

## YorOK BOARD MEETING



**Date:** Tuesday 12 September 2017  
**Time:** 13.00 – 15.00  
**Venue:** Auden Room, West Offices

Sarah Armstrong	-	York CVS
Nigel Costello	-	North Yorkshire Police
Lisa Eggleton	-	York CVS
Nicole Hutchinson	-	Police & Crime Commissioner's Office
Natalie Liddell	-	Job Centre Plus
Niall McVicar	-	Local Area Teams
Graeme Murdoch	-	York College
Josephine Ozols-Riding	-	Local Area Teams
Helen Pulleyn	-	NSPCC
Cllr Stuart Rawlings	-	Executive Member for Education, Children & Young People (Chair)
Carol Redmond	-	TEWV
Cllr Carol Runciman	-	Executive Member for Adult Social Care & Health
Maxine Squire	-	Assistant Director, Education & Skills
Jon Stonehouse	-	Corporate Director of Children, Education and Communities
In attendance	-	Carolyn Ford, Inspection & Planning Manager (Minutes) Barbara Mands, Head of Childcare Strategy Service

## **ACTION**

### 1. **Apologies for Absence**

Apologies for absence were received from Ruth Hill, Polly Griffiths, Sharon Stoltz, Natalie McPhillips, Susan de Val, Liz Vincent, Sara Farrar, Elaine Wyllie, Wendy Green and Tricia Head.

### 2. **Minutes of the Meeting Held on 11 July 2017 & Matters Arising**

The minutes of the meeting held on 11 July 2017 were agreed as a true and accurate record of the meeting. There were no matters arising.

Cllr Rawlings encouraged board members to ensure that future meeting dates are noted and to prioritise attendance at meetings.

All

### 3. **Integrated Commissioning**

#### **Minutes of the Integrated Commissioning Group (ICG) Meeting Held on 14 July 2017**

The minutes of the Integrated Commissioning Group meeting held on 14 July 2017 were received.

#### **How the Integrated Commissioning Group (ICG) Would Like to Grow**

In response to the YorOK Board's challenge to the ICG as to whether it could improve the way it operated, the ICG met to discuss its future operating arrangements. The group identified areas of challenge which would benefit from a deep dive and it was agreed that the first deep dive would look at autism provision in the city, any gaps and how resources could be used better. The next ICG meeting on 10 November will be extended to a half day and the invitation list broadened to include YorOK Board members and other relevant colleagues, to ensure a full discussion.

YorOK Board members suggested that the list of five possible deep dive areas were interwoven and they supported starting with a focus on autism. They also liked the ten values and agreed that they should be embedded in any deep dive. It is hoped

that the deep dive will identify the spending in the city on autism so that partners can consider what funding they have to spend, whether colleagues are deployed in the right place at the right time, and whether partners are working together to get maximum value. The findings from the deep dive will be brought to a future YorOK Board meeting. Carol Redmond agreed to share the findings of a two day exercise undertaken by CAMHS and York Hospital to review the autism pathway.

CR

#### 4. CYPP Focussed Discussion: Early Help

##### Local Area Teams Update

The three LAT teams and Advisory Boards will analyse their locality data, identify the challenges and agree six key delivery priorities for inclusion in a Local Area Outcome Plan. These plans will be shared with and shaped by partners, people who know the locality, local groups and those who receive a service. Board members suggested that the Advisory Boards should also engage with ward teams and elected members. The Outcome Plans will be continually updated, as the teams reflect on progress made, to ensure they address current locality needs. Niall McVicar agreed to circulate the three Local Area Outcome Plans to board members.

NMcV

Task and finish groups will work to deliver the Local Area Outcome Plan and will report on progress made and any challenges to the LAT Advisory Board. If appropriate, any challenges could be discussed by the Integrated Commissioning Group in order to find a multi-agency solution.

##### 30 Clarence Street

Niall McVicar confirmed that Castlegate services have now relocated to 30 Clarence Street. The provision is open and provides universal information, drop-in opportunities, counselling services, careers advice for 16-21 year olds who are NEET, mental health support and a public health cafe. York Mind is also located in the building and offers counselling services. Niall McVicar agreed to forward promotional material for 30 Castlegate to Carolyn Ford for circulation with the minutes.

NMcV

##### Healthy Child Service (HCS) Update

The HCS moved to the local authority in 2015. The service has undergone a restructure and now sits within the Local Area Teams. The remit of the HCS is 0 – 19 year olds.

##### 0-5 Year Olds

This is mandated work, although a new “School Review Check” has been introduced for three and a half year olds which is not mandatory. Work is being undertaken with partners to improve pathways and put new pathways in place.

##### 5 – 19 Year Olds

The biggest pressure for the 5 – 19 element of the service is staffing. The recruitment of school nurses to fill three vacant posts will take place this week, but nationally there is a shortage of qualified school nurses. Partners suggested either “growing our own” or working towards an integrated 0 – 19 role.

Jon Stonehouse thanked Niall McVicar for his update, and for not only implementing the LATs but for taking on the management responsibility for the HCS. Niall McVicar agreed to provide his powerpoint presentation for circulation with the minutes. It was agreed that LATs would remain a YorOK Board agenda item for the foreseeable future.

