

**MINUTES OF THE NORTHERN OUTCOMES GROUP
HELD ON 11th February 2015 IN THE BOARDROOM, TRUST HQ,
BRETEN HALL, ANTRIM**

Present: - Marie Roulston	NHSCT
Gerard Stuart	Extern
Brenda McAteer	Moyle LPG Chair
Hilary Johnston	PHA
Grainne Keane	YJA
Anne Hardy	CYPSP
Helen Dunn	HSCB, CYPSP
Jayne Millar	NEELB
Sandra Anderson	CYPSP
David Gilliland	Carrick YMCA
John Fenton	NHSCT
Jenny Adair	NCP
Ciara McKillop	NHSCT

Apologies: - Una Lernihan	HSCB
Billy McMillan	Barnardos
Una Casey	CYPSP
Susan Gault	NHSCT
Nicola McCall	B`mena Borough Council
Selena Ramsey	Locality Dev. Officer

1. Previous Minutes and matters arising

The previous meeting was held on the 10th December. Minutes to be amended, new CE of Youth Justice agency confirmed as Declan McKeown.

- Hilary Johnston, PHA advised that confirmation had been given at recent regional meeting that there would be flexibility in the model to include Star babies project.

- Work on going re new chair for Larne Locality planning group
- Marie noted recent correspondence re Phoenix ADHD application to Big Lottery. The organisation has been successful in phase 1 if their application.

2. Action planning

Subgroup meeting to be convened by Anne Hardy to address/populate the action plan template. The 4 high level overarching outcomes have been detailed in the plan and a number of actions identified. Finalised. Anne Hardy to link in with Susan Gault re outcome 1, Teresa Hazard re outcome 2 or 4, Heather McCarroll re ASD Brenda McConville/Kate Kelly re disability, Jayne Millar re Education. Anne Hardy to action and table finalised plan for sign off at April meeting

3. EITP

Workstream 2

Maurice Meehan to attend today`s meeting re update on workstream 2.

Workstream 3

`Edges of Care` - Home on time (concurrent placements) – `Start 360` confirmed as provider. Posts have been advertised and operational planning on-going.

Update from CYPSP

Chairs meeting held in January 2015 – Focused area of work for Northern Outcome Group confirmation as Children`s Disability. Mrs Roulston confirmed that work was being taken forward in Trust with regards to Children Disability; a workstream has been established which Anne Hardy would be part of with reps from Adult services and Children`s Services. Draft Terms of Reference have been drawn up and will be shared with forum at April meeting. Consideration to be given to how to work alongside this forum to ensure collaborative planning. Sandra Anderson to shared final evaluation of Barnardos Children First

Children's Fund Project 2003-2006 which may provide useful for the future planned work around disability. Further consideration to be given to potential participants on workstream.

4. The Children's Services Cooperation Bill – Committee stage

Submission to be progressed through CYPSP. Once finalised will be shared with Outcome groups to address how to progress. Areas for consideration to include interface with Outcome groups and newly established super councils.

5. Family Support Hubs Update

Regionally 24 hubs across NI - SCIE to progress an evaluation of Hubs, currently reviewing referral information for 1st and 2nd quarter, report to be shared with forum once available. Highest referral rates primarily in the 5 – 11 age range, major reason for referrals, emotion and behaviour difficulties, noted reduction in referrals coming through Gateway and an increase in self-referrals. Family Support Hub steering group continue to meet, consideration to be given to additional membership, possible membership re Housing, Citizens Advice Bureau. Ciara McKillop to link in with Hilary Adair re CAB involvement. Helen noted that some services in the Voluntary sector would be experiencing some capacity issues, with waiting listing being carried. General consensus would be that the Hubs have promoted good partnership working across voluntary and community services with positive feedback and helpful suggestions being received from a recent user feedback questionnaire. Helen noted online survey circulated to FSH members, feedback to be shared with this forum once available. With regards to funding – due to end March 2016 – work to be progressed over the next year re lobbying support to ensure a sustained move forward in the context of the pressures.

6. Locality Planning and Participation Update (see attached paper)

Sandra Anderson shared overview report to update forum of work on-going within the locality groups. Work remains on-going with regards to the emerging need around Poverty and coordination of food banks -

awareness raising with groups as to what is available and better coordination by agencies.

Detailed report attached, highlighting work undertaken and forthcoming events.

It was highlighted that with regards to all LPG areas a recurrent theme would be Disability - repetitive themes highlighted through Disability engagement completed within the Cookstown and Magherafelt locality.

7. Northern Outcomes highlight report

Paper shared providing status/performance around high level outcomes. Report to be piloted for a 6 month basis from November 2014. Outcome group to provide feedback/amendments around improving the usability of the report. Queries/comments to be forwarded to Anne Hardy by the beginning of March. Query raised through M Herron re the indicator on breastfeeding, number of queries raised regarding the status and rational behind ratings. Query raised as to what context this document would be utilised.

8. EIS workstream 2 – M Meehan joined the meeting to provide update

Initial proposal had been to establish 20 EIS on a phased basis over 3 years. Proposal was present to the EITP Board for approved, however based on detailed consideration and analysis of challenges of establishing a large number of services within a short fixed term period the Board agreed the establishment of 5 EIS (1 in each Trust are) for a period of 33 months from July 15 to April 2018. This EIS model and service will be tested over the 3 year period in order to gather and assess evidence to demonstrate the extend of effectiveness and potential for wider replication. Outcome group to consider area for implementation of the EIS. Service will be closely aligned to FSH network and direct referrals will be accepted from Social Care, Health, Education professional, self-referrals and FSH. EIS will work in conjunction with the local FSH to ensure displacement/duplication is not an issue. EIS team make up has altered from initial proposal will now include 2.5 wte Band 6, 1 wte Band 4 and .4 band 3, Maurice confirmed that this would be non-negotiable at this stage. This decision was made following reflection on the experience of existing EI providers. Equality impact assessment will be undertaken on the selected area for

implementation of the EIS, progressing to commissioning will not happen until the completion of the assessment exercise and final approval from EITP Board.

- Information decision to be made with regards to location of EIS by the end of February.
- Anne Hardy to provide outcome data, broken down under the new super council areas alongside referral rates to hubs and gateway services, which Ciara McKillop will share with Anne.
- Email to be forwarded to all Outcome group members detailing the context and requesting confirmation re selected areas.
- Noted potential for creative/flexible thing around these Band 6 workers re role and potential for split site within a specific location.

Expectation over the 33 months is that 310 families will receive a service from the EIS – timeframe from referral/engagement to closure 12 weeks

Any other business

- Weight Management Pathway for School Nursing – deferred to be tabled at next meeting

Action points

- Anne Hardy to convene sub group meeting re completion of action plan. Completed action plan to be prepared for sign off at February meeting.
- Northern Outcomes highlight report - Queries/comments to be forwarded to Anne Hardy by the beginning of March
- Information decision to be made with regards to location of EIS by the end of February. Anne Hardy to provide outcome data, broken down under the new super council areas alongside referral rates to hubs and gateway services, to assist in decision making process. Email to be forwarded to all Outcome group members detailing the context and requesting confirmation re selected areas.
- Ciara McKillop to link in with Hilary Adair re CAB involvement in FSH network steering group.
- Sandra Anderson to shared final evaluation of Barnardos Children First Children's Fund Project 2003-2006 which may

provide useful for the future planned work around disability

Date of Next Meeting

Wednesday 15th April 2015 @ 2 pm in the Boardroom, Bretten Hall,
Antrim.



Marie Roulston
Director Children's services