

MINUTES

<i>Meeting</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>
Partnership Board	13 th July 2017	3-5pm	City Hall

Present

Becky Pollard, Director of Public Health, Bristol City Council
 Cllr Helen Godwin, Cabinet Member for Children and Young People
 David Hussey, Headteacher, member of Special Schools Partnership
 Dom Wood, VCS Advocate, 1625 Independent People
 Jenny Theed, Director of Nursing & Operations, Sirona Care & Health (CIC)
 Kirsty Alexander, GP Representative and Clinical Commissioning Lead for Maternity, Children & Young Peoples Services, CCG (Co Chair)
 Michele Farmer, Service Director - Early Help and Targeted Support, Bristol City Council
 Richard Lyle, Programme Director, Community & Partnerships/Deputy Operations Director
 Toria Moore, VCS Advocate, Easton Families Project

In Attendance

Bonnie Curran, Strategic Planning, Bristol City Council
 Bridget Atkins, Principal Commissioning Manager, BCC (on behalf of Netta Meadows)
 Jo Williams, Consultant in Public Health (Chair of the Joint Health Outcomes Challenge Group) (Item 4)
 Rebecca Cross, Strategic Commissioning Manager, People Directorate BCC / NHS Bristol CCG (Item 4)
 Gary Davies, Head of Service for Early Intervention and Targeted Support, BCC (Item 5)
 Emily Ingle, Family Commissioning Manager, Targeted Support, BCC (Item 5)

Apologies

Fiona Castle, VCS Advocate, Imayla CIC
 Jacqui Jensen, Service Director – Care & Support, Children & Families, Bristol City Council
 John Readman, Strategic Director – People, Bristol City Council (Co-Chair)
 Jon Angell, Principal, Representative Secondary Heads' Association
 Lesley Woakes, Head of Primary Care & Public Health, NHS England
 Lucy Driver, Head at St Pauls Nursery and Children's Centre and Chair of the Early Years Heads group
 Marie Wright, Neighbourhood and Partnerships, Bristol, Avon and Somerset Police
 Marilyn Harrison, Assistant Chief Officer, Bristol and South Gloucestershire LDU Cluster
 Netta Meadows, Service Director – Strategic Commissioning, Bristol City Council
 Paul Bull, Headteacher, May Park Primary, member of Primary Heads Association Bristol

1. Welcome & Apologies

A number of apologies were noted.

2. Minutes and Matters Arising

The minutes of the meeting of 11th May were confirmed as accurate. Actions complete with the exception of those included in the appended action record.

There were no declarations of interest.

3. Introduction from the Chair

Kirsty Alexander outlined the structure of the meeting, introducing a new approach to Board meetings which will allow for a greater opportunity to hear from the Challenge Groups in more detail. This is intended to contextualise the data that comes through in the quarterly report card and enable the Board to monitor progress against the strategy implementation plan.

Kirsty reflected on the conversation at the May Board meeting with regard to the rising Child Poverty figures. She noted that the workplan sets out a range of work that is intended to reduce inequality, but opened a discussion with members about how we can best use the Board to challenge where necessary, and change these outcomes.

Members shared concerns about the current climate in the city ahead of the school holidays and heard from Cllr Godwin about the Feeding Bristol initiative being launched. There were concerns about the forthcoming implications of Universal Credit.

It was agreed by Board members that an additional child poverty strategy would not necessarily be helpful but agreement that specific actions needed to be identified at a City wide level, for example the Board talked about workforce and skills development, and working to ensure the cities big recruiters have policies that works for families at risk of poverty, with improved career progression for low paid jobs for example.

Other ideas included developing a Think Family Strategy for the Council or implementing a prompt for considering Child Poverty impact within organisations decision making pathways, eg the Cabinet proforma.

Board members were asked to further consider the issues and to keep in mind as part of the dialogue with Challenge Groups.

4. Joint Health Outcomes

Dr Jo Williams, Chair of the Joint Health Outcomes Challenge Group reported to the Board on current priorities in their workplan (these are based on the direction given in the Partnership Strategy), their key measures of success and current challenges.

Priorities include:

- Mental health children and families
 - Needs assessments: perinatal MH, CYP mental health
 - Emotional Health Transformation Plan
 - Healthy Schools remodeling and pilot Heads of Wellbeing
 - Establish Mental Health schools network
 - Contribution to all-age Mental Health Strategy
- Children in Care
 - Needs assessment, health assessments
- Healthy weight (led by Great Weight Steering Group)
 - Needs assessment
 - Strategy development
- SEND needs assessment (with SEND challenge group)

Additional work will include:

- Oral health strategy implementation
- Breastfeeding needs assessment & recommissioning
- YP sexual health training programme commissioning
- Infant mortality needs assessment
- Injury prevention needs assessment & commissioning
- Maternal smoking needs assessment
- Pupil Voice survey dissemination & commissioning

Jo reported that there was good progress on these work areas, but that there were some challenges in data collection with regard to impact (see slides), and some of the performance measures will be determined as part of current strategy development work eg mental health and healthy weight.

