

**ISLE OF WIGHT CHILDREN AND YOUNG PEOPLE'S TRUST SHADOW EXECUTIVE BOARD  
HELD ON TUESDAY 12 SEPTEMBER 2006 IN COMMITTEE ROOM 2**

**PRESENT**

Ian Sandbrook	Interim Strategic Director – Children's Services
Simon Dear	IW Children & Young People's Trust Advisor
Grant Taylor	Head of Psychology/Consultant Clinical Psychologist – Mental Health and Learning Disabilities
Pam Charlwood	Chief Executive – Connexions
Linda Keighley	(representing Rachael Hayes) Primary Care Trust
Kathy Marriott	Voluntary/Community Development Officer – Children and Young People's Trust.
Andrew Watson	Medical Director/Consultant Paediatrician IW Healthcare NHS
Jane Dowdell	Associate Director (Child and Family healthcare)
David Snashall	Headteacher, Cowes High School
Nigel Mason	Director of Client Services, IW College
Sue Lightfoot	Acting Strategic Director – Safer Communities
Deb Abell (notes)	

**APOLOGIES**

Prue Grimshaw, Keith Simmonds, Paul Bingham, Astrid Davies, Robin Goodfellow, Mark Denman-Johnson

**DECLARATIONS OF INTEREST**

None

**NOTES OF MEETING HELD ON 8 AUGUST**

**Accuracy**

Agreed

**Matters Arising**

- **Commissioning** - Kathy Marriott is also involved in the group on commissioning. Commissioning will come back to the Executive Board in October.
- **CAF/Lead Professional Secondment** – Agreement awaited for this to go forward.
- **Governance Board** – expectation that there will be legal advice needed for when the Board meets and that they will meet quarterly at a time to be agreed.

**4. ESTABLISHING NEW GOVERNANCE ARRANGEMENTS**

- **Trust Executive Membership** –
  - Rachael Hayes is still looking into a GP lead and she is discussing this with the PCT at the moment. It was recognised that under practice based commissioning GP involvement would be important but that attendance might be limited to when the agenda indicates this is relevant.
  - Voluntary sector representative still needed.
  - Remove Associate Director – MH/LD and replace with Head of Psychology – MH/LD.
  - LSC representative needed.
  - Agreed that representatives must be the named person or a senior alternative person.

- **Meetings** – Monthly for the time being.
- **Vision** - Remove “by 2020 to be”.
- **TOR** - Item 7 to be moved to No 1.
- **Principles** – Cohesion –**Action Ian Sandbrook and Simon Dear to rewrite this section.**
- **Working Groups** – Discussion regarding how existing partnerships would fit under the umbrella of Children and Young People’s Trust e.g. 0-4, 5-13, 14-19. Process of bringing together some of the meetings, such as Teenage Pregnancy and Connexions will start on 20 September. Safer Communities and Youth Justice does not fit within this at the moment but initial moves are being made. Steve Beynon will be working with Simon Dear to produce a paper to move things forward.

## 5. JOINT AREA REVIEW

- Suggestion that all members of the Board should read the JAR.
- Outcome was as predicted and most important is the feedback on the five outcomes.
- Keeping Safe – Adequate; Be Healthy – Adequate; Economic Well-Being – Adequate; Positive Contribution – Good; Enjoy & Achieve – inadequate.
- Capacity to improve is seen as adequate.
- DfES are giving their input because of the concern of the inadequate education result and the effect on the Island’s children.
- Action plan is being completed and has to be submitted 90 days after the inspection, which is in November.
- Angela Mukhopadhyay DfES advisor has advised us to make the JAR action plan our delivery for the Children and Young People’s plan.
- Actions within education will need to be much more targeted on achievement.
- Right hand column will indicate what resources we have at the moment but also what additional resources we need.
- We will need to convince the DfES that the changes we make will make a difference.
- Interviews are taking place for a new Head of School Improvement.
- Board members asked to contact named lead on the action plan if they have any contributions.
- Rachael Hayes is leading on health in collaboration with Paul Bingham and Sue Sylvester.
- Angela Mukhopadhyay is meeting with key people working on the action plan.
- Further meeting, with DfES, will be held in October to monitor our progress.
- Corporate Performance Assessment had a similar result to the JAR with an inadequate for performance management. CPA action plan will link in with JAR action plan.
- Safer Communities are leading on the LAA on high risk young people looking at reducing poor attendance at school.
- JAR recommendation included moving towards a more preventative strategy i.e. work carried out with Tiers 1 and 2 to prevent moving to 3 & 4. Specific recommendation regarding CAMHS.
- Discussion regarding the importance of the JAR recommendations and action planning going right through all organisations.
- Need to develop a Local Preventative Strategy looking towards strengthening tiers 1 and 2.
- Revisit LAA using LAA targets as the success criteria on the 3<sup>rd</sup> block of the proforma – smaller number of targets and more focus.
- CAMHS strategy – include a comprehensive preventative strategy preventing a need for tier 3 mental health services.

- Aim towards 5 actions for each recommendation or a maximum of 10.
- Sentence to be included “decrease in young people referred to mental health services”

## 6. CHILDREN AND YOUNG PEOPLE’S PLAN

Actions from Plan will be incorporated into JAR action plan by 14 September 2006.

## 7. STANDING ITEM: CHILDREN & YOUNG PEOPLE’S TRUST – KEY AREAS FOR IMPLEMENTATION

No discussion

## 8. INVESTING IN THE ISLAND’S FUTURE AND ONE SCHOOL PATHFINDER – ORAL UPDATE.

- LSC are seeking to build a sixth form centre on the college site, to make it easier for youngsters to combine academic and vocational subjects.
- LSC have also proposed that we build a sixth form centre at the college for all the Island - Statement of Intent given to the Council for 1400 places.
- If this offer was accepted this would have a knock on effect on the rest of Island schools
- Offer handed over to the Commission for Children and School Results.
- Public consultation with written submissions to the Commission by 13 October 2006.
- DfES have asked for submissions to rebuild a secondary school – response needed by the end of November. Nomination is Cowes High School – decision regarding the age range will be decided once the Commission has completed its work.
- Young people and teachers will also be included within the consultation.

## 9. FUTURE AGENDA ITEMS

- **Standing Item:** JAR Action Plan (need to have regular performance reports)
- **Respect Agenda** – Implications across partnership agencies – Sue Lightfoot
- **Transition** – Early Autumn meeting.
- **14-19 Strategy** – Jackie Boxx
- **Connexions and Youth Matters** – Simon Dear, George Weech and Andrew Preskey
- **Children’s Code - Local Compact** – Kate Freeman

## 10. ANY OTHER BUSINESS

- **Big Day Out** – Children and Young People’s Trust will be formally launched at around 11 am on Sunday 8 October at Ventnor Botanic Gardens.
- **Information Sharing Officer** – Mark Paine has been appointed to this post and will start work on 2 October.

## 11. DATE OF NEXT MEETING

- **Tuesday 10 October at 2 pm – Committee Room 2**
- **For information - Inaugural Governance Board between 11.30 and 1.30 pm in Committee 2 on 14 November 2006.**