

BELFAST OUTCOMES GROUP MEETING HELD IN CONNOR ROOM, SPECTRUM CENTRE ON 9th APRIL 2014 AT 9.30 A.M.

Name	Organisation	Present	Apology
Ms. Lesley Walker (Chair)	Belfast HSC Trust	✓	
Statutory Sector			
Mr. Tommy Boyle	Belfast HSC Trust		✓
Ms. Carol Diffin	Belfast HSC Trust	✓	
Mr. Des Marley	NIHE, Belfast Area	✓	
Ms. Jill Trotter	BELB	✓	
Mr. Séamus Mullen	PHA		✓
Ms. Elaine Black	Belfast City Council	✓	
Ms. Patricia Muldoon	Youth Justice Agency		✓
Ms. Sandra Buchan	DSD Rep.		✓
Mr. Danny Power	HSCB Belfast Local	✓	
	Commissioning Group		
Community Sector			
Ms. Maggie Andrews	East Belfast Community Rep.	✓	
Ms. Geraldine O'Regan	South Belfast Community Rep.	✓	
Ms. Tina Gregory	West Belfast Community Rep.	✓	
Mr. Jim Girvan	North Belfast Community Rep.		✓
Voluntary Sector			
Ms. Roisin McGrann	Early Years Organisation		✓
Ms. Jane Kremer	Belfast Women's Aid	✓	
Ms. Claire-Ann Magee	Parenting NI	✓	
BME Sector			
Ms. Dawn Thompson	Bryson Children's Services		✓
Partnership Sector			
Mr. Jim Morgan	Belfast Strategic Partnership	✓	
Ms. Roisin McCooey	Belfast Childcare Partnership	✓	
Mr. Jackie Redpath	Belfast Strategic Partnership		✓
Ms. Jackie McBrinn	PHA		✓
In Attendance			
Ms. Anne Hardy	CYPSP Children's Services	✓	
·	Planning Officer		
Ms. Una Casey	CYPSP	✓	
Mr. Gerry Largey	Belfast HSC Trust – Hub Lead	✓	
Mr. Maurice Leeson	HSCB – CYPSP Link		✓
Ms. Trisha O'Connor	Minute Taker	✓	
Ms. Helen Dunn	CYPSP	✓	
Ms. Amanda McLean	PHA	✓	

EITP Update:

Maurice Meehan commenced today's meeting with a detailed verbal update of the Early Intervention Transformation Programme, i.e. origin, funding, government-led (Eilis McDaniel and Sean Holland). Jason White has been appointed as Project Co-Ordinator. Within the Project there are 3 Workstreams.

Workstream 1 covers Early Years / Ante Natal period. Siobhan Slavin is the Change Manager.

Workstream 2 covers the Early Intervention Service combined with investment of comprehensive Regional Parenting Programmes. Amanda McLean is the Change Manager and will be working with Helen Dunn, Regional Lead for FSH, HSCB focussing on the development of Family Support Hubs. There will be a mutual relationship between EITP and establishment of the Hubs.

Workstream 3 covers proposals re: Tier 3 families, Young People in Care, Young People at risk, Young People in Youth Justice system. Michele Janes and Trudi Brown are the Change Managers.

Mr. Meehan detailed the Project Board structure for Workstream 2 and advised that he, together with Ms. McLean and Ms. Dunn, will be working closely together with this group with the aim of working up proposals and setting up a Regional and Sub-Regional Early Intervention Group.

Mr. White will be working across HSCB, Trusts, Outcomes Groups and would encourage discussion / engagement with all agencies.

The funding for this Project is 4 years.

Ms. Hardy

Ms. Hardy to forward EITP Presentation and information re: Workstreams, Projects and Leads to Ms. O'Connor for circulation.

Considerable discussion ensued re: the involvement of all agencies in this process and the possibility of influencing the development / roll-out of the Projects. Ms. Meehan informed that the Business Case is already drawn up with prescribed programmes listed and investment will be in the development of Early Intervention Services, Ante-Natal Support, training etc., but discussions can take place re: the shaping of services and where these services are delivered. There will be linkages between the development of the FSH's and the EITP and the primary focus will be the consistency of delivery of services. Extensive dialogue followed.

Ms. Hardy

Special Meeting to be arranged for mid-May to discuss all aspects of EITP. Mr. White and representative from each Workstream to attend.

Ms. Walker thanked Mr. Meehan and his team for their attendance at the Outcomes Group.

Action

1. Welcome and Apologies:

Ms. Walker welcomed everyone to the meeting and apologies were duly noted.

2. Minutes of last meeting on 26/2/14:

The minutes were agreed as an accurate reflection of the meeting on 26th February 2014.

➤ Matters Arising / Issues from Minutes:

Ms. Walker gave an outline of the completed actions since last meeting and also any ongoing/outstanding actions.

<u>Planning Cycles</u>: Ms. Walker and Ms Hardy have met re: integration with Community Planning. This is an ongoing issue and will be reported on in due course.

