
SOUTHAMPTON CHILDREN & YOUNG PEOPLE'S TRUST BOARD
 MAKING A POSITIVE CONTRIBUTION SUB-GROUP
 MEETING HELD ON
 6 November 2009

BOARD MEMBERS	INITIALS	REPRESENTING	POSITION
Alison Alexander	AA	Young People and Community Support	Head Service (Chair)
Sue Morse	SM	Wessex Youth Offending Team	Manager (Co Chair)
Les Valentine	LV	Safeguarding	Service Manager
Peter White	PW	Voluntary Sector Alliance	Manger
Linda Haitana	LH	Neighbourhoods	Safer Communities Manager
Philip Lee	PL	Voluntary Sector Alliance	Deputy Chief Executive
Donna Chapman	DC	Southampton NHS	Joint Commissioning Manager
ATTENDING			
Susanne Jolley	SJ	Young People and Community Support	Senior Business Support (Notes)
Sheena Randall	SR	Young People and Community Support	Development Co-coordinator

APOLOGIES Lynn Codling, Derek Stevens, Andy Chartres, Cllr Matthews, Lisa Stevens. **ACTION**

1. CHILDREN AND YOUNG PEOPLE'S PLAN REPORT

Directory of Provision: LH reported that this is still under development but near to completion. AA requested that the group receive sight of this prior to the next meet and that SJ will forward the agenda with deadline dates for the featured reports. **SJ**

Youth Crime Action Plan: JB tabled the report providing details to the group on the progress of the six operations within the plan. No Stay Safe operations took place in the second quarter. JB informed the group there has been discussion surrounding the effectiveness of some of the operations and the seeking of alternative approaches for these to link in with initiatives such as the Southampton Kids Alcohol Awareness and would provide further data on this at the next quarterly report. In operation NERO during the quarter 750 young **JB**

people were engaged with and 26 deployments into activities but no referrals to other services during operations. AA enquired as to how the data was obtained on engagement with the young people. JB replied that this was provided by the police. AA required further data for the group on the exact level of engagement with young people in order that any decision requiring redirection of resources to services can be taken effectively. JB will investigate this. JB also informed the group on the consideration now being given around the combined services to gain involvement with young people of Safer Communities commissioning a new vehicle to which the street based teams can be deployed. JB will bring a report back on the next meeting in January. SM reported that gaining evidence would be difficult as the police have struggled to get people involved and it would be even harder to obtain data evidence. With regard to the preventative aspect the triage has been successful of the 42 referred to the system they are hoping they will be no further action required. The YOT are doing a lot of restorative work and the triage has been a very successful project. JB covered the remaining sections of the report. The group agreed JB to move forward on investigating options of more detailed data. To re-divert the street based teams and report back at the next meeting with updates.

JB

Task and Finish Group Preventative Programmes: LH/JB/DS will work together to come to the group with a report on this.

LH/JB/DS

Safer Schools: LS emailed an update for the group. Three officers have now been appointed and positive feedback received. AA requested that JB work with LS to involve the police to provide feedback for MAPC and for JB to take this feedback to the Stay Safe Group. JB and LS to work together to produce a report showing the indicators involved and the clear impact against the relevant indicator – for March 2010 meeting.

LS/JB

2. PERFORMANCE MONITORING

Number of AB contracts and ASBO contracts: LH reported the figures indicated significant difference in localities for ABC and ASBO. The number of ABC totalled 47 out of which, 15 in the east, 5 in central, 3 in the west. The number of ASBO totalled 50 of which 37 were adults and 13 were young people.

Indicator of Young People in Care: LV reported that the number young people in care receiving a reprimand, final warning or conviction had risen in the last two quarters. In July 2009 there were 313 young people in care of whom 20 had received reprimands, final warnings or conviction. There is an issue with young people absconding from residential units. Although care plans are in place for these young people, it is planned to move to locality working to enhance the ability of professionals to work more in partnership and produce care packages for our looked after children. LV to produce further report identifying the number of places required under the Commissioning Targeted Support contract based on locality areas and share with the joint commissioning manager..