Board members asked about how the Challenge Group were scrutinising the health of our children in care and discussed the need to make improvements for an electronic health system. Awaiting outcome of an NHS England bid for Capital to invest in the electronic systems.

Jenny Theed gave an overview of the work of Children's Community Health Services. She outlined the joint commissioning arrangements and the structure of the service. She reported on a number of service developments relating to:

- universal services, community health services, CAMHS, learning disability services: contract awarded to Sirona as prime provider for the partnership
- CAMHS in-patient services: contract awarded to Sirona as above
- Paediatric Primary Care Clinical Support Service – contract awarded to Leap Valley Surgery
- Public engagement (Barnados and Off the Record)

This update included an overview of progress in relation to Looked after Children services (detail available in the slides).

Future plans include establishing working arrangements with the MASH, further development of IT solutions, focussing on localities where there is the most inequality and providing care for children closer to home or school.

Improvements are also being made in relation to findings of the CQC inspection with regard to safeguarding. Work is also ongoing with regard to integrating therapies waiting times and the SEND reforms.

Rebecca Cross spoke to her paper on the draft children and young people's emotional health and wellbeing transformation plan refresh 2017/18.

The Board received an update on joint work for emotional health and wellbeing at the previous Board meeting, and so were reminded of the requirement that this Plan focussed on eating disorders. The Board were asked for additional input before the Plan is signed off by the Health and Wellbeing Board. The Board were supportive of the ambitions within the Plan and noted the challenging financial envelope within which they would need to be delivered. The Board endorsed the Plan.

The Board thanked Jo, Jenny and Rebecca for their presentations.

5. Think Family Challenge Group

Gary Davies gave an overview of the current priorities for the Think Family Challenge Group. These include:

- Mature partnership approach and further embed the Think Family approach across the Partnership

- Develop predictive analytics capabilities and using our information more wisely to shape our approach
- Over see and manage the Troubled Families Programme
- Monitor performance and identify key areas for improvement and focus

This will include oversight of continuation planning as DSG funding comes to an end, remodelling children's centre family support offer, and the recommissioning of youth services to reach out to young people.

Troubled Families Payment by Results claims are on track and they are hope that by next year we will have submitted another 1000 claims. It is possible that the funding formula for TF may be altered in future to an 'earned autonomy status'.

The Challenge Group have undertaken a self-assessment using a DCLG Maturity model and are looking at emedding the outputs from this. There is good work to build on.

Emily Ingle gave an overview of the Evidence Based Parenting Programmes being offered in the city, including the underpinning principles of successful programmes.

There are a range of programmes on offer that are highly manualised and require strict fidelity to the programme. Children centre partners are encouraged to draw down the offer.

Board members noted that the Family Nurse Partnership has been reporting good outcomes and stressed the importance of ensuring links with health providers, eg engaging health visitors.

Schools colleagues were also encouraged to consider how they could support engagement.

The Board endorsed the work programme for the Challenge Group and the identified next steps.

6. Contract for Children

Cllr Helen Godwin provided a briefing for the Board that outlined current thinking for the development of this pledge for children. The Board shared feedback and were supportive of the proposal.

Cllr Godwin agreed to further develop the pledge with partners and update the Board on progress at the November meeting.

7. Highlight Reports

The Board noted the developments in the highlight reports from the Challenge Groups.

Bonnie to make enquiries regarding Participation Challenge Group representation on the CFPB.

Play Day is on August 22nd.

Any Other Business

Michele was thanked for all her contributions to the City and the partnership, the Board wished her well in her next role.

Toria Moore will also be leaving the Board and was thanked in her absence for her contributions as a VCS advocate.

<i>Agenda Ref. Item</i>	<i>Actions</i>	<i>Lead</i>	<i>Progress</i>	
Carried Forward from March Meeting				
6	6.3	Lucy Driver to share SEND case studies with Annette Jones	Lucy Driver	
Actions from May Meeting				
5	5.1	Becky to liaise with Maria about arranging a JSNA presentation for her south teams.	Becky Pollard / Maria Wright	
	5.2	Becky to explore whether the JSNA data can be clustered to localities and whether this would be of value to the STP work (example of this in south Glos.)	Becky Pollard	Will be included in next JSNA update
	5.3	New JSNA data profile to be shared with the childrens VCS network	Becky Pollard	
Actions from July Meeting				
4	4.1	Jenny Theed to update the Board on the outcome of the NHS England capital bid	Jenny Theed	
	4.2	Joint Health Outcomes Challenge Group to report back on progress in 6 months	Jo Williams	Scheduled
5	5.1	Partners to share information about, and promote uptake of, Evidence Based Parenting Programmes where appropriate.	Board members	
	5.1	Think Family Partnership to report back on progress in 6 months	Gary Davies	Scheduled
6	6.1	Helen Godwin to report back on the pledge to children at the November Board meeting	Cllr Helen Godwin	Scheduled
8	8.1	Bonnie Curran to make enquiries regarding Participation Challenge Group representation on the CFPB.	Bonnie Curran	