

Meeting Notes

Meeting Title	Children and Young People's sub group of H&WB
Date	Wed Nov 16th 2017
Present	Jane Shayler (Chair), Richard Baldwin, Lesley Hutchinson, Debbie Forward, Mary Kearney-Knowles, Jenny Daly, Denice Burton, Sarah McCluskey
Apologies	Margaret Simmons-Bird, Caroline Haworth
Distribution	Jane Shayler (Chair), Richard Baldwin, Lesley Hutchinson, Debbie Forward, Mary Kearney-Knowles, Jenny Daly, Denice Burton, Sarah McCluskey, Margaret Simmons-Bird, Caroline Haworth CC'd Claire Botley, Jo Hobbs, Claire Gueye

1.	Welcome	
2.	<p>Minutes and Matters Arising</p> <p>Actions carried over: LH will explore turning some of the actions in the LSCB Business Plan into the OBA framework. SMc To progress work with VSC re value added data collection on service users of VCS services</p>	
3.	<p>Terms of Reference</p> <p>JS: The H&WB will become a strategic partnership that will influence commissioning intentions. This will allow the Joint Commissioning Committee (JCC) which is currently a formal sub group of the CCG, a stronger role in its commissioning decisions. JS is currently working on proposals with Andrea Benham and Tracey Cox which will outline the future direction of travel for the H&WB. As these develop the cyp sub group will review its reporting.</p> <p>Agreement that Outcomes Based Accountability (OBA) training for decision makers be arranged for early spring and to include members of H&WB, CCG, LSCB, LSAB and elected members. David Burnby to be invited to run this with training to be tailored to decision makers rather than officers.</p> <p>TORs' were signed off at H&WB Agenda setting meeting held on 8/12/2015</p> <p>Actions Agreed:</p> <ol style="list-style-type: none"> JS to update at next meeting with progress report on new proposals SMc/MKK to write report for Dec H&WB outlining background, current position and future work of the CYP sub group. TOR's, CAMHS Transformation Plan to be attached as an annexe to the Dec report to H&WB SMc to contact David Burnby re dates and outline of training SMc to ask MYP whether they want to attend this meeting or submit question. 	

4	<p>Early Help and LSCB – moving forward with reporting</p> <p>DF: To bring a proposal to Dec LSCB that Early Help to become a sub group of the LSCB and to be added to the LSCB Work Programme. DF as chair of the new sub group will sit on the LSCB with effect from Dec. This will raise profile of Early Help in accordance with Working Together 2015 requirements.</p> <p>Actions Agreed:</p> <ol style="list-style-type: none"> a. LH process necessary arrangements for DF and JS to join LSCB from Dec 	
5.	<p>Verbal updates of 6 monthly report to H&WB</p> <p>LH: introduced the TOR's for the Multi-Agency Children's Workforce Steering Group. Membership reviewed and agreed.</p> <p>MKK: CAMHS Transformation plan will be signed off by the EHWP on Dec 15th.</p> <p>DF: Joint Protocol Working with Adults with Mental Health. This will be reviewed and updated PPG sub group to undertake audits of cases where there is an adult in the family with mental health issues Work on this is being progressed with Mel Holt and Phil Rhodes and to include Jo Lewitt, DHI</p> <p>DB: Update about NCMP measurements. Locally 3 in 10 children in Y6 leaving Primary School are overweight. National Obesity Strategy outlines key directives - soft drink levy to pay for breakfast clubs 1 hour of activity a day for primary children and a Healthy Rating for primary schools. Locally we have our DPH Award (this work has been recognised nationally and Judy Allies will sit on a national panel). Healthy Weight Group, Fit for Life Group and Food Partnership to focus locally on sugar reduction.</p> <p>Actions Agreed:</p> <ol style="list-style-type: none"> a. SMc CAMHS Transformation Plan 2016/17 to be sent out with minutes b. LH to make revisions, to the Multi-Agency Children's Workforce Steering Group TOR's and contact those members who need no longer sit on the group. WRSG Action Plan to come to next meeting c. JS to report on the mapping exercise on meetings currently attended by Sirona to review which of these Virgin may cover in the future. d. DB to bring further analysis to next meeting re National Obesity Strategy/Healthy Weight. 	
6.	<p>LSCB Challenges to CYP sub group</p> <p>LSCB Challenges for 2015-2016 – Agreed and to be presented to LSCB in Dec LSCB Challenges for 2016-2017</p> <p>5 challenges identified from the LSCB Business Plan</p> <p>Actions Agreed:</p> <ol style="list-style-type: none"> a. RB to present LSCB Challenges 2015-2016 to LSCB in Dec 2016 b. LH to contact new lead officers for LSCB Challenges for 2016-2017 re: report commentary 	

	<p>c. ALL Updates from cyp sub group will be reported on in the LSCB Business Plan 2015-2018 in June and Dec.</p>	
	<p>AOB</p>	
	<ul style="list-style-type: none"> • Forward Agenda: <ul style="list-style-type: none"> ○ LH Multi-Agency Children’s Workforce Steering Group. Action Plan ○ ALL 6 monthly updates from Priority Leads ○ Margaret Simmons-Bird to give overview of her new role 	
7.	<p>Date of Next Meeting</p> <p><i>Thursday 26th January 2017, Keynsham Civic Centre West 1.4, 11.00 - 12.30pm</i></p>	