for Children and DMBC Children's Social Care
Elaine Hirst	Co-Director of DARTS (Doncaster Community Arts)	Community & Voluntary Service
Cllr Hilary McNamee	Councillor	DMBC Observer Chair of the Schools Children and Young People Scrutiny Panel
Phil Harris	Executive Director	Doncaster Chamber
Cllr Rachel Hodson	Councillor	Vice Chair, Schools Children and Young People Scrutiny

Paula Jackson-Key	Participation Development Manager/Partnership	Panel
Jacqui Wiltschinsky	Assistant Director	Voluntary and Community Services
Ian Bint	Chief Inspector	Public Health
Martin Oldknow	Group Manager	South Yorkshire Police
		South Yorkshire Fire & Rescue Service

1. Welcome and Introductions

1.1 Olivia chaired and welcomed everyone to the meeting and introductions were made.

2. Apologies

2.1 Apologies were received and are noted above.

2.1 Olivia read out an email from Martin Oldknow who sent his apologies for the meeting;

"Unfortunately I will not be able to attend tonight as I have to go to Staffordshire at short notice on fire business. I have a feeling that this may have been my last meeting in any case as I retire from SYFR with effect from the 22nd October. I have really enjoyed my time on the Board and wish it every success for the future, I have been so impressed with the Young People and their commitment and enthusiasm, I feel Doncaster will only benefit from involving them in the issues that affect us all. I will let you know in due course who will replace me. Best wishes and good luck for the future"

3. Minutes

3.1 The minutes of the previous meeting dated 12th July 2012 were agreed as an accurate record.

4. Matters Arising & Actions

4.1 An action recorded at the last meeting was for Jacqui to take the issues about the Youth Councillors future priorities to the Doncaster Active Partnership. Jacqui sent her apologies for the meeting tonight and Val agreed to contact Jacqui to remind her of this action.

4.2 The second action was for, 'the Youth Councillors to look at how to promote positive images of children and young people with the support of the Trust as one of their priorities', Debbie agreed to progress this action and bring back the ideas to the next Trust meeting.

4.3 The third action was for Chris to identify a representative from mental health services from RDASH. Christina offered to discuss membership with Karen Etheridge.

4.4 Two further actions were about a presentation to be delivered to the Trust on Peer Mentoring. Georgia agreed to lead on progressing this presentation and Chris agreed to invite Miss Hibbert and Miss Cope. The Trust agreed to put this on the agenda for the November meeting.

4.5 The last action was for Val to write a short report on the Year one Evaluations and to draft the Year Two Plans. These were completed and are on the agenda for tonight's meeting.

Follow up actions:

4.1 Val to contact Jacqui to remind her of this action

4.2 Debbie to progress this action and bring back to ideas to the November meeting

4.3 Christina to discuss membership with Karen Etheridge

4.4 Georgia to progress Peer mentoring presentation and Chris to invite Miss Hibbert and Miss Cope to the November meeting

5. Year 1 Delivery Plan Evaluation Report

5.1 Val talked about the Year 1 Delivery Plan Evaluation Report and that it contained the background into the Children and Young People's Plan and the three priority areas delivery plans. The report contains information about what has been achieved in year one and what has been taken forward and included in year two plans. The report covers the evaluation of the plans that the Trust discussed at the meeting in July.

5.2 The trust agreed that the report should be uploaded to the Children's Trust website and be made available to whichever forum required information about the work of the Trust.

Action: Val to arrange for the report to be uploaded to the website.

6. Year 2 Delivery Plans for approval

6.1 Chris talked about the Year Two Delivery Plans and that they have been produced following the evaluation exercise undertaken at the July Trust meeting.

6.2 The Trust had previously agreed which items were to be brought forward from year one plans and the new year two plans reflect this. In addition there are two elements to the plans that had not previously been included which are; progress reporting and evaluation.

6.3 One amendment was required to the Being Healthy, Feeling good Plan, which was to clarify the definition of 'smokefree homes'.

