

CYPSP meeting

4 October 2017

Mossely Mill, Newtownabbey

Attendance:

Pauline Leeson, CiNI
Ellen Finlay, CiNI
Paul Morgan, SHSCT
Dawn Shaw, Action for Children
Lesley Walker, BHSCT
Brendan Whittle, SEHSCT
Bernie McNally, SBNI
Anne Marie McClure, Start 360
Michael Murray, YJA OBO Declan McGeown, YJA
Geraldine Teague, PHA
Brenda McQueen, Dry Arches Children's Centre
Paddy Mooney, Include Youth
Michelle Tennyson, PHA
Edel Fox, STEP
Nicholas McGrath, NIHE OBO Clarke Baillie
Marie Roulston, NHSCT
Helen McKenzie, SBNI
Kelvin Doherty, YJA OBO Declan McGeown

In Attendance:

Maurice Leeson, HSCB
Valerie Maxwell, HSCB
Helen Dunn, HSCB
Una Casey, HSCB
Annie Clarke, HSCB
Stephanie Thompson, HSCB

Apologies:

Hugh McCaughey, SEHSCT (Chair)
Liam Hannaway Newry, Mourne and Down District Council (Vice Chair – Chaired the meeting)
Fionnuala McAndrew, HSCB
Kieran Downey, WHSCT
Jim Clarke, CCMS
Gerry Campbell, CCMS
Michael Donnelly, Department for Communities
Clare Mangan, Education Authority
Cheryl Lamont, PBNI
Clark Bailie, NIHE
Anne Marie McClure, Start 360
Gillian Gibson, Footprints
Bernadette McAliskey, STEP
Declan McGeown, YJA
Maura Muldoon, PSNI
Paul Yam, WAH HEP
Eileen Thompson, Cedar Foundation
Una Lernihan, HSCB
Una Turbitt, PHA
Hugh Hamill, PBNI
Jo Marley, Bryson
Paul Yam, Wah Hep

Agenda Item	What was Discussed/Decision	Lead
Welcome	Mr Leeson chaired the meeting in the absence of the chair Mr Hugh McCaughey, SEHSCT and vice chair Mr Liam Hannaway, NMDDC and welcomed members to the CYPSP meeting and noted the apologies as above.	Maurice Leeson
Minutes of the last meeting 23 January 2017	The minutes of the CYPSP workshop held on 23 May 2017. Amendments were agreed to the minutes.	Stephanie Thompson

Matters Arising	<p><u>Co-working with the commissioner's office</u></p> <p>Mr Leeson informed members that no formal issue had been identified for joint work with the commissioner's office, the CYPSP information team has engaged with NICCY in relation to the mental health review with the CYPSP team</p> <p><u>Social Strategy for Northern Ireland</u></p> <p>Mr Leeson provided an update on this document and highlighted that it is in its final stages and will be available for consultation when a minister is appointed.</p> <p><u>Update on the Outcomes Star Pilot</u></p> <p>CYPSP will facilitate a one off meeting with leads from each HSC Trust to explore the implementation of the outcomes star consistently across each Trust area. This meeting would also include colleagues from Voluntary and Community sector with experience of using the Outcomes Star.</p> <p>Action: Outcomes Group chairs to appoint a nominee from each HSC Trust to join this group to discuss and develop a consistent model for moving forward</p> <p><u>Planning templates used by Southern Outcomes Group to be shared with Chairs</u></p> <p>This is now complete. Ms Maxwell noted that a series of logic modelling and OBA sessions have taken place across each outcomes group area over the past few months.</p> <p><u>Programme for Government database</u></p> <p>Mr Leeson and Ms Clarke updated members on the position of the programme for Government database. This spreadsheet links outcomes from PfG and maps them against a range of other planning groups including Outcomes groups and Locality Groups. It is a very large document and is available on request to the CYPSP team.</p> <p>The CYPSP team are currently working on placing the database on the CYPSP website.</p>	Maurice Leeson Maurice Leeson / Stephanie Thompson and Outcomes Group Chairs
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<p>Draft CYPSP Annual Report</p>	<p>Mr Leeson took members through the draft CYPSP annual report. This paper will be presented to the HSCB in early November.</p> <p>The report is based on what we have said we were going to do, what was achieved and to highlight if anyone was any better off as a result of our work.</p> <p>Mr McCaughey has reported prior to the meeting to Mr Leeson that he is happy with the content in the report subject to the section on outcomes being strengthened.</p> <p>Action: Members have been asked to review the paper and feedback amendments/ recommendations / contributions to Mr Leeson by the end of October 2017</p>	<p>All members</p>
<p>CYPSP Membership Paper</p>	<p>Mr Leeson reported on the interest from outcomes group chairs to have a refreshed membership paper to support future recruitment to CYPSP and subgroups.</p> <p>Mr Leeson reminded members of the reduction in council and education representation at CYPSP meeting following statutory restructuring.</p> <p>The paper was presented at the meeting. Members agreed that this important document provided a clear accountability framework of membership for CYPSP as it moves towards potentially a statutory footing.</p> <p>Ms Walker shared the Belfast Outcome Group experience. Ms Walker is keen for this paper to be agreed and shared across the CYPSP structure CYPSP to aid recruitment of new members.</p> <p>Mr Whittle welcomed the paper and noted that the South Eastern Outcomes Group has a well-balanced membership and this is reflected in the paper.</p> <p>Ms Leeson suggested to members that it might be the opportune to stagger the nomination approach to ensure experienced members are kept on board while new members are able to join the partnership and be inducted.</p>	