Ms. Walker/ Ms. Hardy

<u>Letter to all agencies re: Outcomes / LPG membership and statutory</u> <u>attendance at meetings</u>: This action is outstanding and will be discussed at the Regional Chairs meeting.

<u>LPG Briefing Report</u>: Ms. Casey will provide this and it will be circulated prior to next meeting and will also be available on the website.

Ms. Walker

BSP Report: Mr. Redpath provided a report prior to today's meeting. BSP have been set a number of outcomes, need for better cross references / inter-connections. Ms. Walker will circulate this report to the group. BSP have appointed a Lead Communication Officer and are setting up a Communication group to look at connections etc. They have asked for a representative from Outcomes Groups to join this group. Discussion ensued re: each agency's outcomes/action plans and how agencies link with each other. Further discussion required with Séamus Mullen and Jackie McBrinn to work out synergies. Ms. Hardy will feedback.

Ms. Hardy

Family Support Hubs / Locality Planning Groups Update:

Mr. Largey provided a briefing report for today's meeting on the Family Support Hubs outlining the progress to date. Ms. Casey will provide same in respect of Locality Planning Groups prior to next meeting. Ms. Casey provided a verbal update re: LPG's. Focus on Planning for FSH's in LPG's has been good. Delivery Programme in place in West and East Belfast. Indications Framework has provided 3 areas for North Belfast: Inner North (Loughside/Shore Road to Whitewell); Mountainside (North Ballysillan and Ligoniel) and Central (most of Crumlin Road/Ardoyne, some parts of Inner North and other areas not included in Neighbourhood Renewal scheme).

Feedback from the South LPG meeting instigated a considerable discussion re: proposed numbers of Hubs across Belfast. Funding has been received for 7 Hubs only, receiving £25k each and this money ends at the end of this year but it was noted that at least 10 Hubs would be required across Belfast based on the mapping via LPG's. It was suggested that the five first-picks should be decided and rolled out as the first tranche and following this, the CYPSP could review the sustainability of the Hubs in each area. Further discussion followed re: the rationale behind the decision to create exactly 7 Hubs and also the funding of £25k per Hub (not dependant on size of Hub) and the possibility of growth and development / morphing of certain Hubs in due course. Ms. Walker suggested the possibility of using the underspent 75k for the additional 3 Family Support Hubs. The Outcomes Group will decide next year re: the splitting of the funding towards the Hubs.

Mr. Largey informed the Outcomes Group that there has been 2 successful applicants from a total of 4 bids, for provision of the Family Support Hubs service in East and West Belfast – East Belfast Alternatives and Whiterock Children's Centre. The North area will decide next followed by Inner South. 4 Hubs will be in shadow mode by summer and 2 will hopefully be live.

Ms. Walker gave her thanks on behalf of the Outcomes Group for all work done to date.

Mr. Largey highlighted the issue of Public and Political attendance at FSH and LPG meetings and the need for Outcomes Group to promote clear communication with these reps.

Membership

Ms. Walker spoke to this item. There has been discussion around the issue of 50% continued membership at the Regional Chairs meeting, however, it was agreed this would not be the process. Of the current members who have re-applied, preference will be given to those members with regular attendance at the meetings and it was acknowledged it is preferable to maintain significant consistency of membership.

Ms. Casey advised that there is a lot of interest at the LPG meetings re: the community reps. Ms. O'Regan advised that she would not be re-applying but will continue until a new rep is appointed. There was further discussion with regard to the best way to make linkages and communication between the community representatives from all 4 areas and the Locality Planning Groups and it was agreed that the membership structure should be reviewed again.

Ms. Walker raised Mr. Girvan's concern re: representation in North and highlighted that he is not lead. This was not others understanding.

Belfast Project Update

Ms. Walker advised that Extern have been awarded the Contract in relation to the Tier 3 families' project commissioned by HSCB. Integrated Services will cease in March 2014 and this will pose major issues re: roll out of Family Support Hubs. A contingency plan is being put in place in conjunction with IS and HSCB.

Ms. Casey

Ms. Casey will forward the proposal from LPG West to Ms. Walker.

There are ongoing discussion re: the Project and it was felt that an update on Integrated Services will be needed at the next meeting. Ms. Black advised that Integrated Services had recently made a presentation to the Council and their presentation is available on the Council website.

Presentation re: EITP Initiatives

This will be made at the Special Meeting organised for Tuesday 6th May at 12.00 noon and discussions can take place re: interfaces etc.

Presentation to CYPSP

Belfast will need to consider the issues it would like highlighted for the presentation from Outcomes Group to CYPSP. To be determined at next meeting.

AII

Stakeholder Event
Deferred to next meeting.
Dates of Future Meetings
Please note the following dates have been agreed:
 Tuesday 6th May 2014 at 12.00 noon, Knockbreda Centre, Belfast Wednesday 18th June 2014 at 10.00 am, Belfast Education and Library Board, 40 Academy Street, BT1 2NQ, <u>Tel:02890564000</u>
 Wednesday 10 September 2014 at 10.00 am, Conference Room, 1st Floor, Shankill Centre
Wednesday 12 th November 2014 at 10.00 am