

BELFAST OUTCOMES GROUP MEETING
Vine Centre, Crumlin Road, Belfast
Tuesday, 17th April 2018 at 10.00 a.m.

Name	Organisation	Present	Apology
Ms. Carol Diffin (Chair)	Belfast HSC Trust	✓	
Statutory Sector			
Mr. Tommy Boyle	Belfast HSC Trust		✓
Mr. Des Marley	NIHE, Belfast Area		✓
Ms. Caroline Karayiannis	Education Authority	✓	
Ms. Barbara Porter	PHA		✓
Mr. Stevie Lavery	Belfast City Council		✓
Ms. Patricia Muldoon	Youth Justice Agency		✓
Mr. Danny Power	HSCB Belfast Local Commissioning Group		✓
Vacant	PSNI		✓
Community Sector			
Ms. Maggie Andrews	East Belfast Community Rep.	✓	
Ms. Tina Gregory	West Belfast Community Rep.		✓
Ms. Natasha Brennan	South Belfast Community Rep.		✓
Ms. Jenny Potter	North Belfast Community Rep.	✓	
Voluntary Sector			
Ms. Kelly Andrews	Director Women's Aid		✓
Ms. Kelly Maxwell	Autism NI		✓
Vacant	(Extern)		✓
Ms. Colette Slevin	Mencap	✓	
BME Sector			
Ms. Dawn Thompson	Bryson Children's Services	✓	
Partnership Sector			
Ms. Roisin McCooney	Belfast Childcare Partnership		✓
Mr. Jackie Redpath	Belfast Strategic Partnership	✓	
Mr. Jim Morgan	Belfast Strategic Partnership		✓
In Attendance			
Mr. Dermot Magorrian	obo Ms. Muldoon, YJA	✓	
Ms. Una Casey	CYPSP	✓	
Mr. Gerry Largey	Belfast HSC Trust – Hub Lead	✓	
Mr. Maurice Leeson	HSCB – CYPSP Link	✓	
Ms. Helen Dunn	CYPSP		✓
Mr. Jim Girvan	Community Representative		✓

Action by:	
	<p>1. Welcome, Introductions and Apologies</p> <p>Apologies as per attached sheet. Ms. Diffin welcomed everyone and introductions were made around the table. Ms. Diffin advised that Ms. Gregory was unable to attend today's meeting as she had resigned from her post in Sure Start. This would have been her last meeting as community representation for West Belfast. Ms. Diffin wished to thank Ms. Gregory for her significant input into the Belfast Outcomes Group and plans to write to Ms. Gregory on behalf of the group.</p>
	<p>2. Minutes and Matters Arising from last meeting of 27th February 2018</p> <p>One amendment was required, see below. The remaining minutes were agreed as an accurate record.</p> <p>Action:</p> <ul style="list-style-type: none"> ➤ Membership Agreement – change wording to Membership Paper and re-circulate amended minutes. <ul style="list-style-type: none"> • <u>Membership Paper</u> – Ms. Lesson advised that this has now been finalised and agreed by CYPSP. He explained the delay in the membership process and advised that all applications will be submitted to CYPSP and will be shared with the Outcomes Group Chair to input into the decision making process re: new members. This process is for community and voluntary sector organisations only. Ms. Andrews proposed that it would be useful if the Locality Planning Group Chairs were members of the group separate to having community representatives. <p>Actions:</p> <ul style="list-style-type: none"> ➤ Mr. Leeson agreed to circulate the final Membership Paper to the group. ➤ Membership to be added as an Agenda Item at next meeting. <ul style="list-style-type: none"> • <u>Presentation to BSP</u> – This has been circulated to members and is available on the CYPSP website. Ms. Casey welcomed any comments re: same. • <u>Interpreting Services</u> – There has been a slight delay in drafting the agreed letter. <p>Action:</p> <ul style="list-style-type: none"> ➤ Two draft letters re: Interpreting Services and Funding to be circulated to members for comment. <ul style="list-style-type: none"> • <u>Resource Partnership Event</u> – Ms. Diffin has spoken with Ms. Toner re: this event on 19th April at 9.30 a.m. in Currie Primary School. Ms. Toner has agreed to forward a nomination from School Nursing Service to attend. • <u>Community Development Workshop</u> – No papers have been received from Mary Black's recent workshop. Process is not as previously

