



SUMMARY OF BOARD MEETING HELD 24TH MAY 2012

Outlined below is a summary of agenda items discussed at the last meeting. Should any further details /information be required on an item please contact the named person.

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| 1. | <p><u>Improvement Board and Current Targets:</u> Phase 1, which consisted of 10 core tasks has almost been completed with Phase 2 implementing the Quality Assurance Framework. A recruitment campaign running since April has resulted in 5 new starters with 16 firm offers for staff due to start. There is a need for arrangements to be put in place to replace the Children's Trust.</p> | <p>Malcolm Newsam
01733 863606</p> |
| 2. | <p><u>Strategy Discussion Audit and Pre-birth Audit</u> The results of the strategy meetings were not good but the Board acknowledged that the time period was before December 2011. Sue Westcott proposed a further audit of 20 cases to report back at the next Board.</p> <p>The pre-birth audit shows there have been improvements since the previous audit. Father's Involvement and timeliness of assessments are all being addressed as part of the improvement plan or by PSCB training.</p> | <p>John Scott
01733 863667</p> |
| 3. | <p><u>Somerset SCR</u> Tim Loughton MP has written to every LSCB about benchmarking against the recommendations from the North Somerset SCR. It was suggested a greater emphasis should be on teaching children about the dangers they can face outside the school environment. Flick Schofield will write to schools requesting a copy of their safeguarding report for collation into a report for the Board.</p> | <p>Jenny Parris
01733 863713</p> |
| 4. | <p><u>Children's Social Care QA Framework.</u> The new QA framework will measure the impact of delivery with a more robust QA system which will embed practice standards and evaluate against targets. It is suggested that children with Child Protection Plans for more than 18 months should be audited by the LSCB quality & effectiveness subgroup.</p> | <p>Sue Westcott
01733 863613</p> |
| 5. | <p><u>Training Annual Report</u> Nick Edwards reported that the SLDG are looking at e-learning packages and including competencies for the 2013/14 Training Brochure. It has been discovered that course information may not have been cascaded which may have contributed to the poor take up of some courses.</p> | <p>Nick Edwards
01733 207630</p> |
| 6. | <p><u>Multi-agency Performance Framework and Dataset.</u> Malcolm Newsam said it was ambitious however Senior Managers should be held responsible. Names for accountable persons should be placed against the indicators. The National Dataset is to due be released within the next few weeks.</p> | <p>Judy Jones
01733 863745</p> |
| 7. | <p><u>Intensive Support Team (IST) Review Visit to NHS Peterborough</u> An informal visit had taken place however nothing was identified that hadn't already been picked up previously and the visit has not generated a new action plan</p> | <p>Dr Emilia
Wawrzkowicz
01733 776148</p> |
| 8. | <p><u>Budget Report</u> The Budget report set out the expenditure from the previous financial year and the plan for the current year with enough to maintain a level of work and to cover another SCR.</p> | <p>Judy Jones
01733 863745</p> |
| 9. | <p><u>Any Other Business</u> A task and finish group looking at child sexual exploitation has been set up and is chaired by the police. It is timely as a result of the high profile Child Sexual Exploitation case in Rochdale. A report on their progress to date has been requested. The view nationally is victims of CSE do not see themselves as victims and will not report it.</p> | <p>Ian Bailie
0345 456 4564
Ext 4230</p> |
| 10. | <p><u>Date of next meeting:</u> 12 July 12, City Care Centre, 2.00 – 4.30</p> | |