

# Salford Children and Young People's Trust

## Record of board meeting 10 October 2012

Present	Representing
<b>Cllr John Merry</b> , Assistant Mayor - Services for Children and Young People (In the Chair)	Salford City Council
<b>Cllr Paula Boshell</b> , Assistant Mayor - Learning Skills and Employment	Salford City Council
<b>Phil East</b> , Chair of VOCAL	VOCAL
<b>Debbie Fallon</b> , Head of Partnerships, Children's Services	Salford City Council
<b>Daniel Gauld</b> , Headteacher, River View Primary	Primary schools
<b>David Henthorne</b> , acting Chief Inspector, Salford Division	Greater Manchester Police
<b>Annette Hughes</b> , Head of Universal Services	Careers Solutions
<b>Elaine Inglesby</b> , Executive Director of Nursing and Governance	Salford Royal NHS Foundation Trust
<b>Sue Lightup</b> , Strategic Director	Salford City Council - Community Health and Social Care
<b>Louise Murray</b> , Deputy Chief Officer (Children and Families)	Salford CVS
<b>Nick Page</b> , Strategic Director for Children's Services	Salford City Council - Children's Services
<b>Phil Royle</b> , District Operations Manager for GM Central and Cheshire District	DWP
<b>Dr Nikos Savvas</b> , Vice Principal	Salford City College
<b>Jon Stonehouse</b> , Deputy Director of Children's Services	Salford City Council - Children's Services
<b>Dan Kearns</b> , Business Manager, Salford Children and Young People's Trust	Salford City Council
<b>Carole Chapman</b> , Senior Democratic Services Advisor	Salford City Council

Apologies	Representing
<b>Alan Campbell</b> , Interim Accountable Officer, NHS Salford Clinical Commissioning Group	NHS Salford – GP's
<b>Jackie Gaskell</b> , Parent	Salford Family Forum
<b>Gani Martins</b> , Assistant Director, Specialist Services	Salford City Council - Children's Services, Specialist
<b>Steve Myers</b> , Director of Multi-Professional Practice Studies	University of Salford

<b>Andrew Pownall</b> , Salford's Community Safety Manager	Greater Manchester Fire and Rescue Service
<b>Sally Rees</b> , Independent Chair	Salford Safeguarding Children's Board
<b>Melanie Sirotkin</b> , Director of Public Health	NHS Salford - Public Health

Guests	Representing
<b>Gunjit Bandesha</b> , Public Health Consultant Report:- Health profiles and the Joint Strategic Needs Assessment	Salford City Council
<b>Eileen Buchan</b> , Head of Integrated Youth Support Services Report:- Alcohol update	Salford City Council
<b>Denee Cassidy</b> , Area Youth Work Manager Report:- Youth Day	Salford City Council
<b>Alistair Fisher</b> , Health and Wellbeing Manager Report:- Draft Salford Joint Health and Wellbeing Strategy	Salford City Council
<b>Anthony Lord</b> , Area Youth Work Manager Report:- Alcohol update	Salford City Council
<b>Eejay Whitehead</b> , Senior Public Health Manager - Children and Young People Report:- Health profiles and the Joint Strategic Needs Assessment	Public Health
<b>Representatives from Salford Young People's Council</b> <b>Elisha Stephens</b> <b>Megan Worrall</b> Report:- Youth Day	Salford Young People's Council

Item	Discussion / decision	Action to be taken by
1	<p><b>PART 1 – Presentations</b></p> <p><b>Youth Day (Youth Council reps)</b></p> <p>Representatives from the Youth Council, along with the Area Youth Work Manager provided details of the activities planned for Youth Day, scheduled for 30 October 2012. The presentation included a short film and a radio advertisement.</p> <p>Jon Stonehouse informed members that following the meeting details of the various activities will be circulated and all members were encouraged to attend.</p> <p>A celebration event will also take place after 16 November and all members will be invited.</p> <p>Cllr Merry thanked the young people for their hard work and emphasised the importance of attending the activities to all partners.</p>	<p>Dan Kearns</p> <p>Dan Kearns</p>
2	<p><b>Health profiles and the Joint Strategic Needs Assessment.</b></p> <p>Gunjit Bandesha gave a presentation on the Joint Strategic Needs Assessment (JSNA) which provided details of how it was compiled and developed, how the website can be accessed and how the information can be used by partners. In addition to the presentation a report was distributed on the Child Health Profile in Salford.</p> <p>Following the presentation discussions took place and the following points were raised:-</p> <ul style="list-style-type: none"> <li>• In relation to differentiation between wards, it was confirmed that a lot of the data is Citywide and therefore difficulty has been encountered in splitting it into wards</li> <li>• Cllr Merry stated that he is happy for the JSNA to inform the strategy but not to overtake it</li> <li>• There is an opportunity for a task and finish group to undertake a piece of work on the gaps identified, including emotional health and wellbeing, bullying and parenting and to decide how the JSNA fits in with the decision making process</li> <li>• The Board agreed that the JSNA is a work in progress</li> </ul> <p>JSNA main webpage <a href="http://www.salford.gov.uk/jsna2012.htm">http://www.salford.gov.uk/jsna2012.htm</a>.</p> <p>JSNA Neighbourhood Profiles  <a href="http://www.partnersinsalford.org/JSNAhealththeme-salford.htm">http://www.partnersinsalford.org/JSNAhealththeme-salford.htm</a></p>	

