

WOLVERHAMPTON CHILDREN'S TRUST
CHILDREN'S TRUST BOARD
 Minutes of meeting held on 17th December 2014
 Civic Centre

Item	Notes	<u>Action</u>
	<p>Present</p> <p>Councillor Val Gibson (Chair) – WCC Noreen Dowd (Vice – Chair) - CCG Emma Bennett - WCC Gillian Ming – WCC Safeguarding Children Ian Darch – Voluntary Sector Council Dr Cathy Higgins – Royal Wolverhampton NHS Trust Ros Jervis – WCC, Public Health Jeremy Vanes – Royal Wolverhampton NHS Trust Kush Patel - WCC Kevin Pace - WCC Mary C Keelan –Our Lady and St Chad Catholic Sports College Gabrielle Sewell (Minutes Secretary) - WCC Safeguarding Children</p>	
1.	<p>Welcome, Apologies, Introductions</p> <p>Apologies were received from:</p> <p>Chief Supt Simon Hyde – West Midlands Police Tim Johnson - WCC Councillor Evans – WCC</p>	
2.	<p>Declarations of interest:</p> <p><u>Kevin Pace WCC – Head Start, Programme Manager</u></p> <ul style="list-style-type: none"> Wolverhampton City Council has successfully won a bid from the Big Lottery, to target support for the mental health and wellbeing of young people aged between 10 - 14yrs of age. They were awarded £10,000 to put towards scoping work. Kevin Pace became involved in the project in March 2014. At the end of July 2014 a further £500,000 was secured that will carry the project through until December 2015. The local authority has had to adopt a flexible and progressive approach to this work. 19 partnership schools are engaging in the Stop Understand Move On (SUMA) programme. The Pennsylvania Resilience Programme also began in September 2014. A 	

	<p>further £100,000 is being allocated to local organisations, feedback was highly positive. Straight after Christmas, the Big Lottery will be deciding who has won the funding and which organisation is most appropriate in helping young people. Head Start want to ensure as many colleagues as possible are involved in the Head Start Governance arrangement</p> <ul style="list-style-type: none"> Kevin advised that further bidding will take place in 2016 for a larger award of £10 million. April 2016 will be when the bidding starts. May 2015 will be when the planning of stage 3 begins; details will be put on www.headstart.fm. The structure of the Headstart Partnership was questioned. It was reported that Big Lottery sits at the top of the Partnership Board and the shadow board consists of the young people that Headstart works with. Noreen updated the Board in relation to a recent successful bid submitted By the CCG to look at Tier 4 work across the Black Country. 	
3.	<p>Minutes of the meeting held on 30th September 2014</p> <ul style="list-style-type: none"> Agreed as a true record <p>Matter Arising</p> <ul style="list-style-type: none"> Emma Bennett provided an update on the successful DCLG Transformational Challenge bid for £900k. This is being progressed under the FrF programme. It was agreed the Health Behaviour Survey action can be closed. 	
4.	<p>Early Help Plan</p> <p><u>Kush Patel</u></p> <ul style="list-style-type: none"> Kush Patel presented the final version of the Early Help Plan, which is intended to be delivered across the partnership. The Early Help Plan will be a three year plan with an annual review. This plan sits under the Children and Young People's Plan. <p>Action: Balance score card to be developed and other agencies to contribute to the work under the Early Help Plan.</p>	
5.	<p>Updated Structure & Terms of Reference of CTB</p> <ul style="list-style-type: none"> It was agreed that the terms of reference are to be amended to reflect Gillian Ming's membership to the Children's Trust Board. Gillian is Manager of the WSCB. Alan Coe is now a member for the Health and Wellbeing Board. <p>Action: Terms of reference are to be revised as suggested in report and Gillian</p>	

	Ming's membership to CTB to be updated.	
6.	<p>WSCB Annual Report</p> <ul style="list-style-type: none"> Gillian Ming presented the Annual report for 2013 – acknowledged this is quite out dated and so was presented for noting. Gillian is to present the 2014 report at the next meeting. Gillian Ming stated that all acronyms in the glossary of the new report are to be explained for clarity as this would be particularly useful for schools within the LA. <p>Action: Agreed to receive the report.</p>	
7.	<p>Progress with Families r First</p> <ul style="list-style-type: none"> Emma Bennett presented update on the work taking place under the FrF programme, highlighting the progress made and challenges. <p>Actions: Agreed the recommendations.</p>	
8.	<p>Voluntary and Community Sector Issues</p> <ul style="list-style-type: none"> Ian Darch presented report on Steve Dodd's behalf. Ian highlighted 4 themes: asset transfer, collaboration, best value and structures. It was suggested that the CTB tasks the Early Help Board to take this forward. The issues raised need to be considered against the wider arena of what our priorities are. <p>Actions: Report to be presented to the Early Help Board in January for progression. A progress report to be presented to CTB in March regarding all issues discussed.</p>	
9.	<p>Frontline Practice Discussion</p> <ul style="list-style-type: none"> The group heard and discussed at length a case study in relation to obesity. <p>Actions: It was agreed as a group that early intervention needs to take place and somebody needs to take responsibility.</p> <p>At this point the Chair thanked everyone for their attendance and authors of reports; Cathy Higgins was also thanked for her case study. The chair left the conference at 3:50 pm</p>	
10.	<p>Topic for discussion at the next meeting:</p> <ul style="list-style-type: none"> Mental Health – Tier 2, focus around Mental Health Support, Sarah Fellowes and Mai Gibbons to identify a case for discussion 	

11.	AOB <p><u>Teenage Pregnancy Rates</u></p> <ul style="list-style-type: none"> Ros Jervis confirmed that teenage pregnancy rates in Wolverhampton have fallen considerably. The rate fell from 66 per 1000 to 42 per 1000 from 1998 – 2012. The most recent figure is 30 per 1000; the reason for this is that interventions have been highly successful. The West Midlands are currently following the national trend. Kush Patel confirmed the CYP Plan launch at 09:30 am – 12:30 pm, Wednesday 25th February 2015, Bilston Town Hall – Looking for potential speakers, can all CTB members hold in their diaries. Formal invitations are to be sent out ASAP. Sarah Norman was thanked for all of her hard work and wished every success at her new position in Dudley. <p>Date of next meeting – Wednesday 18th March, 14:00 pm – 16:00 pm, Committee Room 2, Civic Centre</p> <p>Close</p>	
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Action	Responsibility	Completion date
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