MINUTES

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Partnership Board</td>
<td>13/09/2018</td>
<td>3-4:30pm</td>
<td>City Hall</td>
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**Present**

Dr Jacqui Jensen, Service Director – Care & Support, Children & Families, Bristol City Council
Dr Jo Williams, Public Health Consultant, Bristol City Council
Jon Angell, Principal, Representative Secondary Heads’ Association
Kirsty Alexander, GP Representative and Clinical Commissioning Lead for Maternity, Children & Young Peoples Services, CCG (Co Chair)
Nicolle Deighton, Headteacher Briarwood School, member of Special Schools Partnership
Richard Lyle, Programme Director, Community & Partnerships/Deputy Operations Director

**In Attendance**

Keirsten Rayneard, Transformation Manager – Mental Health & Learning Disabilities (Item 3)
Nakita Singh, SEND Planning and Development Manager (Item 4)
Pete Franklin, Strategic Intelligence & Performance Advisor, Insight Performance and Intelligence (Item 6)
Kate Mansfield, GP Partner, Named Dr for Safeguarding Children, South Gloucestershire, Clinical Care Pathway Lead for Children & Maternity. NHS Bristol, North Somerset & South Gloucestershire CCG
Lewis Peake, Public Health Registrar (shadowing Jo Williams)
Chrissie Hardman, Head of Children’s Health Services, Sirona Care and Health

**Apologies**

Lucy Driver, Head at St Pauls Nursery and Children’s Centre and Chair of the Early Years Heads group / Sarah Salmon, Head Knowle West Children Centre and Nursery School, Early Years Representative
Julie Edwards, VCS Advocate, Childcare Manager, BAND
Fiona Castle, VCS Advocate, Imayla CIC
Dom Wood, VCS Advocate, 1625 Independent People
Andy Bennett, Avon and Somerset Police
Ann James, Acting Director, Children’s Services, Bristol City Council
Cllr Helen Godwin, Cabinet Member for Children and Young People
Jenny Theed, Director of Nursing & Operations, Sirona Care & Health (CIC)

1. **Welcome & Apologies**

A number of apologies were noted.

This was a shorter meeting than scheduled as an ILACS Inspection was underway.
Kate Mansfield and Chrissie Hardman declared a conflict of interest in Item 7. They were present for the discussion, no decisions were made.

2. Minutes and Matters Arising
The minutes of the meeting of the 10th May were confirmed as accurate.

The JSNA report is now scheduled for the November Board meeting.

3. Children and Young People’s Mental Health and Wellbeing Local Transformation Plan 2018-2020
The BNSSG CCG have led on the annual refresh of the Children and Young People’s Local Transformation Plan (CYP LTP). This is developed in partnership with the Local Authority including Public Health.

The three areas within BNSSG have continued with specific LTPs, however from 2019 the intention is for the plans to be more aligned. The Bristol LTP links closely with our local BNSSG Sustainability and Transformation Plan (STP).

The plan requires sign off by each area Health & Wellbeing Board and as part of that approval pathway; the Children & Families Partnership Board.

Board members discussed the achievements in 17/18, this included:
- CASCADE (CAMHS & Partnership) Training delivered to all 94% of schools with new referral pathways from schools to CAMHS.
- Establishment of school mental health network meetings
- Extension of the CAMHS Triage Assessment and Outreach (CTAO) service to weekday evenings and 9-5pm at weekends.
- New mental health and speech and language posts to support children in the YOT and at risk of offending.

The Board discussed and endorsed the intentions for 2018/19 and signed off the plan.
Board members were invited to contact Keirsten Wilson with any follow up queries.

4. Special Educational Needs & Disability
Nakita Singh provided a verbal update on the work underway following the Peer Review that took place in January 2018.

Nakita updated on ongoing work to improve the impact of strategic partnerships. This includes consideration of developing a BNSSG approach to joint commissioning for SEND. The Board were supportive of aspirations for more joint work across BNSSG regarding SEND.

