

YorOK BOARD MEETING

Date: Tuesday 16 May 2017
Time: 11.00 – 13.00
Venue: Leeman Room, West Offices

Jayne Andrews	-	Healthy Child Service (Item 6)
Will Boardman	-	Strategy and Policy Group Manager (People and Neighbourhoods)
Michelle Carrington	-	Clinical Commissioning Group
Nigel Costello	-	North Yorkshire Police
Susan de Val	-	Clinical Commissioning Group
Polly Griffiths	-	Healthwatch
Tricia Head	-	Danesgate
Nicole Hutchinson	-	Police & Crime Commissioner's Office
Natalie McPhillips	-	Public Health Specialist Practitioner Advanced
Niall McVicar	-	Manager, Local Area Teams (Item 5)
Graeme Murdoch	-	Deputy Principal, York College
Helen Pulleyn	-	NSPCC
Cllr Stuart Rawlings	-	Executive Member for Education, Children & Young People (Chair)
Cllr Carol Runciman	-	Executive Member for Adult Social Care & Health
Eoin Rush	-	Children's Specialist Services
William Shaw	-	Principal Officer, Project Implementation
Maxine Squire	-	Education & Skills
In attendance	-	Carolyn Ford, Inspection & Planning Manager (Minutes)

ACTION

1. **Apologies for Absence**

Apologies for absence were received from Sarah Armstrong, Sara Farrar, Ruth Hill, Jo Mannion, Victoria Pilkington, Carol Redmond, Sharon Stoltz, and Jon Stonehouse.

2. **Minutes of the Meeting Held on 14 March 2017 & Matters Arising**

It was agreed that the minutes of the meeting held on 14 March 2017 were a true and accurate record of the meeting.

3. **For Information: Minutes of the Integrated Commissioning Group (ICG) Meeting Held on 13 March 2017**

The ICG had also met on 12 May 2017 but the minutes of the meeting were not yet available. Carolyn Ford was asked to re-circulate the minutes of the ICG meeting held on 13 March 2017, as the minutes had been amended at the following meeting.

CF

The multi-agency ICG seeks to tackle issues, improve services, make efficiencies and ensure information is shared in order to improve services and outcomes for children and young people, in line with shared priorities. The ICG does not directly commission services but the services provided by ICG partners are considerable.

Domestic abuse is a key issue at the moment and ICG members had questioned whether there was a joint understanding of domestic abuse services being offered in the city and whether services were "joined up".

The Clinical Commissioning Group (CCG) had met with Jon Stonehouse to discuss how to strengthen the CCG's input into both the YorOK Board and the ICG. In future, the CCG will provide a focus on York and ensure that CCG and LA priorities align. It was suggested that CCG priorities should be included in the ICG forward plan for discussion at future meetings.

MC

Cllr Rawlings commented that the recurring theme from the minutes is that progress slows down when partners do not work together and do not share data.

4. **YorOK Board Terms of Reference & Membership**

The following comments were noted in relation to the YorOK Board terms of reference and membership:

- Graeme Murdoch is to represent both Higher and Further Education.
- YorOK Board members should behave in accordance with the Nolan principles.
- The CCG should be part of the quorum.
- A Labour group member should be invited to join the YorOK Board in order to get cross-party buy-in.
- Board members should identify a designated substitute should they be unavailable for meetings.

Subject to the above changes, Board members agreed the new terms of reference.

CF

Board members agreed that colleagues attending YorOK Board meetings to present on a specific item should be invited to stay if they so wish, even though they are not Board members.

