



Notes of Western Outcomes Group Workshop
held on 25 April 2012 in
Strabane Enterprise Agency

Present:

- Mr John Doherty, Director of Women & Children's Service [Chair]
- Ms Deirdre Mahon, Assistant Director [Family and Child Care]
- Mrs Kate McDaid, Assistant Director [Health Care]
- Ms Carina Boyle, Action for Children
- Ms Marie McGale, MENCAP
- Ms Orla Conway, Omagh Women's Aid
- Ms Maeve Linton, ARC Healthy Living Centre
- Mr Donnie Sweeney, NIACRO
- Ms Cathy Mullan, Public Health Agency
- Mr Sean Mackie, Northern Ireland Housing Executive
- Mrs Anne Hardy, Children's Services Planning Officer, HSCB
- Mr Gerry Conway, Commissioning Lead, HSCB
- Mr Eamon O'Kane, Western Local Commissioning Group

In attendance:

- Ms Priscilla Magee, Action for Children
- Ms Bronagh Donnelly, Action for Children
- Mrs Anne Donaghey, Business Manager, Western Trust
- Ms Elaine Forrest, Personal Assistant, Western Trust

1	<p>Apologies</p> <p>Ms Colleen Heaney, Assistant Director, Youth Justice Agency Ms Philomena McDermott, Assistant Senior Education Officer, WELB Mr Paul Laughlin, Department of Social Development</p>
2	<p>Chairman's Remarks</p> <p>Mr Doherty passed on condolences to Ms Boyle on the death of her mother.</p> <p>Mr Doherty advised that the purpose of today's workshop was to review the responses received to the consultation process.</p>
3	<p>Notes of Previous Meeting held on 28 March 2012</p> <p>Ms Conway requested that the funding allocations listed in the previous minutes of 28 March 2012 should be amended to read Fermanagh Women's Aid.</p>

<p>4</p>	<p>Matters Arising</p> <p>Membership Mrs Hardy advised that the CYPSP had stressed the importance of agency members committing to attending Outcomes Group meetings and advised that a review of attendance would be undertaken. Mrs Hardy said that Solis had been advised that a representative from each District Council area was required. It was agreed that Mrs Donaghey would contact Mr Heywood from Omagh District Council who had expressed an interested in joining the group.</p> <p>Mrs Hardy advised that the CYPSP had established a sub group to look at integrated planning and commissioning processes.</p> <p>Mrs Hardy reported that CYPSP felt that Outcomes Groups should tap into existing staffing resources of all represented organisations e.g., finance, information etc, instead of seeking new, additional staff. Mr Mackie said if this was to happen, it would be important to be explicit about their role and function.</p>
<p>5</p>	<p>Action Plan</p> <p>Review of Where We Are and Process to Date Mrs Hardy confirmed that 32 consultation responses had been received and that herself, Mrs Geelan, Mrs Magee and Mrs Donnelly had met on 13 April 2012 to analyse, collate and summarise the responses.</p> <p>Consultation Responses A summary report of responses was distributed to members. Mrs Hardy advised that the timescale for the production of the action plans was 31 May 2012, as all plans had to be presented to CYPSP for endorsement on 11 June 2012.</p> <p>Mrs Magee and Mrs Magee advised that the consultation process had initiated lots of dialogue in community groups.</p> <p>Ms Mullan said that the current planning process allowed a range of organisations to combine their resources and expertise to influence action planning and the forthcoming spending plan. Mr Conway agreed, and said it was an opportunity for a wide range of organisations to work collectively. He suggested that it would be helpful to link together the planning processes of the Outcomes Group and the Child Care Partnership.</p> <p>The workshop was dedicated to reviewing the summary report of responses as members felt it was important to acknowledge the time groups and organisations had taken to record their views on the action plan and to apprise themselves of the range of issues submitted.</p> <p>Mr Doherty thanked Mrs Hardy, Mrs Geelan, Mrs Magee and Mrs Donnelly for</p>

	collating the responses. It was agreed that an Action Planning Sub Group would meet to populate the action plan. The following members agreed to join the sub group:- Mrs Hardy, Ms Geelan, Ms Mahon, Ms Boyle, Mr Conway, Ms Linton, Ms McGale, Mr Mackie, Mrs Donnelly and Mrs Magee. It was agreed members would meet on 17 May 2012 at 2.00 pm in Mencap offices, Bishop Street.
6	Date, Time and Venue of Next Meeting 30 May 2012 at 10.00 am in the Conference Room, Strabane Enterprise Agency.