NMcV

CF

## 5. Evaluation of the 30 Hours Free Childcare Programme

Barbara Mands presented her report on the 30 hours free childcare programme which had been launched nationally this week. York took part in a pilot year which saw a huge demand and take up from parents, as well as challenges from local providers about the funding rate. Local evaluation of the pilot attributed its success to having award-winning Shared Foundation Partnerships and to listening to local providers. York's profile has been raised nationally and colleagues are now contributing to national advisory groups. It is estimated that the programme brought £3m of funding in to the city and reduced parents' childcare bills substantially which enabled them to go out to work.

In response to a query regarding a family which had missed the application deadline due to a language barrier, Barbara Mands confirmed that she would follow this up and if they could prove that they had made an attempt to apply she would be able to obtain a temporary code. Board members also expressed concern that some vulnerable families might miss out on this funding and that they are "invisible" due to the high take up rate. It was also noted that some parents had been unaware that they had to apply again for the funding following the pilot year.

SA

Board members queried whether the programme is sustainable, Barbara Mands responded that providers do not feel that the funding rate is sufficiently high and any increase in the living wage may force them to close, but they are all currently participating in the programme.

## 6. CYPP Priority Area Updates

### Narrowing Gaps in Education Outcomes

Maxine Squire reported that all data is currently provisional and that information about the gaps at KS4 is not yet available. She reported that:

- The gap at EYFS remains the same at 23%.
- The gaps have narrowed at KS1 for reading and writing and are now broadly in line with national.
- The gap at KS1 in maths has increased by 1%.
- At KS2, the attainment and progress gaps closed for reading, writing and maths.
- The gaps at age 19 will take time to close, but there is an improving trend.

Gaps will always be a challenge in a high achieving area, but York's gaps are closing compared to national where the gaps remain static. Pupil premium funding is starting to make a difference but schools need to be able to demonstrate that they try different approaches in order to close their gaps further and ensure all pupils maximise progress from their starting points. In response to a question, Maxine Squire confirmed that the gaps had closed this year because of the cohort. The Pupil Premium cohort is small and has a mixed ability range, which means the pupil premium results can fluctuate year on year.

As a result of poor writing outcomes in 2016, a pilot was undertaken in six primary schools. The result has been an improvement not only in the headline results but also in the narrowing of the gaps. The pilot will now be scaled up over the next two years. A further 18 schools will take part this year and a further 14/15 schools the following year. The priority is now to embed and share learning.

This year's attainment results have improved again and will be reported to the YorOK Board when validated. The aim is for York to perform as well as the London boroughs and Maxine Squire confirmed that she is benchmarking York against the London boroughs rather than national and statistical neighbours.

Narrowing Gaps in Health Outcomes

Carolyn Ford was asked to circulate the report to the Health and Wellbeing Board with the minutes.

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Emotional and Mental Health

Jon Stonehouse reported that Susan de Val had provided a report to the Health & Wellbeing Board describing what had been achieved in the last 12 months. The report also flagged that a refreshed Local Transformation Plan would need to be sent to the Department of Health by the end of October. The Health & Wellbeing Board approved the following priorities:

- Transitions in and between services: this is an area of real concern for young people and families, and the whole system needs to ensure it manages care and communication to ensure the best outcomes and experience.
- Vulnerable groups of children and young people: those in contact with the youth justice system, children looked after, those with complex needs all need a specific offer of support, and the structures of care and support should be assured to be robust.
- Increasing the awareness and availability of early support including mentoring, peer support and counselling; these types of intervention reduce necessity and pressure to refer to Limetrees or other specialist services.
- Reducing waiting times further.
- Workforce development plan.
- Commissioning intentions up to and beyond 2020 to examine the scope for greater integration of services, and broadening the base of support for children and young people.

YorOK Board members were asked to forward any comments on the above agreed priorities to Jon Stonehouse.

All

7. **Safeguarding Board Update - Safeguarding Week**

Cllr Rawlings reminded partners of Safeguarding Week. Partners commented that they had been unable to book for the conference in Harrogate and Carolyn Ford was asked to check whether the conference was already full. Partners were reminded that there would be a local programme of events which they could attend.

CF

8. **YorOK Performance Monitoring**

This item was deferred to the next meeting.

CF

9. **Any Other Business**

Sarah Armstrong described the "20 safeguarding standards" for small groups and asked whether this could be replicated in York. It was agreed that this would be a future agenda item and Sarah Armstrong is to advise Carolyn Ford when this should be added to the agenda.

SA

The North Yorkshire Police counselling tender will be published on the blue light website this week.

Week commencing 16 October is National Hate Crime Awareness Week. Nicole Hutchinson is to send the link to the website to Carolyn Ford for circulation to board members.

NH CF

**ACTION**

10. **Forward Plan**

Jon Stonehouse reminded partners that agendas should also include partner items and he encouraged them to forward any suggestions to Carolyn Ford. It was agreed that the forward plan would be discussed in further detail at the next meeting.

All  
CF

11. **Dates of Future Meetings**

- Tuesday 7 November 2017, 13.00 – 15.00
- Tuesday 23 January 2018, 13.00 – 15.00
- Tuesday 13 March 2018, 13.00 – 15.00
- Tuesday 22 May 2018, 13.00 – 15.00
- Tuesday 10 July 2018, 13.00 – 15.00
- Tuesday 11 September 2018, 13.00 – 15.00
- Tuesday 6 November 2018, 13.00 – 15.00

There being no further business, the meeting finished at 3pm.