	<p>thought and consultation around the strategy is now closed. This had involved a number of consultation events. Members stressed that a large number of agencies and stakeholders had not been included in the process. Mr. Leeson explained the process and that a paper will now go to the TIG for sign off.</p> <p>Action:</p> <ul style="list-style-type: none"> ➤ Mr. Leeson to clarify with Ms. Black re: any further consultations on the Community Development Strategy. <ul style="list-style-type: none"> • <u>Commissioning Workshop</u> – The group has agreed that the June meeting will be replaced by a Commissioning Workshop, 10.00 a.m. to 1.00 p.m. to discuss priorities and to inform the commissioning process. <p>Action:</p> <ul style="list-style-type: none"> ➤ Mr. Largey to pull together paper for the workshop re: demands and trends, evaluation proformas, services, activity analysis etc. <ul style="list-style-type: none"> • <u>LPG Post</u> – The pre-arranged meeting re: this post had to be postponed due to Tommy Boyle being off on sick leave. Ms. Diffin advised that an Expression of Interest could be disseminated within the Trust to assist resolving this matter and this was agreed by members. <p>Action:</p> <ul style="list-style-type: none"> ➤ Ms. Diffin and Mr. Largey to liaise further re: the LPG post and the Expression of Interest. <ul style="list-style-type: none"> • <u>REACH Event</u> – Ms. Casey explained that this is a UK-wide service but they have begun to engage locally. A Stakeholder Event took place recently in Belfast. Ms. Casey informed that it appears to be very positive work and feedback from children and young people had been good. REACH are currently collating all comments into a paper. Ms. Casey thought there may also be a job opportunity connected with this work. Its aim is to add value and capacity to existing processes and structures and it fits well with Outcomes Group work. <p>Action:</p> <ul style="list-style-type: none"> ➤ Ms. Casey will share the REACH paper once she receives.
	<p>3. Family Support Hubs – Update</p> <p>Mr. Largey provided a brief update. Family Support Hubs have had their end of year roll-out. This has been pressured due to the various issues previously discussed, i.e. lack of funding, organisations on protective notice, referral rates remaining high. The regional quarterly returns will be out late May/early June and will help to inform June’s meeting. They are also experiencing the usual operational pressure points.</p>
	<p>4. Locality Planning Groups - Update</p> <p>Ms. Casey circulated a briefing paper for members’ attention. Ms. Casey provided a detailed overview of the paper including the current issues being discussed at LPG meetings, recent achievements from each of the groups,</p>

recent and upcoming event organised by the LPGs. For example, gaps in services, emerging needs, local Resilience documentary screenings, presentation from Justine Brown, meeting with Nichola Mallon MLA, gaining political interest with future meetings planned with Paula Bradley and Carál Ní Chuilín, online safety training session planned in South Belfast, presentation planned by Big Lottery in West Belfast.

South Belfast LPG has completed their Standard Scores and the bar chart was circulated round the room. Ms. Casey will share correlating numbers and meaning for next meeting.

Ms. Casey fed back from the World Autism Day Event at Belfast City Hall and apprised of the issues raised on the day which reflect the current issues within the Family Support Hubs, i.e. lack of support groups for teenagers, support for children in transition from Primary to Secondary school education.

Ms. Potter advised members that the 2-year extension re: Reaching Out and Supporting Families Fund will be out next year.

Mr. Redpath felt it was worth noting that in the latest Departmental indicators, North Belfast and L'Derry have moved into the most deprived 10% and felt that some drilling down work may be needed to clarify the reasons. Ms. Casey suggested it may be down to the new boundaries, i.e. smaller pockets instead of large ward areas.

