



Meeting title: Nottinghamshire Children’s Trust Board

Date and time: 20th March, 2015 at 2.00 pm

Location: At the Mansfield Library

Present: Derek Higton (DH) Chair – Nottinghamshire County Council (CFCS)
 Chris Few (CF) – Nottinghamshire Safeguarding Children Board
 Fiona Callaghan – Nottinghamshire Clinical Commissioning Groups
 Dr David Hannah (DDH) – Nottinghamshire Clinical Commissioning Groups
 Dr Kate Allen – Nottinghamshire County (Public Health)
 Dawn Godfrey - Nottinghamshire County Council (CFCS)
 Laurence Jones - Nottinghamshire County Council (CFCS)
 Chris Harrison - Nottinghamshire County Council (CFCS)
 Alison Holloway - Nottinghamshire County Council (CFCS)
 Sue Gill (SG) – NHS England (South Yorkshire & Bassetlaw Area Team)
 Chris Jones (CJ) – Nottinghamshire County Council (CFCS)
 Ms Cathy Andrews – Nottinghamshire County Council

		ACTION
1a	Welcome and Introductions	
1b	<p>Apologies for absence</p> <p>Apologies were received from: Vikki Taylor – NHS England, Richard Stapleford Nottinghamshire Police, Sharon Pickett NCCG, and Ruth Marlow, Mansfield District Council.</p>	
1c	<p>Minutes and matters arising from previous meeting on</p> <p>The minutes of the meeting held on 16 January, 2015 were approved as an accurate record. A few minor corrections were identified and will be amended on the published version.</p> <p>Matters arising</p> <ul style="list-style-type: none"> • Mystery Shopper exercise findings and recommendations will go to the April meeting of the Children’s Trust Board • CJ confirmed that he had circulated the two outstanding district maps showing Child Poverty levels. • Health and Protection Executive – DH/CF had met to discuss the governance arrangements between the proposed Help and Protection Board and the Nottinghamshire Safeguarding Children Board. A report on the Help and Protection Executive will be presented to the next meeting of the Children’s Trust Board. Children’s Participation Strategy – Chris Warren had spoken to Peter Hunt. • Children’s Trust newsletter – under AOB. • Update on Breastfeeding: to be placed on forward planner – June 2015. • The provider for the Children’s Immunisations Service will be known by the end of 	

Action

	July, 2015.	
2	<p>Integrated Commissioning Strategy for Children and Young People with SEND</p> <p>Chris Harrison presented a report on the Special Education Needs and Disability Integrated Commissioning Strategy (2015-2017)</p> <p>The Board approved the integrated Commissioning Strategy for children and young people with Special Educational Needs and Disability 2015-17.</p> <p>Derek Higton explained that there would be a number of Children Trust Road Shows, the first being held in May and he thought this should be included as an item of discussion at these events.</p>	
3	<p>Proposed expansion of the Family Nurse Partnership</p> <p>Kate Allen reported on the proposed expansion of the Family Nurse Partnership (FNP), including investment proposals and recommendations for targeting of additional resources. The expansion of the FNP programme will be funded by income earned from Troubled Families programme's payments by results reserve. In addition, further funding has also been secured by NHS England to support the expansion, including training and programme delivery costs.</p> <p>The selection criteria to remain the same and the expanded programme will cover the whole County. The number of additional young women covered by the expanded programme would be approximately 200</p> <p>Approval for the expansion will be sought from the report to be presented to the Children and Young People's Committee meeting in April, 2015.</p> <p>Comments / Actions</p> <ul style="list-style-type: none"> • CF felt that even with extra cash there would still be gaps. He referred to a programme in Mansfield/Ashfield on basic parenting for young people which had received good feedback. CF asked if this type of scheme could be extended so that young parents who did not qualify for FNP could get some sort of input. • KA stated she would like to find out more about this programme, but there was another programme re ante-natal early and post-natal called 'Preparation for Birth and Beyond' planned for the Mansfield/Ashfield areas. • DDH raised concern about recruitment and training • KA stated that they were continuing to recruit and train more Health Visitors. 	KA
4	<p>Update on the Review of the Looked after Children Strategy</p> <p>Dawn Godfrey presented a report on the progress of the LAC Strategy for 2012-2015.</p> <p>DG stated that they had achieved some positive outcomes for children and as a partnership had worked much more closely together. Areas of improvement have included: the voice of young children and young people had been strengthened; support offered to young people to remain with their Foster Families and access for LAC to sport and leisure facilities across the County.</p> <p>There is a need to make better progress in the key areas of educational and health outcomes including the education gap between LAC and their peers at key stage four and aged 19; the need to ensure Immunisations and dental checks are carried out. There has been an improvement in the timeliness of initial health assessments</p> <p>A new strategy is currently being written which will cover both Looked after Children and Care Leavers. The revised Strategy will come to the Children's Trust Board in July</p>	

Action

8	<p>Any other business:</p> <p>I. Children's Trust Roadshows</p> <p>Derek Higton provided the dates of the forthcoming Children's Trust Roadshows. The dates will be publicised widely and Children's Trust Board members are very welcome to attend on one of the dates below:</p> <p>Children's Trust Roadshows 2015</p> <ul style="list-style-type: none">• 08/05/2015 – 9.30 am Newstead Miners Welfare• 22/05/2015 – 2.00 pm Welbeck Hall, West Bridgford• 05/06/2015 – 9.30 am Edwinstowe House Edwinstowe <p>II. NVQ Qualification for residential settings</p> <p>CF raised the question of the new requirement for staff to have an NVQ qualification and the impact this could have on the recruitment of people working in residential settings.</p> <p>Action: CF to contact DH with additional information about this requirement.</p>	CF
9	<p>Time and Date of Next meeting</p> <p>The next meeting would be held on Thursday 23rd April, 2015 from 9.00 am till 12.00 p.m.at County Hall (Floor 3, Meeting Room 16)</p> <p>The following meeting will be held on Thursday 4 June at County Hall (Floor 3, Meeting Room 16). Please note the time for this meeting has been changed to 11.00 am to 1.00 p.m.</p>	