5. **Local Area Teams (LATs) Update**

Niall McVicar provided the following updates on LATs:

- The Early Help Strategy has been circulated and YorOK Board members were asked to provide feedback.
- The new Local Area Partnership has met once.
- An exercise to identify need across the city has been undertaken so that new services can be commissioned from October.
- Outcome plans for each of the LATs should be ready by mid-June.
- Multi-agency working is developing, and North Yorkshire Police PCSOs have now been located within the LATs.
- The LATs will look to address the health gaps identified by Sharon Stoltz, Director of Health, at the last YorOK Board meeting.
- The Early Intervention Fund will continue.
- The Transition Plan is working well.
- There will be a formal call for feedback about the LATs, but partners were encouraged to provide informal feedback direct to Niall McVicar.
- Feedback will be sought from parents when the LATs are fully operational.
- Communications with the public are happening as before but not under the LAT banner. The LATs Communications Strategy is to be presented at the next meeting.

All

All

NMcv

The following feedback was noted from partners:

- Headteachers need a reminder as to how they make a referral so that they do not email individual colleagues in the LATs direct.
- Tricia Head offered to give a presentation on what early help looks like from her perspective.
- The Behaviour and Attendance Partnership requires a LAT representative.

NMcV

6. **Healthy Child Service Update**

The Healthy Child Service, comprising health visitors and school nurses, is being restructured and will go live on 1 August 2017. The service will link directly in to the LATs, and the Service Level Agreement and Service Standard Operations Procedures are currently being written.

The staff consultation exercise finished on 30 April and the new structure will be fed back to staff shortly. Jayne Andrews agreed to provide a further update for the YorOK Board at the next meeting.

JA

7. **CYPP Priority: Emotional & Mental Health**

Eoin Rush reported that a survey of 7000 Year 6 to Year 10 pupils had been undertaken which confirmed the need for early intervention across universal settings, that children want help from familiar people in familiar settings and that they do not want a service that stigmatises them.

A draft All Age Mental Health Strategy for the city, which includes a chapter on children and young people, has been presented to the Health & Wellbeing Board. Feedback will shape the document further.

The strategic partnership for emotional and mental health is building arrangements which are resilient and having an impact. The partnership has seven sub-groups:

Early Intervention Sub-group - The sub-group, chaired by John Tomsett, Headteacher, Huntington School, covers all early intervention services, including the School Wellbeing Service.

Accessing Emotional & Mental Health Support Sub-Group - There is evidence in the city of children as young as 3, 4 and 5 years of age being referred by their GP direct to CAMHS. However, they would receive a more appropriate service if they were referred to a Local Area Team or to the Single Point of Access. This group requires a chair.

Looked After Children Sub-group - The sub-group, chaired by Sophie Keeble and Gwynne Rayns, CLA group managers, will ensure the unique needs of looked after children are catered for, and greater psychological support is provided for them.

Risk Support Sub-Group - The sub-group, chaired by Carol Redmond, TEWV, will consider those children and young people with alarming behaviour, those

who self-harm and those who might harm others if not supported.

Transitions Sub-Group - The sub-group, chaired by Graeme Murdoch, York College, will consider young people as they transition from primary school to secondary school, and from children's mental health services to adult mental health services.

Participation Sub-group - The sub-group will ensure that children and young people have the opportunity to inform the development of services. A Mental Health Charter Mark has been produced by children in the city.

Training and Workforce Development Sub-group - The sub-group links closely with the Early Intervention Sub-group.

Future in Mind (FIM)/Transformation Plan

The FIM five year transformation of children's mental health services has so far funded a community eating disorder service and the School Wellbeing Service (SWS) in York. The SWS provides a School Wellbeing Worker in each school cluster to advise and support staff, do some direct work with pupils and make referrals to specialist CAMHS. The results to date are very encouraging.

The single point of access (SPA) has been up and running since January 2017. Early feedback suggests that 70% of referrals to the SPA progress to CAMHS. Crisis support at A&E will increase to 24 hours per day as from June 2017. This, together with the new Home Crisis Service, should reduce the need for tier 4 beds.

The CCG's Transformation Plan is to be refreshed by October 2017 and the Vale of York Future in Mind Self-Evaluation (Q4 2016/17) also needs to be completed. Susan de Val will meet with key people in order to complete this.