He further noted that BSP are currently trying to find their place within Belfast Agenda and Community Development and agreed that political lobbying work is very important. Belfast has one of the youngest populations and figure is growing.

Considerable discussion ensued re: potential for political and council lobbying by Outcomes Group, Family Support Hubs and Locality Planning Groups on behalf of children and young people across Belfast and possibly getting a Political Champion for children and young people. Suggestions were made re: networking opportunities and presentation to various political meetings to apprise them of Outcomes/FSH/LPG work and specific issues for children and young people. For example, opportunity at the Councillor backed FSH Event in City Hall in Sep/Oct 2018, presentation to a future Party Leaders Group meeting, identifying a particular issue(s), which the Leaders can assist with, aim to reach all of the parties in NI and not just the parties represented in the local areas.

Ms. Karayiannis mentioned the Education Authority's project in Lisburn and Castlereagh to establish a Youth Council. This has now been formed with 25 young people from each of the areas in district. LPG could go there to present. It is a good model for children and young people to raise their profile and link in with Council. This group would have wider representation than the Youth Forum and EA are keen to roll out to another area.

Following further discussion, a number of **actions** were made:

- ***Each LPG to link in with key political representatives in their local area with clear agenda re: priorities and what needed but also have the broader CYP picture in mind.***
- ***Mr. Largey to contact Stevie Lavery, BCC to clarify contact details***

	<p><i>for the Party Group Leaders meeting and secretariat re: possible BAOG/FSH/LPG presentation at that meeting – Mr. Redpath later confirmed that request should be sent to the following email address byrnej@belfastcity.gov.uk</i></p> <ul style="list-style-type: none"> ➤ <i>Any Outcomes Group members with personal contacts in a Political Party should make contact once email is sent.</i> ➤ <i>Working group to be convened to plan presentation work re: BAOG role as the only Belfast-wide organisation for children/YP/families; BOAG priority outcomes; the prioritisation of C/YP in Belfast Agenda.</i>
	<p>5. Commissioning of Services – April 2018 to 2021 – Update</p> <p>Mr. Largey provided update. Following discussion and agreed actions at previous Outcomes meeting, a meeting took place on 27th February 2018. Letters were sent to each of the 28 providers on 5th March 2018 re: the decision. There was a considerable amount of paperwork. Out of the 28 providers, 26 are completing conversion work to bring them in line with the decision. By the end of May, it is hoped that new proformas will be drafted, contract meetings will be scheduled and funding will be in place. Ms. Diffin thanked the EIS Team for all of their hard work and she plans to write to them on behalf of the group.</p> <p>By June 2018, there should be more clarity re: need and demands as the Hub Activity and Service Activity reports will be out. There will be an unpredictable nature re: need over the next 3 years due to the decisions made by the Dept. and the huge impact of cuts to funding. Ms. Diffin advised that the new Procurement Process will have more flexibility to allow us to respond to changing needs.</p>
	<p>6. AOB</p> <ul style="list-style-type: none"> • <u>Families Matter Event</u> – Mr. Leeson apprised of the event which took place last week in Crumlin Road Gaol. This was the Department’s first consultation event focusing on EIFS. A number of papers were circulated on the day and attendees were given 2 weeks to provide any initial comments. There will be further rounds of consultation. This is a cross-Departmental strategy with shared ownership. <p>Action:</p> <ul style="list-style-type: none"> ➤ <i>Mr. Leeson to circulate the papers from the Families Matter Event for any comments.</i> • <u>Children and Young People’s Strategy Analysis</u> – Mr. Largey advised that this has been published and is available on the DE website.

7. Dates of Future Meetings

Date:	Time:	Venue:
Tuesday 26 th June 2018	10.00 a.m.	EA Dundonald office, Grahamsbridge Road, Dundonald, BT16 2HA

Tuesday 18 th September 2018	10.00 a.m.	Tbc
Tuesday 13 th November 2018	10.00 a.m.	Tbc
Tuesday 11 th December 2018	10.00 a.m.	Tbc