



# Minutes

**Name of meeting**

**Isle of Wight Children & Young People's Trust  
Executive Board**

**Date and time**

Friday 19 September 2008 13.30 -17.00

**Venue**

Committee Room 2, County Hall, Newport

**Present**

Mark Bell, Police Inspector  
Steve Beynon, Chief Executive (Chair)  
Clare Burton, RCC  
Nicolas Crick, Head of Targeted Intervention  
Steve Crocker, Youth Offending Service  
Simon Dear, Commissioner for Positive Activities  
Rachel Dominey, Children's Trust Co-ordinator  
Kate Freeman, Principal Officer Quality Assurance and Information  
Elaine Garrett, Childhood Obesity Project, RCC  
David Hands, Commissioner for Services to Looked After Children  
Rachael Hayes, Senior Joint Commissioning Manager PCT  
Andrea Lisseter, Corporate Performance Team  
Heather Lovell, Partnership Manager NHS PCT  
Nigel Mason, Director of Client Services, IW College  
Clare Messenger, Head of Preventive Services  
Peter Newill, Principal Advisor 11-19  
Helen Shields, PCT  
Sally Stewart, Senior Interagency Co-ordinator for Safeguarding  
Phillip Walker, Partnership Director Learning and Skills Council  
Lynette David (Minute Taker)

**Apologies**

Paul Bingham, Consultant in Public Health  
Karen Kerley, Commissioner for Parenting and Family Support  
John Metcalfe  
Keith Simmonds, Head of Planning and Resources  
David Snashall, Headteacher Cowes High School  
Grant Taylor, Head of Psychology  
Keith Woods, Director for Children and Young People

**1**

**Welcome, Introductions, Declarations of Interest**

Steve Beynon welcomed everyone to the meeting.  
There were no declarations of interest.

**2**

**Minutes of Meeting held on Monday 21 July 2008**

The minutes were accepted as an accurate record.

Page 3, Item 7 – C&YPP Review  
Inspection was now scheduled for mid October and would include the lead

Inspector from the Joint Area Review.

Page 3, Item 8 – 0-7 Pilot Partnership

The project was now in the early stages of development

Page 4, Item 9 – Any Other Business

The Government had once again deferred the introduction of ContactPoint

During the Health Visitor Review, a questionnaire would be distributed to gather feedback and Children's Services would be discussed during visits to GP surgeries.

### 3 **Local Area Agreement, Local Public Service Board and National Indicator Set**

LAA indicators would be reviewed by the ISP Board as opposed to Cabinet to reduce paperwork.

Andrea Lisseter introduced the Performance Update Quarter 1 of the Local Area Agreement and National Indicator Set (to 30 June 2008). It was noted that:

- Board leads would be required to coordinate the identification of owners and updaters needed to be identified for partnership measures.
- Supporting indicators would be required for annual indicators
- Completed outcomes would be submitted to the ISP Board

Members noted that:

- Although current performance was satisfactory, the targets for NI 111 (first time entrants to the youth justice system aged 10-17), which was a priority for the next 3 years, may be too demanding.
- NI 063 (stability of placements of looked after children) was progressing well
- A dip had been experienced in NI 060 (% of core assessments)
- NI 050 (emotional health of children) and NI 069 (bullying) were awaiting results of the Tellus Survey.
- New targets would apply for NI 055 (obesity in primary school age children) from the end of October
- NI 070a (hospital admissions caused by alcohol and substance misuse) specifically related to alcohol. Although data on this measure was available, it was being tested for robustness. Consistency of data was integral to obtaining funding.
- Confirmed school performance data for NI 072 to NI 079 (achievement) would not be available until Quarter 2. However, indications were that KS2 English and Maths had been poor, KS4 had improved, KS5 was satisfactory and KS3 had been good.
- Data on NI 080 (level 3 achievement) would be available in February
- NI 082 appeared to have been omitted from the list
- More information was being sought on NI 112 (under 18 conception rate)
- Data had started to be collected on NI 113 (Chlamydia testing/screening)
- Overall the Partnership was further ahead than others in data collection

### 4 **Hear By Right Audit – Update**

The meeting heard that Children's Services was using the Hear By Right 7

aspects model and working in conjunction with Terry Baker to include the opinions of young people. Outcomes had been aligned, and an action plan had been prepared. Further work to be done included adding names to actions and deciding on methods of feeding back to children and young people. The Executive would be then asked to adopt the plan, align it with the LAA etc. and decide how it would be monitored.

Although the JAR had rated positive contribution as good, a participation strategy would be needed to progress to excellent. This should include regular returns to children and young people to get their views on progress, perhaps using the Medway model.

It was noted that the Children and Young People's Trust Board was currently debating ways of engaging young people and the Police were currently setting up a participation forum. The PCT policy on transition into adulthood would need to be refreshed and there might be some merit in having participation champions in each organisation.

