

Dover Local Children's Trust Board

Draft minutes

Held on: Friday 7 Dec 2012

Time: 14:00 – 16:00

Venue: K College, Dover

<u>Present:</u>	Jennifer Record Mohr (Independent Chair) Cllr Susan Chandler, Dover District Council Deborah Stanton - K College James Brown - Dover Extended Services Nigel Holmes - KCC skills and Employability Sarah Bottle - Community Development Librarian Helen Anderson Early Intervention Delivery Manager Karen Roberts - District Childrens Centre Manager Bryan Cope KCC Member for Dover West Kathryn Rogers Aylesham Neighbourhood Project Lindsay Williams - Assistant Services Delivery Manager, KCFN Tracy Perrow - Scheme Manager, Homestart John Taylor KCC Commissioning unit.	
<u>Facilitator</u>	Will Farmer- Community Engagement Officer KCC	
<u>Minutes</u>		
<u>Apologies:</u>	Brin Hill	
1.	Welcome, Introduction and Apologies	Action
	Jennifer Record-Mohr (JRM) opened the meeting, welcomed all and reminded attendees to declare any conflicts of interest.	
2.	Minutes of the meeting held Sept 2012	
	Actions from the last meeting: <u>Item 5</u> Should read Adolescent Risk Management not Adult The minutes of the last meeting were agreed as a true record.	
3.	Update from the review of Local children trust arrangements	
	Report on the consultation was discussed at the JCB meeting on 29 Nov. There were no resolutions at this meeting and Jenny Whittle has agreed to meet all the LCTB chairs in January 2013. We will know more on the direction Early in 2013. Discussion around school engagement with the LTCB. It was felt that it is important to have more attending, but the board needs a clear terms of reference and objectives to encourage this. Need to ask also why headteachers don't come along to the meetings, possibly change the time/venues to help. Need to wait until the board has a clear terms of reference after the review. The Chair read out feedback from the JCB meeting from Stephen Bell.	JR to feed back to LCTB

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4.	Community Chest update John Taylor	
	<p>Originally the commissioning unit at KCC had a very tight time scale for this funding and the idea was that the LCTBs would identify gaps in services for children locally. They had not realized however that there were existing projects that wanted support and the guidance changed after the start. Dover submitted bids for £90K and secured £26K worth of funding, about the average per District across Kent. £330K spent across Kent.</p> <p>For 2013 there is a 21% cut in the early intervention grant from Government. Our intention is still to have a community chest in 2013 but do not know how much will be available yet.</p> <p>Every project receiving over £8000 will receive a monitoring visit and checked to see progress. Money was paid upfront in full.</p> <p>The mailing list was sent to all that had KCC funding in the past. Didn't include everyone on the list but no one was excluded from applying. Dover projects are up and running</p> <p>A very different process to before and a learning process. It will change slightly in the future. We will know in Jan/Feb 2013 about the money for next year.</p> <p>Sue Chandler - how were projects identified as the board proposed different priorities to those actually selected?</p> <p>JT The board identified the priorities but some of these were duplicating existing services. Funding is only until March 2013. A clearer picture now of existing services out there so should be able to see clearly what is needed. May be different priorities now.</p> <p>KR - the boards proposals were graded by priority. Those that got funding were not priorities chosen. JT chosen priorities were being delivered via other means eg via children centres. Board not aware of all that is out there. Sue Chandler - Board needs to understand what is already happening a JT - The board wanted a website but not chosen as they need ongoing maintenance. No website proposals got funding across Kent. Engagement through Social media would work but community chest would not sustain websites.</p> <p>SC- the board needs quite a lot of prep work for the future to ensure they have enough knowledge and fore thought.</p>	

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	Agreed that James Taylor, Deb Stanton and Sue Chandler would form the future sub group.	
5.	Presentation by Julie Larner, Future Creative	
	This group presented the work of the organization.	
6	Teenage Pregnancy LIG	
	<p>Helen Anderson needed to find out about the local TP agenda. Karen is now in place as District manager. TP LIG now a sub group of the LCTB. Public Health now will be taking lead in the future. Latest data for Kent is a reduced rate but need more local data. However, there is now an opportunity to reconfigure and re-start this group. Needs to be multi agency and Public Health to pick up lead.</p> <p>Needs to be made up people from both the Health and Wellbeing board and this board. SC sits on the H&WB board.</p> <p>HA role to ensure there is something in place. How can we make this new arrangement happen? Sue Chandler, Helen Anderson and Karen Roberts to liaise.</p> <p>To go on agenda for next meeting Debbie Stanton and Kathryn Rogers also asked to be involved with new TP LIG.</p>	<p>HA/KR/ SC</p> <p>Chair/ Ceo</p>
7.	K College Campus safety	
	SC to take back issues to the CSU	SC
9.	AOB	
	<p>Briefing paper on youth services. Substantial changes. Commissioned services to commence Jan 2013. Existing youth centre's inc. Aylesham, Archers Court not retained.</p> <p>LTCB plan - this was part of the youth service commissioned services. Working on this. Targeting marginalized groups. Provide youth club, an open club. 2 day taster sessions. Work with vulnerable groups of people.</p> <p>SC - an update on the rest of the lots. CXK and KCFN working together. There has been a lot of media coverage around buildings no longer being used. There are proposals on communities taking over some of the buildings. Looking at how successful organizations can cover whole of District to provide a comprehensive service. New youth centre in Deal progressing.</p> <p>JR to write to the new Police Commissioner to welcome.</p>	JR

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10.	<p><u>Vice chair</u> -Sue Chandler was proposed and it was agreed.</p> <p><u>Future agenda items</u> Use of CAF. How to embed CAF more. Update on consortium of vol sector groups Future meeting to go to a school to meet young people and to be early evening.</p> <p><u>Future venues</u> DDC happy to contribute to venues and K College ok again.</p> <p><u>Date of next meeting</u> Friday 8 March 2-4pm K College ok to host.</p>	
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