

MINUTE

Smarter Co-ordinating Group

October 08th 2009 [Meeting 2]

9:30 a.m. – 10:45 a.m.

Room 308a, Moray Council

Meeting called by agreement

Attendees:

John Carney	Head of Children & Families and Criminal Justice Services	john.carney@moray.gov.uk	01343563534	A	A
Sean Coady	NHS	Sean.coady@nhs.net	01343 567129	S	S
Susan Chalmers	Skills Development Scotland	susan.chalmers@careers-scotland.org.uk	0134354884	Y	Y
Karen Delaney	CLD Team Leader (Youth Work)	karen.delaney@moray.gov.uk	01343563602	A	A
Richard Donald	Head of Educational Support Services	richard.donald@moray.gov.uk	01343563182	Y	Y
John Ferguson	Community Planning & Development	john.ferguson@moray.gov.uk	01343563404	N	Y
John Hammond	Reporter	john.hammond@scra.gsx.gov.uk		N	N
Graeme Jarvis	Community Development	graham.jarvis@moray.gov.uk	01343563405	Y	A
Anne Lindsay	Moray College	anne.lindsay@moray.uhi.ac.uk	01343576306	A	Y
Hugh Mackie	Grampian Police	Hugh.mackie@grampian.pnn.police.uk		Y	Y
Chris Wiles	The Rowan Centre	chris.wiles@nhs.net	01343 567399	A	Y
Ian Wood	Aberlour	ian.wood@aberlour.org.uk	01343546214	Y	Y

For Information:

Jeremy Akehurst	Jeremy.akehurst@moray.gov.uk	01343 563608		
Jeanette Brown	Jeanettebrown@nhs.net	01343 567129	Y	Y
Gill McGhie	Gill.mcghie@moray.gov.uk	01343 563053		
Anne Sim	Anne.sim@moray.gov.uk	01343 563183		
Lori McQuaker	Lori.mcquaker@moray.gov.uk	01343 563533		
Joe Bodman	Joe.bodman@moray.gov.uk	01343 829062		Y

09:30

Joe Bodman [LISO] in attendance for part of the meeting to provide input on template for Integrated Children's Services Plan and GIRFEC.
Apologies from John C, Karen Delaney and Graham Jarvis
The minute was discussed and approved as accurate.

There were no matters arising which were not included in the agenda.

GIRFEC

The Learning Points provided by Jeremy were discussed. They provided clear and helpful guidance and it was felt that they should be issued to each of the partner agencies through the GIRFEC group.

Decision taken to advise GIRFEC Group of this.

JC

Richard advised that Educational Support Services were discussing a staged intervention approach to be shared with officers and head teachers. LIAP would feature in that at a clearly defined point.

Noted that LISOs could and would provide administrative support for LIAP meetings.

Integrated Children's Services

- Update on Central Actions

The update was read by the group and the following points were noted:

No response had been received from Mike Perera. It was suggested that in terms of access to data it would be better to seek an update from Sean Coady or Jeanette Brown one of whom would be on the SMARTER Group. Work was on-going in monitoring screening with the biggest gap being transient families and where transient families were identified and where there was no evidence of screening having occurred then the service would be offered. Currently the provision/coverage was sitting at approximately 88%

It was suggested that any information on Healthy Minds would sit better under "successful adults"

Susan provided a verbal update on school leavers destinations.

Noted that one responded had indicated a desire to meet face to face to discuss the report. It was agreed that Richard would discuss this with John. RD

- Integrated Children and Young People's Services Plan

The template provided by the LISOs was broadly supported and there was an acknowledgment of the difficulties of both finding data and meeting clearly identified local needs. However, there was some concern at the risk of losing sight of the three high level themes of Thriving, Succeeding in School and Becoming Successful Adults and of LMGs directing energies and plans on localised issue to the lessening of Moray-wide and national issues.

It was agreed that there was a need to provide a written plan fixed at a point in time [1st April] but that the plan might have to change during the course of a year. However, given the need to produce a plan this should be based on the current SOA which would roll over into several years. The timing was better this year than it had been last year.

The group agreed that a sub group should be formed to match the three broad themes to the SOA and provide direction for the LMGs. This should be done as quickly as possible and any group formed would have to include John. Other members would be Susan, Hugh, Jeanette and Richard. Richard would circulate a choice of dates following an investigation of John's diary. JB
JC
SC
RD
HM

Joe was thanked for his valuable input at the meeting.

Rationalisation of Commissioned

John and Richard had looked at the groups and linked them to the SOA.

It was noted that data needed to be added for two groups [Wider Achievement and Domestic Abuse] JC

Groups	Also noted that ESOL should be included as a Commissioned Group under the Moray Lifelong Learning Strategy.	JC
	It was suggested that the Parenting Steering Group and the Early years Strategy group should be contacted and asked if the two groups were close enough in membership and purpose to be amalgamated. Agreed to write to both and seek their opinions.	JC
	The alignment of the Health & Wellbeing Group to the HEALTHIER Theme Group would be discussed at a meeting between Chris and Richard [28 October 2009]	RD CW
SMARTER Theme Group	This meeting took place on 24 th September. John C. had provided a brief report for the meeting and this was noted.	
	It was unclear whether the application to Fairer Scotland re the GIRFEC Development Officer post had gone ahead. It was agreed to check this. <i>Checked with Jeremy[08 Oct 09] who is working on the paper which was due by middle of next week.</i>	RD
	Regarding the postponement of the lunchtime briefing, Susan indicated that she could have access to funding for an event like this. Agreed to pass the information on to John Carney.	JC
Single Outcome Agreement	Noted that Local Delivery Action Plans were approved at a Special Meeting of Council on 30 September 2009.	
Child Protection	Note that joint Interim Follow-through Inspection was published on 01 October 2009.	
AOCB	There being no other competent business the meeting closed at 10:45 without refreshments.	
Date of next meeting	The next meeting will take place at 9:30 a.m. on 19th November 2009 in Room 308a when refreshments <u>will definitely not</u> be available.	
	Future dates:	
	9:30 Thursday 17 th December 2009	Committee Room
	9:30 Thursday 07 th January 2010	Room 101a
	9:30 Thursday 04 th March 2010	Room 308a
	9:30 Thursday 15 th April 2010	Room 308a
	9:30 Thursday 27 th May 2010	Room 308a
	9:30 Thursday 08 th July 2010	Room 308a
	9:30 Thursday 16 th September 2010	Room 308a
	9:30 Thursday 28 th October 2010	Room 308a

Additional Instructions:

Please note date of next meeting.