

# Minutes

## Children and Young People's Directorate Management Group Meeting

**Tuesday 25 May 2010**

**2.00pm - 5.00pm**

**Herefordshire Group Training Association**

Chair: Chris Baird (CB), Assistant Director Planning, Performance and Development

Minute taker: Val Cavanagh (VC) PA Children's Trust

Present: Philip Round (PR) Chair Economic Well-Being Outcome Group  
Denise Strutt (DS) Chair, Enjoy and Achieve Outcome Group  
Kathy O'Mahony (KOM) Vice Chair, Positive Contribution Outcome Group  
Julie Powell (JP) Chair Herefordshire Schools Forum

Attendees: Philippa Granthier (PG) Head of Children's Trust Development

Apologies: Kim Drake (KD) Vice Chair Be Healthy Outcome Group  
Jade Brooks (JB) Service Improvement Manager, Integrated Commissioning  
Sarah Aitken (SA) Chair Be Healthy Outcome Group  
Keith Barham (KB) Chair Positive Contribution Outcome Group

**Agenda item: Declaration of Interest**

**Presenter:**

**Discussion:**

**Agenda item: ABG**

**Presenter:**

**PG**

**Discussion:**

The indicative allocations for 10/11 has been provided and Lead Officers have been made aware that there may be changes to this funding in the future. Outcome Groups were tasked to look at the allocations and to review if the activities were effective.

PG had undertaken further analysis based on previous discussions. A scoring matrix helped to grade activities, but doesn't allow for assumptions on effectiveness or value for money

Group members discussed the allocation of funding provided through PG's report.

Members agreed that the following activities need to be reviewed quickly inform requirements for next financial year and potentially free funding this year.

- Positive Activities for Young People
- School Travel Advisers (CB to check contractual arrangements with Rob Ried)
- 14-19 Flexible Funding Pot
- School Development Grant – TA Training
- LAC Designated Teaching funding

- Healthy Schools

A detailed business case with a full financial breakdown

- Children’s Social Care Workforce
- Care Matters White Paper
- School Intervention Grant

Members agreed the following allocations to be reduced by:

- Teenage Pregnancy - £10,000
- Young Peoples Substance Misuse and Partnership grants - £10,000
- Child & Adolescent Mental Health - £5,000
- CAF staffing and locality services project management - £13,000. KOM to review and to come back to the group with more detailed costings.

Members agreed the following business cases with increased funding:

- School Improvement Partners\_ - £32,000
- Extended Rights to Free Transport –£20,000
- Child Trust Fund – £60
- School Intervention Grant - Need to know effectiveness of how the funding is being utilized but agreed £65,000

Underspend

Members discussed funding for a Childrens Voice Conference. It was agreed that the Conference would need to have abroad focus and involve all ages. A sum of £5k would be allocated towards the event should underspends be available. This would be first priority second would be development and publication costs of new Children and young People’s Plan.

| Action items   | Person responsible       | Deadline         |
|--|--------------------------|------------------|
| • Interim lead officers of amended allocations and requirement for additional business cases | PG                       | Immediate Action |
| • Outcome Group to improve quality of monitoring of ABG funding                              | All Outcome Group Chairs | July 10          |

**Agenda item: No Wrong Door** **Presenter: KOM**

**Discussion:**

KOM provided members with an update on the new locality area model. Following discussions at Joint Management Team it has been agreed to work with the Locality Services model having 2 areas – North and South of the city. Each of the area will be subdivided into a total of 8 cluster areas following the natural communities involved.

**Meeting finished at 5.50pm**

|                      |               |  |
|----------------------|---------------|--|
| Monday 7 June 2010   | 09.30 – 12.30 | Herefordshire Group Training Association<br>Room 3 Blackfriars |
| Tuesday 22 June 2010 | 2.00 - 5.00   |  |

|                           |             |                    |
|---------------------------|-------------|--------------------|
| Tuesday 20 July 2010      | 2.00 - 5.00 | Room 3 Blackfriars |
| Tuesday 21 September 2010 | 2.30 - 5.30 | Room 3 Blackfriars |
| Tuesday 2 November 2010   | 2.00 - 5.00 | Room 3 Blackfriars |
| Tuesday 29 November 2010  | 2.00 - 5.00 | Room 3 Blackfriars |
| Tuesday 25 January 2011   | 2.00 - 5.00 | Room 3 Blackfriars |
| Tuesday 28 February 2011  | 2.00 - 5.00 | Room 3 Blackfriars |
| Tuesday 22 March 2011     | 2.00 - 5.00 | Room 3 Blackfriars |