THE MORAY COUNCIL

MINUTE OF THE CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP

FRIDAY 26 JUNE, 9:30 HOURS COMMITTEE ROOM, MORAY COUNCIL

PRESENT

Councillor A Skene (Chair)	The Moray Council (TMC)
Laurence Findlay	Corporate Director (Education and Social Care) – TMC
Tracey Gervaise	NHSG
Cllr Divers	The Moray Council (TMC)
Lorna Mulholland	Children 1st
Helen Mitchell	SCRA (on behalf of Jill Richards)
Andrew Hanton	Moray Youth Council

IN ATTENDANCE

Mrs Gillian Ewen as Clerk to the meeting

1. APOLOGIES

Apologies for absence were intimated on behalf of Cllr Wright, Amy Cruickshank, Anne Lindsay, Jill Richards, Susan Maclaren, Elizabeth Templeton, Vivienne Cross and Jennie Williams

2. DRAFT MINUTE OF MEETING HELD ON 3 MARCH 2015

The minute was approved following amendment to item 4 (Early Years Collaborative) – 'TG attended the 3rd annual Moray event'. Proposed by Cllr Anne Skene and seconded by Laurence Findlay.

3. MATTERS ARISING

Nil to report.

4. WORKING GROUPS

- Getting it Right for Every Child
 - (i) **National Guidance** Laurence advised that the consultation regarding guidance suggests significant and comprehensive changes are required.

Final draft guidance completed in September 2016, however formal guidance will not be issued until April 2016.

- (ii) **Local Authority Lead Group** First meeting held this month. Future meetings to be bi-monthly to support the implementation of GIRFEC.
- (iii) **Training** MC training plan being developed. Awareness training ongoing for implementation of training in 2016.
- (iv) ICT proposal to the ICT project board in July 2015 to enable schools to become part of the Council ICT system and access to the corporate emailing system. The development of a 'Cloud' system would enable secure multiagency information sharing to include the NHS and third sector. A significant financial commitment would be required from all Partners.
- (v) Publicity GIRFEC leaflet distribution to all parents in Moray; a Wellbeing dvd on the SHANARRI targets developed by pupils from Milne's High School was shown at transitions evening. The video is to be shown to all teachers on the first day of the school autumn term. There will also be leaflet distribution of GIRFEC/Child Protection and Early Years to the general public at events over the summer eg Marafun. A monthly Partnership Hub newsletter will be available to all agencies and via the Council newsdesk to the media and general public.
- (vi) Named Person Service provision of cover for school holiday periods senior officer rota to be trialled and monitored over the summer break. Any feedback to be used for developing the service in the future.
- (vii) Operational Development the 3 sub-groups are now overseen by an overarching Operational Group. This Group will report directly to the C&YPP via the Chair.
- (viii) **SEEMIS** meeting scheduled for July 2015 to progress the Child Plan project for all 32 LA's.
- (ix) C&YP Act awaiting the implementation date of the GIRFEC related areas of the C&YP Act 2014.

Child Protection

LF indicated that this had been a busy year for the CPC and that the annual report was currently out for consultation. SM will provide a fuller summary at the next meeting of C&YPP.

Early Years Collaborative

TG provided the following update:

(i) PEEP (Parental Early Education Programme) - The number of PEEP groups are increasing across Moray providing essential support to young families, from attending a PEEP group one parent has recently established a LEEP group, which provides input and support to parents post PEEP. Cllr Skene raised that there were some concerns, at an Elected Member level, and asked who the programme is being delivered to and are there resources available? Is it targeted at parents who need it most? TG advised that there are approximately 16 groups at the current time across Moray. TG also advised that Elizabeth Duncan is now a PEEP trainer for trainers, this will help to increase the number of PEEP facilitators and groups across Moray and that the programme was delivered at a universal level, this decision was made on the basis that our families social status does not determine the level of parenting skills nor ability. TG suggested that the PEEP programme be included in a future meeting agenda, so as to provide a position statement and to address any further concerns that there may be on the PEEP programme.

- (ii) **Family Nurse Partnership** now live.
- (iii) Moray Quality Improvement Training Programme 9 members across the Partnership are currently working through the training programme, which will conclude in November 2015. All projects directly respond and will support the management and performance of the Moray 2023 Early Years and Child Protection projections. TG advised the C&YPP that Moray is one of the first Partnerships to develop a bespoke quality improvement training programme with support from the Head of Service Improvement NHS Grampian and Improvement Advisor National EYC, both have reported that they are very impressed with the level and standard of the projects and the work being taken forward by participants. Projects will be included in a future C&YPP agenda.
- (iv) National EYC Boot Camp 7 members across the Partnership attended this training event in Inverness. In addition to those undertaking the Moray Quality Improvement Training Programme this learning opportunity will aid to further enhance and strengthen the Partnership's cohort of operational and middle management personnel trained to roll out quality improvement and to mentor those new to the subject matter. Again, projects will directly respond and support the management and performance of the Moray 2023 Early Years projections.
- (v) **Early Years Strategy** in draft stage, will be circulated for consultation purposes in due course. before going out to consultation.

TG advised that the local EYC is planning for the next high profile event in 2016. There will be focus on GIRFEC. Quality Improvement projects will also be showcased.

LF stated that it would be worthwhile to highlight the positives through early years. LF advised that a report went to the last Audit and Scrutiny/C&YPP Committees regarding support. It was noted that the key message at the moment is around investment in EYC. It was acknowledged that the support was costly at the moment, but in the longer term the investment will be proven to be worth it.

Action: LF/SM/TG

5 UPDATE ON ACTION PLAN

Cllr Skene thanked all those who had contributed to updating the 16 targets of the action plan.

LF stated that he had been looking at the structure of the C&YPP meetings and how to make the meetings more focussed. It was proposed that 4 targets be identified for discussion at each of the next 4 scheduled meetings. LF also proposed an action log noting the risks/targets/actions etc of each of the targets discussed at these meetings. This would give more focus to future meetings and also support Cllr Skene with the annual report to the Community Planning Board.

It was agreed that LF would consider the layout of the action plan ie. colour-coding of each target; order of each target; page numbering; fresh page per target. For further discussion with DR.

Action:

6 MORAY YOUTH COUNCIL CONSULTATION 2015

Cllr Skene welcomed Andrew Hanton, the new youth rep of the Moray Youth Council to his first C&YPP meeting. AH gave a presentation on a LEAP project consultation that the Youth Council are carrying out as a tool to take a snapshot of the lives of young people in Moray at this particular time. LEAP plan to be circulated to members of the group.

TG advised that EYC were also carrying out a consultation at this time and intimated that it would be advantageous for a meeting to take place between TG and MYC to try and merge both consultations into one and ensuring that there was no duplication. TG and AH to arrange a meeting to discuss further.

LF asked if there was support for MYC to which AH stated there was. Cllr Skene also stated that there is a lot of good work being done by the MYC and that the public need to be aware of this.

Action: AH

7 AOCB

(i) TG highlighted that the health and wellbeing 'drop in' facility at the Loft is now live. This is a weekly service.

Action:

8 DATE OF NEXT MEETING

LF and Cllr Skene will meet to set a date and focus for the next meeting and this will be intimated to all members of the group.