Board members discussed local use of data and how this is informing strategic work, on an individual level, through the integrated check at age two for example, and across the population in terms of school place planning and links with the Capital Strategy for example. Board members stressed the need for the SEND strategy to pick this up.

Nakita was asked to work with the Insight Team to explore the value of links between EHCPs and the troubled families database.

5. Inspection
Jacqui Jensen provided an overview of the framework of the Ofsted ILACS Inspection that was underway in children services. The framework includes:
• Annual self-evaluation of social work practice
• Annual Conversation with LA (took place on the 23rd July 18)
• Standard Inspection: one week notification, two weeks of field work, four inspectors

The Inspection results in a graded judgement. There are financial risks associated with a ‘requires improvement’ outcome and risk of a negative impact on recruitment and retention of social workers.

The Board wished Jacqui and her team well with the inspection and offered support. The inspection outcome will be announced in October.

6. Performance Report
The Board received the Quarter 1 Performance Report.

Board members reviewed and discussed Performance Indicators below target. The award of the Social Impact Bond is now in place to improve numbers of LAC not in education or employment.

The Board requested a future item about the ‘Family Outcome Plan’, this could tie in with the item on the Early Help Strategy.

Jo Williams and Pete Franklin to discuss adjustments required to the self harm indicator.

7. Local Partnership Arrangements
Jacqui Jensen presented a paper outlining proposed changes to local strategic partnership arrangements. These proposals are in response to requirements that come from the Wood Review and draw from the work of the Consortium Working Group.

The report provides a summary of an alternative proposal for safeguarding arrangements in Bristol. It proposes that Safer Bristol, BSAB, BSCB and the Children and Families Partnership Board functions and arrangements be merged. It refers to considerable and growing overlap in the issues of concern to the respective groups, and gaps and shortfalls as a result of the silos that the groups inadvertently create.

The Children and Social Work Act 2017 replaces Local Safeguarding Children Boards with new local safeguarding arrangements, led by three safeguarding partners (Local Authorities, Chief Officers of Police, and Clinical Commissioning Groups). The Act places a duty on those partners to make arrangements for themselves and relevant agencies to work together for the purpose of safeguarding and promoting the welfare of children in their area. This is a shift from current legislation where the local authority has the lead role for establishing and ensuring delivery of the Local Safeguarding Children Board.

Jacqui Jensen has advocated for a place based Bristol model. Conversations are ongoing with CCG and Police colleagues regarding the most effective structures and processes across BNSSG.

8. Adverse Childhood Experiences
This item was deferred.
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Ref.</th>
<th>Actions</th>
<th>Lead</th>
<th>Progress</th>
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<tbody>
<tr>
<td>4</td>
<td>4.1</td>
<td>Nakita Singh to work with the Insight Team to explore the value of links between EHCPs and the troubled families database.</td>
<td>Nakita Singh</td>
<td></td>
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<tr>
<td>6</td>
<td>6.1</td>
<td>Bonnie to coordinate a future item about the ‘Family Outcome Plan’</td>
<td>Bonnie Curran</td>
<td>Complete – November meeting</td>
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<td></td>
<td>6.2</td>
<td>Jo Williams and Pete Franklin to discuss adjustments required to the self harm PI.</td>
<td>Jo Williams</td>
<td></td>
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<tr>
<td>7</td>
<td>7.1</td>
<td>Jacqui Jensen to continue to share developments to partnerships arrangements with the Board.</td>
<td>Jacqui Jensen</td>
<td>On going</td>
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<td>8</td>
<td>8.1</td>
<td>Bonnie to circulate dates of the ACEs Task and Finish Group meetings to Board members.</td>
<td>Bonnie Curran</td>
<td>Complete</td>
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<td></td>
<td>8.2</td>
<td>Update on ACEs to be scheduled for November meeting</td>
<td>Bonnie Curran</td>
<td>Complete</td>
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