

CYPL Scrutiny Committee Meeting
Thursday 12th January 2012 at 5.30 p.m.

No.	Item and Actions	Lead
1.	<p>Venue</p> <p>The meeting was held at the usual venue, Committee Room 1.</p>	
2.	<p>Officers</p> <p>Mike Foster (Deputy Executive Director: Children's Services), Sue Morgan (Senior Support and Intervention Officer), Sue Winfield (Chair of PCT), David Hambleton (Director of Commissioning & Reform), Jeff Lawson (Consultant Paediatrician), Lucy Topping (NHS South of Tyne and Wear), Sara Wolley (NHS South of Tyne and Wear), Meg Boustead (Head of Safeguarding), Lynn Fletcher (Locality Team Manager (North) and PEP), Jane Hall (Assistant Head of Culture & Tourism), Allison Clarke (Library Manager) and Julie McCann (Library Operations Manager) were in attendance at the meeting to deliver reports on the Committee's agenda.</p>	
3.	<p>Public</p> <p>There were no members of the public in attendance at the meeting.</p>	
4.	<p>Minutes of the Last Meeting</p> <p>Agreed</p>	<p><i>No Action Required</i></p>
5.	<p>Review of Acute Special Paediatric Service</p> <p>The report was presented by David Hambleton, Jeff Lawson and Sue Winfield.</p> <p>Members received a presentation based around the current consultation underway in relation to the reform of pathways for acutely sick and injured children in South of Tyne and Wear.</p> <p>The CYPL Scrutiny Committee opted for option 2 (the preferred option) which provides a good balance between community and hospital services.</p>	<p><i>No Actions Required</i></p>
6.	<p>Policy Review Update</p> <p>The Report was presented by the Scrutiny Officer.</p> <p>The committee were provided with a brief update of review activities including notes from the expert jury day and the visit by DfE representatives around early intervention.</p> <p>Members were also informed of a visit arranged to Durham County Council to discuss their approaches to EI and the measuring of outcomes.</p> <p>The Chair also requested contact be made with Telford and Wrekin as they were highlighted as an authority of good practice in relation to the CAF process.</p> <p>It was also noted that Children's Services Officers were also to visit Hertfordshire LA on 31st January and an invitation was extended to members of the committee.</p>	<p><i>Scrutiny Officer to contact</i></p> <p><i>Scrutiny Officer to co ordinate.</i></p>

<p>7.</p>	<p>Outcomes from Annual Unannounced Inspection of Contact, Referral and Assessment Arrangements The report was presented by Meg Boustead.</p> <p>The report provided a summary of outcomes from the annual unannounced inspection visit.</p> <p>The CYPL Scrutiny Committee discussed the international social workers who are working in Sunderland. It was requested of MB that an invitation be extended to one of these social workers to attend a future meeting of the committee.</p>	<p><i>Scrutiny Officer to explore with MB</i></p>
<p>8.</p>	<p>Early Intervention Core Offer The report was presented by Lynn Fletcher.</p> <p>The report provided an overview of the proposed Early Intervention Core Offer and sought the views of the committee.</p> <p>Members requested sight of the draft strategic thresholds document.</p> <p>The committee requested further information on the outcomes star and requested an anonymised real-life example to better illustrate the measure.</p>	<p><i>MB</i></p> <p><i>SM/LF</i></p>
<p>9.</p>	<p>Sunderland Libraries Service Overview 2010/11 The report was presented by Jane Hall.</p> <p>The report gave an overview of library activities, programme and performance for 2010/11.</p> <p>Discussions centred on emerging e-reader technology and how libraries can adapt to this rising market. Officers explained that discussions were underway to formulate a national agreement in relation to e-readers and were acting cautiously at this early stage.</p>	<p><i>No Actions Required</i></p>
<p>10.</p>	<p>Hasting Hill Primary School – Monitoring Inspection The report was presented by Mike Foster and Sue Morgan.</p> <p>The update had been requested by Cllr Oliver and agreed for inclusion by the Chair. The report provided the latest monitoring inspection report on the progress of Hasting Hill Primary School since being placed in special measures in March 2011.</p> <p>SM and MF provided as full and open an assessment as was possible of the schools current position and it was noted that SM was currently visiting the school on a weekly basis.</p> <p>There were a number of challenging comments raised by a co-opted member relating to the support provided by the LA to the school since going into special measures.</p> <p>The committee requested that improvement plans for the school were circulated once available.</p>	<p><i>Scrutiny Officer to liaise with AR/MF</i></p>
<p>11.</p>	<p>Work Programmes 2011/12 The report was presented by the Scrutiny Officer.</p>	

	The report provided the committee with the work programmes for CYPL Scrutiny Committee.	<i>No Actions Required</i>
12.	<p>Forward Plan The report was presented by the Scrutiny Officer.</p> <p>The report provides the opportunity to consider items on the Executives Forward Plan.</p> <p>There were no issues for CYPL Scrutiny Committee.</p>	<i>No Actions Required</i>