

Minutes of CYPSP Meeting

13 February 2019, 10.00, Mossley Mill

Agenda item	Notes	Action
Welcome and purpose of Meeting		
In attendance	Hugh McCaughey Chair Liam Hannaway Newry and Mourne Council Carol Diffin BHSC Una Lernihan HSCB Dawn Shaw AfC Russell Hampton PSNI Roisin Muldoon PBNI Brendan McQueen Dry Arch Paddy Mooney Include Youth Teresa McAlister SBNI Marie Kavanagh Paul Yam Wah Hep Clare Managan EA Anne Marie McClure Start 360 Malachy Crudden CCMS Marie Roulston HSCB Maurice Leeson HSCB Valarie Maxwell HSCB Helen Dunn HSCB Annie Clarke HSCB	

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	Jim Girvan West Belfast Partnership Pauline Leeson CCNI Una Casey HSCB Brendan Whittle SEHSCT Paul Morgan SHSCT	
Apologies	Veronica Callaghan Northern OG Chair Cheryl Lamont PBNI Declan McGeown YJA Rosie McNaughton Cedar Geraldine Teague PHA	For noting
Minutes of Previous Meeting	Minutes of meeting of 22 November 2018 were agreed	

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<p>Matters arising from previous meeting</p> <ul style="list-style-type: none"> a. Update on proposed DoH presentation on moving CYPSP to a statutory footing b. CYPSP Plan c. Outcomes Star and link to Signs of Safety d. Participation reports e. Follow on from Early Intervention Service presentation f. Outcomes mapping tool 	<ul style="list-style-type: none"> a. ML noted that DoH were continuing to work on the process for moving CYPSP to a statutory footing b. Going out to public consultation c. All outcomes groups (except Belfast) now using outcomes star to measure family support work d. It was noted that the locality planning groups were significantly involved in facilitating participation e. Discussion was part of main agenda f. The development of this aspect of the mapping system is on course 	<p>Keep on agenda</p> <p>Plan to be published for consultation (CYPSP Team)</p> <p>Belfast to make decision on use of outcomes star (Belfast OG)</p>

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<p>Task and Finish Group updates</p> <p>a. ACEs Regional Reference Group</p> <p>b. Holiday Hunger</p>	<p>a. ML fed back on work to date. Noted significant work being undertaken now through EITP to raise awareness and roll out trauma informed training. Noted also the development of the MACE cross border project</p> <p>b. PL fed back on the development of Holiday Hunger model. Strong partnerships have been developed to take this forward with councils and private sector becoming involved in the work. The link to educational underachievement is Northumbria University are now undertaking an evaluation. HMcC suggested that consideration be given to another regional event to showcase the work done and the model developed. Members noted the worrying increase in the use of food banks. JG noted that this situation could get worse as the mitigating measures on welfare reform</p>	<p>Progress noted</p> <p>Progress noted and idea of an event to be considered.</p>

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	come to an end next year.	
Membership paper-Outcomes Group	Members agreed the paper. Focus on statutory representation on Outcomes Groups and links to other children's planning partnerships. places are available on all outcomes groups to allow for linkages to other planning partnerships	Governance paper on membership agreed
Locality Planning	Presentation from survey of locality group members. Noted there are 1028 members of locality planning and 303 (29.5% responded to survey) Responses from all Outcomes Group areas were presented. It was noted that all locality planning chairs are now members of outcomes groups and this has helped develop the linkages between the two processes. Outcomes group chairs reflected the importance of locality planning.	Reports will be placed on website (CYPSP team) Meeting to be arranged with LCG managers to explore linkages to CYPSP (ML)

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	<p>The links with family support hubs was also noted.</p> <p>Members were asked to note the number of locality groups producing OBA reports on their work.</p> <p>Members raised the issue of links to Local Commissioning Groups.</p>	
Early Intervention Funding	<p>Follow on from previous meeting discussion on funding of early intervention.</p> <p>Members noted that the Children’s Services Cooperation Act created an enabling power to allow for the pooling of budgets.</p> <p>Pressure on funding for early intervention was noted.</p> <p>EITP was referenced as a significant example of what could be achieved by pooling budgets around common themes.</p> <p>Belfast OG has prioritised identifying opportunities for joint commissioning and has</p>	<p>CYPSP to continue to prioritise the development of opportunities to pool budgets.</p>

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	written to all partners.	
Development of CYPSP	Discussion on next steps for CYPSP deferred to workshop	
CYPSP Report cards/Updates a. Information (Valerie Maxwell) b. Communications c. Locality Planning (Una Casey) d. Family Support Hubs (Helen Dunn)	a. Noted the linkage with TUSLA and sharing of good practice on developing information systems b. Noted report. c. Noted report d. The pressure on family support hubs is increasing as the overall level of funding available to early	

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	<p>intervention services is reducing. As hubs are now established there is growing referrals from other statutory organisations. A presentation on the Hubs is to be given to the TIG members on 7 March as Hubs have received Transformation funding</p>	
<p>AOB</p>	<p>As this was Hugh McCaughey's last meeting in the chair members acknowledged his significant contribution to the CYPSP in his time as chair.</p>	