	<p>There was a brief discussion about the lack of BME representation across CYPSP structures and members agreed that a few members of the CYPSP will meet potential partners to encourage re-engagement.</p> <p>Ms Fox from STEP offered assistance to promote membership recruitment through the Stronger Together Network For BME agencies.</p> <p>Recruitment will begin from April 2018.</p> <p>Mr Leeson will speak with Clare Mangan re Education Authority representation and informal youth services representation on the partnership.</p> <p>Action: Members have been asked to review the paper and submit any further comments /amendments to CYPSP team by end of October.</p>	Mr Leeson
<p>CYPSP Belfast and Northern Outcomes Group Children and Young People's Plans</p>	<p><u>Belfast Outcomes Group Children and Young People's Plan</u></p> <p>Ms Walker presented the agreed children and young people's plan for Belfast. A key priority for this group is to connect children and families to services and to support children in transition at primary and post primary stages in Belfast.</p> <p>Ms Walker reflected on the 16/17 Hub referrals to Belfast which demonstrated an increase in families being referred each year and an increase in the complexities they are presenting with.</p> <p>Services are facing great pressure of which the BHSCT waiting lists are contributing to. Ms Walker further welcomed the Family Support Hub reports which combined with local intelligence from partner agencies has been able to influence the BHSCT New Directions 2 Plan and commissioning priorities for the next three years.</p>	

	<p><u>Northern Outcomes Group Children and Young People's Plan</u></p> <p>Ms Roulston presented the Northern Area Children and Young People's Plan that encompasses the ongoing work of the 7 locality planning groups across the Northern area and 4 council boundaries.</p> <p>Ms Roulston paid thanks to Ms Casey who has supported the group to develop their plan. Ms Roulston explained that the Northern Plan will seek to give children the best start in life. Members will monitor the impact of their plan through the outcomes star framework.</p> <p>The presentations were followed by a discussion between members about the importance of statistical data on an outcomes group level, local government level and ward level. Ms McNally expressed an interest in exploring the levels of data and how they have been used across CYPSP groups, outcomes groups and locality groups.</p> <p>Ms McQueen noted that Dry Arches are impressed by the CYPSP processes and systems on all levels to manage and monitor the impact of multi-agency working and the investment. Ms McQueen said the contributions of CYPSP in delivering the Programme for Government have been significant.</p>	
<p>Draft CYPSP 2017-2020 Plan</p>	<p>The Draft CYPSP Plan was shared with members and Mr Leeson has asked all members to review the document and inform the CYPSP team of any recommendations / changes before the end of October.</p> <p>It is anticipated that the Plan will go out to consultation before the end of 2017. Mr Leeson noted that the actions for CYPSP will flow from this plan.</p> <p>Mr Leeson reminded members that the plan will focus on vulnerable children and young people however we plan to continue to stretch the focus of the plan to encompass providing early intervention to children and families.</p> <p>A few recommendations to develop the plan</p>	<p>All members</p>