**Action: Helen Lewis** to feed back to Terry Baker that the views of children where things went wrong should be included

## 5 World Class Commissioning

The Executive viewed a presentation by Helen Shields, the main points being:

- The PCT wanted to take commissioning to a new level and had organised a panel for 19 November to review commissioning, key documents and the 11 competencies. A stakeholder questionnaire would also be distributed. This would be the first year of a national initiative, would be performed annually, with plans refreshed every three years. Children had also become the 5<sup>th</sup> priority.
- The Isle of Wight was below national average for younger people and able for older people. Life expectancy was good but with marked differences between locations, which would require partnership working to improve.
- At 5, 40% of children had missing teeth
- The Island was above the national obesity average at reception and Year 6
- Alcohol problems were specific to under 18s
- Hospital admissions were above national average; however, the reasons were not yet clear and could indicate a higher level of care.
- Under 18 conception was high, with marked geographical differences
- Smoking was higher than the national average, particularly smoking in pregnancy
- Buy in was being sought from partners on priority issues such as obesity, CAMHS, oral health, smoking and pregnancy

Members commented that:

- Work was needed on prevention
- The information should be used in planning teaching
- A publicity campaign is underway to raise awareness
- The IWNHS Trust is considering funding the Trust Board to improve outcomes

Rachel Dominey requested information on young people's groups that would be able to prepare awareness raising factsheets or visual aids, which would include positive as well as negative aspects.

Helen Lewis offered her assistance as he had previous experience in

preparing media for teachers.

## **6 Childhood Obesity Project**

The Executive viewed a presentation by Elaine Garrett, the main points being:

- The project would run from June 2008 to April 2009 and was aimed at developing infrastructure and a care pathway, mapping agencies involved and raising awareness, culminating in a report in April 2009.
- Nationally, between 1995 and 2005, childhood obesity rose by 69% at a cost of £1bn. It was projected that by 2010, 1m children would be overweight.
- NI 55 and NI 56 both related to childhood obesity and were contained in the LAA. Obesity could be related to all 5 Every Child Matters outcomes and was recognised in the Children and Young People's Plan.
- Local action was required to influence lifestyles, environments and treatment through a long term sustained approach. Building on existing initiatives and structures, enhancing knowledge and empowering individuals, families and groups through an Islandwide model.
- Emerging findings showed a high level of interest and commitment, however, consistent core messages and practical support needed to be embedded

Discussion took place on:

- The MEND programme, which had provided physical activities and healthy eating advice through positive parenting, leading to a positive outcome
- The need to involve co-influencers and make healthy lifestyles more accessible
- The importance of food access and cooking skills
- LSC funding might be available of data linked to post 16 participation

It was noted that this issue would be monitored by the Be Healthy Working Group.

## **7 Children's Trust Handbook**

Rachel Dominey introduced the Children's Trust Handbook as reference document in draft form, It contained terms of reference, information, membership and contact details as well as target indicators and would be published on the intranet and internet. Staying Safe had been re-introduced and YOT would be responsible for Making a Positive Contribution. The Children and Young People's Trust Board would sign off the final version.

## **8 Children's Trust Governance Arrangements**

The Governance arrangements had been revised and were now more comprehensive. The contents of this document were noted.

## **9 Children's Trust Membership Restructure**

Members reviewed the paper entitled 'Membership Restructure of the Isle of Wight Children's Trust Executive' submitted by Rachel Dominey. After

some discussion, Proposal 1 (appendix 1) was adopted.

It was noted that:

- Terms of reference would need to be specific and performance managed. Group members would require authority and capacity issues might arise.
- A Staying Safe Group would still be required
- The LSC were happy to chair the Economic Wellbeing Group
- All groups would be involved in preparing the next Children and Young People's Plan

The new structure would be confirmed at the Executive's meeting on 24 October and ratified at the Board's meeting on 4 November.

## 10 **Feedback from Board re Children and Young People's Plan 2009/2012**

Steve Beynon reported that the Board required a Children, Young People and Their Families Plan in 3 formats aimed at different audiences. It also required the Executive's thoughts on how best to feedback to children and young people.

## 11 **Children's Services Mapping**

**Action: Kate Freeman and Rachel Dominey** deferred

## 12 **JSNA – Ways of Working**

The Executive viewed a presentation on the Public Health Joint Strategic Needs Assessment website by Salone, Specialist Registrar in Public Health. Key points were as follows:

- The assessment consisted of several key documents which would be web-based for completion by September 2009
- The Executive needed to identify who would be responsible for data input, and who would represent Children's Services on the IW Observatory.
- The skeleton website currently contained a homepage and pages for people from the key 3 organisations i.e. Keith Woods (Director for Children and Young People), Jennifer Smith (Director of Public Health/Chief Medical Advisor) and would provide links to documents. Pages needed to be populated by September 2008.

**Action: Nicolas Crick** to seek agreement for Clare Messenger to represent Children's Services on the Observatory.

**Action: Rachel Dominey** to agree with Director for Children and Young People and Heads of Service what the priorities would be for the website and feedback to Heather Lovell

The Executive viewed a presentation on the Public Health Joint Strategic Needs Assessment by Debbie Sagar (Public Health Analyst). Key points were as follows:

- Statistics would be available on the public health website
- There was a higher than average low birthweight
- Breastfeeding was higher than average
- High targets had been set for MMR uptake
- An upward trend in Chlamydia diagnosis could include reinfections
- High rate of children in poverty on the Island.

Members comments were as follows:

- The APA inspection in October would also dovetail into this
- Information held on CorVu needed to be integrated
- Initially data would be shared and then looked at collectively to determine how it would influence commissioning

**13 Commissioning and Planning**

The Executive heard that that Rachel Dominey, Clare Messenger, Keith Simmonds, Rachael Hayes and Natalie Trentham (DCSF) would prepare a draft commissioning framework for discussion at the next meeting and eventual agreement by the Executive.

It was felt that the document would by definition, also cover decommissioning and be helpful in clarifying and strengthening the Executive's role.

**14 Any Other Business**

**15 Date of Next Meeting**

Friday 24 October 2008 13.00 – 15:30  
Committee Room 2, County Hall, Newport