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3	<p><b>Draft Salford Joint Health and Wellbeing Strategy</b></p> <p>Alistair Fisher presented this report on the draft health and wellbeing strategy (JHWS) which has been developed using the results of three Health and Wellbeing Board (HWBB) development sessions. The purpose of which is to inform the future commissioning plans for the City Council, NHS Salford Clinical Commissioning Group and the National Commissioning Board.</p> <p>Sue Lightup added that the intention is not to duplicate the work of the Children's Trust Board but to add value and to obtain the views of partners as to how the HWBB can support and accelerate action.</p> <p>In order to take this forward the Board agreed that Dan Kearns, Jon Stonehouse and Sue Lightup should liaise to identify overlapping issues and define the role of the Board</p>	<p>Dan Kearns Jon Stonehouse Sue Lightup</p>
4	<p><b>Introductions and apologies for absence</b></p> <p>Cllr Merry asked everyone to introduce themselves for the benefit of all in attendance. He then went on to say that he sees the role of the Trust as being the co-ordinating body for all activities in relation to the provision of services for children and young people.</p> <p>Apologies as listed above.</p>	
5	<p><b>Declaration of any other matters</b></p> <p>Update on Ofsted Inspection</p>	
6	<p><b>Minutes of the meeting held on 5 September 2012</b></p> <p>The Board approved the minutes as a correct record.</p>	

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7	<p><b>PART 2 – Trust Priorities</b></p> <p><b>Alcohol and Drug Reduction update</b></p> <p>Debbie Fallon presented this update from the task group on this key priority.</p> <p>Eileen Buchan and Anthony Lord then provided details of a piece of work undertaken by a task and finish group around young people using alcohol in Princes Park in Irlam.</p> <p>This included:-</p> <ul style="list-style-type: none"> <li>• a health bus attending sessions at the youth club</li> <li>• staff from the NHS visiting schools and talking to parents</li> <li>• programmed activities on Friday nights</li> <li>• links with Greater Manchester Fire Services</li> <li>• strong links with the local Police</li> </ul> <p>During discussions the following points were raised:-</p> <ul style="list-style-type: none"> <li>• Trading standards choose specific problem shops using intelligence received</li> <li>• Is there a need for Salford wide publicity around parents giving alcohol to the children</li> <li>• Whilst there is evidence to suggest drug use is decreasing and alcohol is increasing, cannabis use in Salford is still a big issue</li> </ul>	
8	<p><b>Emotional Health and Wellbeing update</b></p> <p>Jon Stonehouse presented this update from the task group on this key priority.</p> <p>The Board was asked to:-</p> <ul style="list-style-type: none"> <li>• Acknowledge development of strategy and action plan</li> <li>• Note that the KPIs and other measures will be revised as part of the Strategy development and sign-off; the task group will need to consider a new set of measures in future that support the strategy</li> </ul> <p>In response to a query raised about the impact of the Troubled Families work it was stated that there is a need to pick this up through the task group so that there is clear emphasis on the families.</p>	
9	<p><b>PART 3 – Other Trust Business</b></p> <p><b>Role of the Trust</b></p> <p>This was covered previously by the Chair during the introductions.</p>	

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10	<p><b>SSCB update</b></p> <p>The Board received the regular update report from Salford Safeguarding Children Board (SSCB)</p>	
11	<p><b>Trust actions in SSCB Business Plan</b></p> <p>Dan Kearns presented the business plan for approval.</p> <p>The Board approved the plan.</p>	
12	<p><b>Young Carers Strategy</b></p> <p>At the 5 September meeting, the Trust board confirmed that they would take strategic ownership of the Salford Young Carers Strategy, and asked that the strategy be circulated for their approval.</p> <p>Board members were asked to consider the strategy before the meeting, and briefly confirm their approval at the meeting.</p> <p>During discussions the Board agreed that they would like to invite young carers to a future meeting and watch the film they have produced.</p> <p>The Board approved the strategy.</p>	Dan Kearns
13	<p><b>Unintentional Injury Action Plan</b></p> <p>The health needs assessment into unintentional injury prevention in children and young people in Salford was presented to the Trust in June 2012. The needs assessment was endorsed but the Board members requested further information around the recommendations to specify exactly what was required.</p> <p>The Board agreed to endorse the latest draft of the action plan and confirmed that they intend to take the strategic lead for Salford on Unintentional Injury.</p>	
14	<p><b>Any other matters</b></p> <p>Jon Stonehouse informed the Board members that the Safeguarding inspection is at present underway and provided an overview of the current position. He went on to explain that the format of this inspection is very different to the previous inspection and is focused on our effectiveness in keeping children safe in Salford. The Inspectors are providing feedback to Nick Page and Gani Martins on a daily basis.</p> <p>In response to a query about how members of staff are feeling Jon stated that morale is improving and the workforce is now more stable.</p>	

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15	<b>Forward plan and next meeting</b> The Board agreed the forward plan.	