	<p>further were offered from members including;</p> <ul style="list-style-type: none"> • Page 3 – Note co-production of services to include children, young people and families • Page 23 – add Family Support Hubs <p>Action: Members have been asked to review the draft plan and send their comments to the CYPSP team before the end of October 2017</p>	
Feedback from Task and Finish Groups		
Holiday Hunger	<p>Ms Leeson and Ms Finlay provided an overview of the 'Portadown Gets Active' summer programme with members.</p> <p>A report card from the summer programme was shared with members during the meeting to demonstrate the outcomes of which included 58 mini medics, 38 achieving OCNs, over 60% BME and the provision of over 300 breakfasts over the month of August to young people.</p> <p>Ms Leeson also highlighted that the Regional Task and Finish Group have met and will continue their pilot approaches in the Carrickfergus area to agree a regional consistent model.</p> <p>Ms Finlay reminded members of the seminar on holiday hunger that will be hosted by CiNI in the Long Gallery in Stormont on 19 October.</p> <p>Action: CYPSP members have been encouraged to register for the regional holiday hunger seminar</p>	
ACE Conference Update	<p>Mr Leeson reminded members of the Regional ACE conference that will be held on 13 November. Guest speakers from England, Scotland and Wales will include Professor Mark Bellis who will share his experience of developing the ACE concept into practice via ACE Hubs.</p> <p>Mr Leeson noted that there was already significant interest in attending the conference and members who have expressed an interest in attending will be notified re places shortly</p>	Mr Leeson

<p>Education Updates</p>	<p><u>Regional Education and Disability Subgroup</u></p> <p>Mr Leeson noted that the terms of reference have been agreed for this group and a work plan is underway.</p> <p>Further information will be provided by EA at the next meeting.</p>	<p>Clare Mangan</p>
<p>Locality Planning</p>	<p>Ms Casey shared with members the Locality Planning Groups update report. The report provided members with a chance to reflect on locality developments and emerging trends.</p> <p>Ms Casey noted that currently there are over 250 organisations involved in the locality planning process.</p> <p>Emerging trends across NI include resilience and the impact of social media on children and young people, the disengagement of parents due to technology and anxiety during transition periods.</p> <p>Ms Casey noted that she is working with the locality planning officers to agree</p> <ul style="list-style-type: none"> • a locality planning manual, • a reporting tool from Locality Groups to outcomes groups • the implementation of quality standards with locality planning groups and • an annual core member's survey for members involved in the locality planning groups. 	
<p>Family Support Hubs</p>	<p>Ms Dunn presented the annual family support hub report card for 2016/17. Ms Dunn noted the increase of referrals from families across NI to the family support hubs with particular reference to the Belfast area.</p> <p>Ms Dunn reflected on the usefulness of the core member's survey of which a positive response from hub members was received.</p> <p>Ms Dunn informed members of the impacts of Universal Credit roll out for families of which has saw an increase in the use of foodbanks.</p>	

	<p>Ms Dunn noted kinship care and the third child have also impacted on families benefits.</p> <p>Members held a discussion about the linkages between family support hubs, emotional wellbeing hubs for adults with mild to moderate depression and the recent developments of the concern hubs across NI. The role of concern hubs was discussed and Ms Roulston noted that she is due to meet with the leads next week and will bring an update back to members</p> <p>Ms McNally has said SBNI are keen to explore the linkages between themselves and the concern hubs. No contact has been made with SBNI to date. Ms McNally has said that Mr Hamilton, PSNI will bring information to SBNI.</p> <p>Mr Leeson informed members that PSNI in partnership with local government anticipate full roll out of the hubs across NI by March 2018.</p> <p>Ms Dunn also reminded members of the bi monthly family support newsletter. If members have anything they wish to include they have been asked to email Helen Dunn and/or Stephanie Thompson</p>	<p>Marie Roulston</p> <p>Bernie McNally</p>
<p>Regional Sub Groups</p>	<p><u>Young Carers Subgroup</u></p> <p>Mr Leeson highlighted the success of the Regional Young Carers subgroup to launch the 'Supporting Young Carers in Schools' booklet in September. The event was attended by over 90 delegates including Gavin Boyd, CEO of EA, Koulla Yiasouma, NICCY and over 30 young carers from the Regional Young Carers Services.</p> <p>A short report card from the event was shared with members during the meeting and copies of the booklet are available online at www.cypsp.org and hard copies upon request to the CYPSP team.</p> <p>Mr Leeson noted that the intention was to step down this group until tasked with a piece of work however since the launch event there has been a growing appetite within the Department to support young carers therefore Mr Leeson will convene a subgroup meeting to scope.</p>	<p>Mr Leeson</p>

Standing Reports	<u>Information Report Card</u> Ms Maxwell will circulate the CYPSP Information report card for quarter 2 in late October.	Valerie Maxwell
	<u>Communication Report Card</u> Ms Thompson will circulate the CYPSP Communications report card for quarter 2 in late October.	Stephanie Thompson
Any other business	Mr Leeson noted Mr Clarke, CCMS contributions to CYPSP over the past years. Members wish Mr Clarke a happy retirement and welcome his replacement Gerry Campbell to CYPSP.	
Date of next meeting:	14 February 2018, 9.30am-1.00pm, Mossley Mil	