

**Minutes of South Eastern Area Outcomes Group,
held on 10 November 2014, in the Ballymote Centre, Downpatrick.**

Present:

Armstrong Annie, Colin Neighbourhood Partnership
 Brady Theresa, SNaF, Deputy Chair.
 Corrigan Kathie, Barnardo's.
 Curran Evelyn, SECCP/HSCB.
 Dickson Clare Marie, Surestart Downpatrick.
 McMullan Pauline, Lisburn YMCA.
 Murray Michael, Assistant Director of Safeguarding Children, SET.
 Scullion Mabel, Health Improvement Officer, PHA.
 Skelton Sybil, SELB.
 Totten Chris, Head of Health and Well-Being, PHA.
 McCrossan Tina, Northern Ireland Children's Hospice.
 Maurice Leeson, HSCB.

Apology:

Robertson Marian, Assistant Director Child Health.
 Sutherland Ian, Chair, SET.
 Hardy, Anne, CYPSP.

	Agenda Item	Description	Action
1.	Apologies	Apologies were noted.	
2	Welcome and Introduction of new members.	Dr Murray welcomed everyone to the meeting and asked members to introduce themselves. Dr Murray agreed to Chair, as the Chair was not available and Theresa Brady, the Deputy Chair was not at the meeting. Theresa arrived and took over as Chair.	
3.	Minutes of Previous meeting	Mabel Scullion requested that page 6 of the minutes of 23 June 2014, be amended to read a prevalence study was completed in Lisburn and not Downpatrick.	Lorraine to amend.
4.	Review of Workshop	Dr Murray reported that the Development Day on 29 September 2014 went well. Following on from the Development Day an Action Planning Group has been established and the members of the group are Michael Murray, Mabel Scullion, Anne Hardy, Clare Marie Dickson, Evelyn Curran, Pauline Lyness and Pauline McMullan.	

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		<p>The group will review the Acton Plan and identify the different themes that need to be addressed. Dorothy, Anne Hardy's secretary has circulated possible dates for this meeting. The group will identify who should be in each of the sub-groups.</p> <p>Lorraine to send out the Development Day report.</p> <p>Theresa Brady pointed out that the papers need to be sent out at least a week before the meeting.</p> <p>The group was advised that Aisia will join the group as the BME representative.</p>	Lorraine to send out.
5.	DSC Funding Proposals.	<p>Maurice Leeson advised that DSD had written to the Board and the PHA regarding signature projects. Maurice advised that they have not received money and as a result will not be able to meet the commitments as previously promised. Maurice explained that he had written to Michael and Ian and advised them to stop any projects that had been started and not to start any new projects.</p> <p>Maurice stated that the Outcomes Group will only be allocated £30,000. Dr Murray stated that the Funding Sub-Group would need to meet and come up with proposals on how the £30,000 should be spent. These proposals would then be submitted to the Outcomes Group.</p> <p>Maurice advised that there is no firm funding for next year.</p> <p>Annie expressed concern in relation to the role CYPSP is taking in terms of delivering a strategy and leadership within the sector. It appears that the system is not joined up. Agreement between agencies is not being made and this was the ultimate aim of CYPSP. It was agreed that Ian would make representations with this regard. Annie's views were shared by those members present.</p>	Ian Sutherland

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6.	Early Intervention Transformation Programme	<p>The Trust and the PHA set up an Early Intervention Board in June to manage the different funding streams. Ian Chairs the Board, Chris Totten, Ralston Perera, Marian Robertson, Mabel Scullion, Michael Murray and Jason Whyte from the Department sit on the Board.</p> <p>It was made very clear that the Board would be reporting into the Outcomes Group and should only be seen in the context of the Trust trying to understand its own role within the overall Early Intervention System.</p>	
7.	Update from Locality Planning Groups.	<p><u>Lisburn</u></p> <p>Mabel advised that the Big Lottery application didn't make it through to Stage 2 in June. The partners in Resurgam met with the Big Lottery managers and they were told to re-submit their application. Mabel refined the application and it was re-submitted to Stage 1 in August. Stage 2 was re-submitted last week.</p> <p>Speech and Language prevalence study:</p> <p>Resurgam and Colin are looking at a partnership approach to tackle Speech and Language given that resources in Speech and Language have been reduced. They are looking at different ways to provide Speech and Language eg a community wide approach - speech and language everybody's business. All early years providers, nurseries, play groups, health visitors etc getting general basic awareness training.</p> <p><u>Colin</u></p> <p>Annie Armstrong advised that the Colin report card is now completed on a quarterly basis. The report card highlights what is and isn't going well. The report card is used as a management tool.</p>	

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		<p>One item discussed related to breast feeding and smoking during pregnancy. Annie stated that it appears from the scorecard that there has been little progress made in this area over the four year period. Annie stated that a 'Turning the Curve Workshop' had been held to look at this issue and she would report back at the next meeting.</p> <p>Annie advised that the 'FAST Project' will be going into the local secondary schools after Christmas.</p> <p>The Colin Big Lottery proposal 'Reaching out and Supporting Families' is now in the second stage of the application.</p> <p>El Sistema:</p> <p>Annie advised that Colin has submitted a proposal to Belfast City Council to run the 'El Sistema' programme which works with the Ulster Orchestra to teach P1 children, music, reading music and how to play instruments.</p> <p>Annie advised that a small Community Hub is opening in the Diary Centre. The New Parent Programme will be based in the Hub. Health visitors and support workers will be based there, creating a more public face around the Early Intervention Programme. People can see it and inform residents in the Colin area.</p> <p>A 'Reach Out Event' is planned for 12 November 2014. Residents in the new housing areas in Poleglass and Twinbrook will be visited and given information packs.</p> <p>Seminar on Community Development:</p> <p>Annie advised that three staff from Colin and three from other organisations will be attending a seminar on 19 November in Dublin on "Community Development Approaches and Evidence Based Practice and the challenges around that".</p>	<p>Annie Armstrong</p>

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		<p><u>Locality Group Ards</u></p> <p>Michael Murray advised that a workshop has been arranged for 25 November 2014. He reported good engagement from Kicooley but advised that it needs broadened out in the future. NCB are supporting the development of Locality Planning in the Ards area.</p> <p>A new Early Intervention Worker has been employed through the PHA and will commence post on 1 December 2014. There will be one worker for each area to take Early Intervention forward. It will be the Early Interventions Worker's role to work with the North Down and Ards to take Early Intervention forward.</p> <p><u>Down Sector</u></p> <p>It was agreed that the next stage is the development of the Down Sector Locality Planning Group. Dr Murray will work with Clare Marie to establish this.</p>	Dr Murray Clare Marie
8.	Update from Family Support Hubs.	Dr Murray advised that demand for Family Support Hubs has increased substantially. Packages of support continue to be put in place but the problem will be sustaining the on-going demand for services. The EITP monies may provide a short-term resolution to funding.	
9.	Outcomes Group Business	It was agreed that the admin processes for the Outcomes Group completing its business needs to be improved. It was agreed that the minutes would be sent out soon after the meeting and that the agenda would be circulated at least one week in advance of the meeting.	
10.	Future Meeting	19 January 2015, 10.30 am, Colin. 16 March 2015, 10.30 am, Ards. 18 May 2015, 10.30 am, Downpatrick.	