SdeV

FIRST (Therapeutic Short Breaks)/Residential Therapeutic Short Break Facility

William Shaw reported on the expansion of the Family Intervention Rapid Support Team (FIRST) to deliver a regional service for families at the point of placement breakdown.

A feasibility study is being undertaken with East Riding LA and North Yorkshire LA to explore the development of a residential therapeutic short breaks facility. Consultation is underway, including with parents, and it is hoped that a recommendation will be ready by September 2017.

The aim of both the above services is to allow children and young people to remain in the city, and it was suggested that the Youth Commissioners be involved in some way.

Board members acknowledged that a great deal of work was underway but suggested that the challenge is to make sure it is joined up and coordinated. William Shaw agreed to send an invitation to YorOK Board members to the 12 June stakeholder event.

WS

8. **CYPP Priority Area Updates:****Narrowing Gaps in Education Outcomes – Post 19**

Maxine Squire reported that for the first time gaps across a range of indicators post 19 have narrowed. The gap between FSM and non-FSM had narrowed for those young people achieving L2 at age 19 and for those achieving L2 at age 19 including English and maths. Despite this, the 14-19 team has challenged itself as to whether the speed of improvement is quick enough, whether the improvement is due to the cohort and whether the improvement can be sustained.

York's FSM population is 8%, with 15- 20% of them being SEND. This high concentration of SEND pupils is much higher than the national figure.

Board members noted that it would only take thirty children to do better in order to move an indicator from red to green. Due to the size of the cohort, issues do not appear in school level data, only in local authority level data. Maxine Squire agreed to email the post 16 gaps data to Graeme Murdoch.

MS

Narrowing Gaps in Health Outcomes

Natalie McPhillips reported that collaborative working is underway to address the health issues identified by Sharon Stoltz, Director of Health, at the last meeting of the YorOK Board.

- Work is underway with partners to understand the oral health data, and completion of a health needs assessment is being considered.
- The possibility of a Youth Mental Health Champion is being explored. This role would need to link in to existing work, such as the School Wellbeing Workers, and be sustainable.
- A student health needs assessment is being undertaken with colleges and universities and, as a result, an action plan will be produced. The findings will be reported in June and the Transitions Sub-group of the Strategic Partnership, Emotional and Mental Health, will analyse the report.
- A meeting with the CCG is planned to discuss mothers smoking at the point of delivery.
- The length of stay in hospital for 0 – 5 year olds is of concern and hard to understand when there are other options available rather than A&E. Planning for the LATs/Healthy Child Service will look at this issue.
- Michelle Carrington is to report back at the next meeting on the CCG/York Hospital meeting.

MC

9. **Safeguarding Board Update**

Safeguarding boards are to be abolished and replaced by Safeguarding Children's Partnerships, statutory guidance for which will be published in Autumn 2017. A development day was held to consider the board's strengths and how it will move forward. It was agreed that whilst statutory guidance is awaited:

- the current structure, including the business support arrangements, would remain until March 2018.
- the Safeguarding Board will agree a Transitions Plan 2018/19 at its December 2017 meeting.

- the Case Review Sub-group and Child Death Overview Panel will remain.

10. **YorOK Performance Monitoring**

It was acknowledged that the Performance Monitoring report is not fit for purpose. Will Boardman is to revise the document, based on the Children & Young People's Plan, and present a draft to the next meeting. Eoin Rush suggested that the Strategic Partnership, Emotional & Mental Health, could consider some high level indicators for the report.

WB

11. **Any Other Business**

Safeguarding Week

Will Boardman agreed to write a short report on the aims of Safeguarding Week and to circulate it to Board members prior to the next meeting.

WB

An update from Sara Farrar, DWP, was tabled for information.

12. **Forward Plan**

Early Intervention, Local Area Teams and Healthy Child Service are to be added to the agenda for the next meeting.

CF

13. **Dates of Future Meetings**

- Tuesday 11 July 2017, 13.00 – 15.00
- Tuesday 12 September 2017, 13.00 – 15.00
- 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 12.55pm.