LV

Serious Incidents reports:

SM stated no serious incidents.

Suitable accommodation had drilled down to four young people.

First time entrants dropped again. SM warned the figure will increase for the

next quarter due to receipt of late data from the police.

3. **FINANCE**

YOT: SM reported that YOT finance is on target.

4. **Commissioning**

Interested providers left the room for this item update.

DC provide the group with an update on the report for Commissioning targeted support for vulnerable children and young people signed off by the Children and Young Peoples Trust in May. DC informed the group that the task and finish group have completed the mapping exercise of existing services. The project is now in place and there is a four year framework agreement. This use of the framework allows for the City Council to “call of” (purchase services) as and when required without the need to go to tender during the four year period. 26 applications for pre qualification questionnaires have been received. The date for evaluation of tenders is the 9 December and the interview dates are the 16 and 17 December. The expectation is to have all contracts in place by April 2010. DC stated that it will be useful to produce an evaluation report on the whole process providing feedback to the group. AA thank DC for the amount of work undertaking in managing this complex project and agreed the evaluation report would be useful as this is the first project the steering group has commissioned on behalf of the Trust. . DC will produce summary report for 11 January 2009 on which providers have been selected. LH to source a representative for the interview panel. JB to attend on the 9 December evaluation panel and DC also requested representatives for the interview panel

DC/LH/JB

5. **Workforce**

AA identified LH as the workforce representative for the Making a Positive Contribution Group and AA for Achieve Economic Wellbeing. AA and LH agreed to meet to identify the workforce issues in the groups in acceptance with the multi-agency workforce group and with partners. AA informed the group of an exercise which required completion and discussion with LH which will be circulated for members to complete and return to AA for collation within the timeframe.

AA

6. **Issues arising from CYPP Trust Meeting**

The Trust Board have requested that the steering groups feedback on the decision to have an Annual Conference. PL indicated that the voluntary sector would welcome the conference as an opportunity to forge relationships and engage with the wider sector.

AA

7. **Other Items**

Engagement with Children and Young People: SR tabled the reported to the group that the participation team established by the Young People and Community Support Division has been tasked with delivering some of priority 7

and 10 against the Children and Young People's Plan. SR detailed the contents of the report to the group. After discussion the group suggested some amendments and approved the four recommendations within the report. AA will take the amended report to the Children and Young People's Trust Board.

SR/AA

Legislative changes to Youth Offending (YRO – Youth Rehabilitation Orders). SM informed the group that this would be occurring on the 30 November and the current orders will cease and be replaced with the YRO. The main change which could cause problems is that the Court will have the authority to refer and offender to reside in Local Authority accommodation without prior discussion with the Authority. Another change will be in the prohibited activity requirement. This change would have a positive effect on ASBO's. The education requirement SM related that the YOT were working hard to prevent the courts from using this requirement. AA requested further information on the trends and how to deal with this. SM will feedback to the group once changes have been in place a while as trend will be more obvious.

SM

Domestic Violence.

LH informed the group that a lot of work is taking place at present looking at the children and young people coming through to the Children's Services and Learning teams. Discussions are taking place between all the relevant agencies and independent work has also been commissioned and is going through Stay Safe. AA requested that reports on the above going through Safer City and Stay Safe should also be brought to MAPC.

AA

8. Minutes/Matter arising

Agreed

9. AOB

LH informed the group that under the Tackling Alcohol there is some funding available and will feedback at the next meeting on this. LH also stated that there are currently workshops running as per the Home Office requirement under ASB and will also provide feedback on these to the group.

LH

10. Future Agenda Items

Directory report
YCAP report
Task and finish group prevention work.

March 2010
Safer Schools Partnerships
Changes to Youth Offending

11. DATE OF NEXT MEETING

11 January 12.00-2.30pm, Committee Room 1, Civic Centre, SO14 7LY.