

THE MORAY COUNCIL

MINUTE OF THE CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP

TUESDAY 1 MARCH AT 13:00 HOURS
TRAINING ROOM 2, MORAY COUNCIL HQ

PRESENT

Councillor A Skene (Chair)	The Moray Council (TMC)
Laurence Findlay	Corporate Director (Education and Social Care) – TMC
Sean Coady	NHSG (on behalf of T Gervaise)
Cllr M Shand	TMC
Vivienne Cross	TMC
Lorna Mulholland	Children 1 st (representing TSI Moray)
Susan Maclaren	TMC
Anne Pendery	TMC
Cllr J Divers	TMC

IN ATTENDANCE

Mrs Diane Robertson as Clerk to the meeting

1. APOLOGIES

Apologies for absence were intimated on behalf of Anne Lindsay UHI, Fiona Francey NHSG, Fiona Herd TMC, Jennie Williams NHSG, Tracey Gervaise NHSG.

2. DRAFT MINUTE OF MEETING HELD ON 11 DECEMBER

The 11 December minute was approved as correct by Cllr Shand, seconded by VC.

3. MATTERS ARISING

Item 3 – Cllr Skene asked if the posters had been done, LF informed that he has received the posters and they will be put on display boards for the C&YP Committee being held on 2 March.

GIRFEC Item 4 - The one off cost for the new SEEMIS system will be £9,000, this will be paid by using the under-spend from this year.

GIRFEC Item 4 – Lynne Riddoch's secondment is coming to an end in June . A report on the impact of Lynne's work will be submitted to a future CYPP meeting.

4. WORKING GROUPS

- **Getting it Right for Every Child**

AP informed the Group that on 31 August the GIRFEC legislation will be going live. The "named person" will be in place but the systems and processes are still being developed and will continue to be over the coming year. There are various issues in relation to capacity eg no new health visiting posts and difficulty recruiting new staff. A new TSi rep is required for the Operational Group.

Seemis is developing a Child's Plan which will be piloted in Moray in 2 schools initially. A risk for Moray is that schools do not have secure e-mails. AP is in dialogue with ICT regarding this. If it is not resolved information may have to be transferred in a paper format increasing workload for all.

SC informed the Group that the NHS is experiencing admin challenges to manage the process, this issue was raised last week with the NHS Grampian Programme Board. The new Universal programme for Health Visiting has also produced some additional challenges which are being worked through.

At the last Moray Parent Forum VC informed that the focus was on GIRFEC. Themed nights are being held to try to increase the poor parent turn out in the past. These themed nights give parents an idea of their role as well as the benchmarking tools used. Workshops have been put together and the details of these have been sent to schools on a powerpoint presentation for all of the Parent Councils to view. The theme was "named person" and the meeting ran for over an hour, feedback was very good. The next theme is on mental health, VC asked the Group to send her any materials they had for this.

- **Child Protection**

LF informed that a ministerial statement was issued last week in relation to child protection, the Minister for Children and Families has informed a review nationally of the Children's Hearing system will be done.

- **Early Years Collaborative**

LF attended the annual Early Years Conference on 19 February, the feedback from this was excellent. The Moray Council Early Years Strategy Group is being restructured. A report on this will be presented to the C&YP Committee on 2 March.

- **CYP Mental Health and Wellbeing Group**

AP – the CYP draft strategy is still being worked on at the moment and once this has been completed more decisions can be made. The strategy is out for public consultation and should be finalised soon.

A new contract is being considered within General Medical Services across Scotland, which will move general practice into a transitional year. The Scottish Government have sent out guidance on how to apply for transformational funding to address some of the issues to support primary care moving forward. Bids for funding are being requested from the Scottish Government by 18th March, once the bid has been received the Scottish Government will decide if it is successful. The proposed C&YP model is to ensure that the universal workforce can respond and support children and young people with primary care mental health issues, with clear signposting. SC has liaised with S Maclaren, and the local HSCP team to complete this. SM has received positive feedback from her team. Once the bid has been completed, SC will circulate around key people to see if there is anything else to add.

Action: SC

5. TARGET REVIEW

Discussion was carried out on the target numbers 26, 27, 28, 29

VC gave an update on the above targets and what was being done to achieve these targets

Questions/comments raised were on home schooling and Cllr Skene thought that an item on home schooled children should be revisited at a future date.

6 UPDATE OF MORAY 2023

See Item 9

7 CHILD PROTECTION POLICY AND PROCEDURES REPORT

The above Policy and Procedures Report was presented to the C&YPP for approval. The aim is to give a consistent approach to child protection and wellbeing across the Community Planning Partnership. All in the C&YPP Group approved this report. Cllr Skene said this was a very clear and concise policy and procedure.

It was agreed that future procedures on Child Protection be reported to the C&YPP Group for noting and updating having been approved by the Child Protection Committee.

8 MORAY CHILDREN AND YOUNG PEOPLE PLAN 2016-17

AP informed that the Moray Children and Young People plan runs out this year. The new C& YP(S) Act 2014 requires the CPP to develop a C&YP services plan every 3 years from 2017 onwards so a bridging plan has been compiled for 2016-17. Fuller consultation will take place in order to develop the 2017-20 plan later this year. The one year plan was approved by the C&YPP Group.

9 REVISED CYPP TARGETS

LF went over the revised C&YPP targets and discussed what charts are to remain with or be removed from the C&YPP Group. Cllr Shand requested that percentages be rounded up , LF will discuss this further with Bridget Mustard.

VC suggested that Level 5 Literacy and Numeracy be reported separately as there is a discrepancy shown in the results when these figures are put together, LF to arrange this. The revised targets will be put to the CPP Board once finalised.

Action: LF

10. AOCB

SC informed that the National Review of Nursing is still ongoing.

There will be a new standing item "Preparation for Inspection" on the Agenda, this will be on the Agenda until deemed complete.

11. DATE OF NEXT MEETING

21 June 2016 at 1.00pm Meeting Room 3, Moray Council Annexe