



Children and Young People's Strategic Partnership Board and Joint Commissioning Group

Minutes of meeting held on 19 October 2015

Present:

Cllr Paul Maslin (Chair)	Cabinet Member for Children and Young People (LBL)
Sara Williams (Vice-Chair)	Executive Director for Children and Young People (LBL)
Meredith Dean	Divisional General Manager for CYP (LGT)
Chris Doorly	LSCB Independent Chair
Mary Fudge College)	Student Support Team Leader (Lewisham and Southwark
Jane Hendrie	Lewisham Education Arts Network
Ruth Holden	Chair Secondary consultative
Ruth Hutt	Consultant in Public Health (LBL)
Tony Nickson	Director, Voluntary Action Lewisham, (VAL)
Jo Oakley	Superintendent, Partnerships, Lewisham MET
Warwick Tomsett	Head of Targeted Services and Joint Commissioning (LBL)

Also present:

Timothy Andrew	Principal Officer, Policy Service Design and Analysis, (LBL)
Justine Roberts	Service Manager, Commissioning and Strategy CYP (LBL)
Rosanna Ottewell	Development Support Officer for Policy Influence and Collaboration (VAL)

Apologies:

Kate Bond	Head of Standards and Achievement, (LBL)
Jo Fletcher	Service Director for CAMHS (SLAM)
Tim Higginson	Chief Executive, Lewisham and Greenwich Trust (LGT)
Cllr Hilary Moore	Chair, Children and Young People Select Committee (LBL)
Sharon Lynch	Chair of Primary Consultative
Donal O'Sullivan	Consultant in Public Health (LBL)
Marc Rowland	Chair (LCCG)
Danny Ruta	Director of Public Health (LBL)
Tina Sanjjanhar	Service Director for CYP services (LGT)
Geeta Subramaniam-Mooney	Head of Crime Reduction and Supporting People, (LBL)
Martin Wilkinson	Chief Officer (LCCG)

Item	Item	Action
1.	<p>Apologies As noted.</p>	
2.	<p>Minutes of meeting held on 27 April 2015 and matters arising</p> <p>The minutes were agreed.</p> <p>There were no matters arising.</p>	
3.	<p>Children and Young People's Plan (2015-18)</p> <p>Warwick Tomsett (LBL) introduced an update to the Children and Young People's Plan. The following points were raised in the discussion:</p> <ul style="list-style-type: none"> • Partners had been involved in the different stages of development of the new Children and Young People's Plan. The meeting provided a final opportunity for the Board and the JCG to review the Plan and to suggest any additions or amendments. • Partners questioned whether the desired direction of travel for reports of child sexual exploitation was to increase or decrease. It was noted that an increase in reports might be a positive development, because there was an acknowledged level of underreporting. • It was agreed that the indicators used in the plan (and their desired direction of travel) would reflect those in the plans of the Lewisham Safeguarding Children's Board. • The Plan was designed to focus activity across the Partnership, whilst recognising the current context of resourcing. • The intention was that the new plan would be hosted online, with embedded links to additional sources of information and research. 	<p>Those present agreed to send additional suggestions or proposed changes to the CYPP before 26 October 2015.</p>
4.	<p>Work programming</p> <p>Warwick Tomsett (LBL) introduced the report. The following points were noted in the discussion:</p> <ul style="list-style-type: none"> • It was proposed that each meeting would be themed around one of the four priorities in the CYPP. • Information about performance would be presented throughout reports from officers, rather than as a separate item. 	<p>Those present to send additional suggestions for the work programme.</p>

	<ul style="list-style-type: none"> • Partners should raise the work programmes of the CYPSPB and the JCG with Boards and decision making groups in their own organisations. • It was proposed that officers invited to present to the Board would be invited to be innovative in the way they presented the information. It was anticipated that there would not always be a formal report to the Board and the JCG. • It was intended that there would be input from children and young people, as appropriate. • There would be a meeting of the JCG in December to discuss budget savings proposals. <p>Those present agreed the recommendations set out in the report, including the programme of meetings for the coming year. It was agreed that each organisational representative would take responsibility for adding items from their organisations to the programme, as necessary.</p>	
<p>5.</p>	<p>Any other business</p> <p>None.</p>	

Details of the next meeting:

15 February 2015

Time: 3.00pm – 4:00pm

Venue: Civic Suite, Catford