6.4 The Trust agreed the plans.

6.5 The plans will be uploaded to the Children's Trust website.

Action: Val to clarify with Jacqui the definition of 'smokefree homes' and add this to the plan.

Action: Val to arrange for the Year Two Delivery Plans to be uploaded to the Trust website.

7. Youth Council Priorities 2012-13

7.1 Leah talked to the Trust members about the upcoming UK Youth Parliament vote on what they should be campaigning on. The members were asked if they could help by raising awareness of the vote and distributing leaflets to the young people they work with, ages from 11 to 18 years. The Trust members identified which schools and organisations they would be able to do this in.

7.2 Ian asked if the Youth Councillors would feedback to the Trust on how things were progressing and the outcome of the vote in due course.

7.3 Olivia went on to open the presentation from the Youth Councillors about their priorities for Doncaster for 2012/13 by presenting a slide of the structure of the Youth Council and that three priority areas had been identified for the coming year.

7.4 The three priorities are

- Champion Sports In / Around Doncaster
- Raise Awareness & Celebrate Multi-Cultural Doncaster
- Champion the equality of provision for young people across the Borough

7.5 The Youth Councillors took it in turns to present the three priorities in detail and outlined what they were hoping to achieve. Part of the work they want to do is to work with Elected Members and Youth Centres to help support with any funding bids to further promote and encourage sport in and around Doncaster. They talked about the need for a directory of sports teams to be set up on the Fusion website so that people can see what is on offer and how to access sport.

7.6 For the raising awareness and celebrating multi-cultural Doncaster the Youth Councillors explained that they would like to hold events to raise awareness for the different cultures across Doncaster and in particular hold an event for year 5/6 (younger people) and an event for teenagers based on music.

7.7 The last priority was about looking at what provision there is in Doncaster for children and young people and seeing if there is enough to do and when services are available. The Youth Councillors suggested they bring back the findings of the research and any recommendations to the Trust.

7.8 Both Ian and Christina commented on how good the priorities sounded and that the Youth Councillors needed to aim high and look to the local authority and agencies who can support their work. Christina also commented that the sports element would be in line with what health is trying to do to reduce obesity in Doncaster. Chris also commented that they were tackling some of the key issues in Doncaster and that they should feel free to raise issues about support at these Trust meetings.

8 Workshop – Strategy for Valuing all Children and Young People Implementation Plan

8.1 Chris talked about the Strategy for Valuing all Children and Young People and the Implementation Plan that have been previously discussed at Trust meetings. He asked if the members could split into three groups and discuss the plan to decide how many actions the Trust should take on and which those were.

Summary of workshop discussion:

Group One

Looked at three which crossed over with the Youth Council priorities

- Mental Health
- Young Carers Education
- Children with disabilities

Group Two

Decided upon

- Communication and the directory of services
- Active Involvement Strategy due to the links with the use of social media and other forms of communication

Group Three

Talked about

- Independent Living
- Profile for children and young people – aspirations
- Positive emotional wellbeing

8.3 It was agreed that the Trust would be involved in looking at the following three areas

- Emotional and Mental Health
- Producing a Directory of Services
- Raising Aspirations and Profile of Children and Young People

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

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

4th October 2012

25th October 2012

15th November 2012

Any other business

Olivia informed the Trust that Chris Higson from the corporate Parenting Board would like to observe the Children's Trust Board meeting and the Trust agreed for him to attend.

The Trust also agreed that JP would attend the Trust on a regular basis.

Leah raised the issue of attendance at Board meetings and Chris agreed to write to all agencies.

Action: Chris to write to all agencies in relation to attendance.

Val gave out leaflets from Christina about being a Governor at RDASH.

Olivia thanked all for their contributions and closed the meeting at 8:00 p.m.

Future agenda items:

Ideas at how to promote positive images of children and young people – November meeting

Peer Mentoring presentation from the Youth Councillors – November meeting

Progress updates on all CYPP delivery plans – One priority delivery plan at each Trust meeting

Progress updates on (Inclusion) Strategy for Valuing All children and Young People and Family Support Strategy Implementation Plans