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| <b>MEETING:</b> | Children and Young People's Trust Executive Group Meeting |
| <b>DATE:</b>    | Thursday, 12 September 2019                               |
| <b>TIME:</b>    | 2.00 pm   |
| <b>VENUE:</b>   | Westgate, Level 3, Boardroom - Westgate Plaza One         |

## AGENDA

1. Apologies **14:00**
2. Feedback from the Front Line (*Verbal Report*)  
An opportunity for colleagues to share real examples of good practice or challenges on the front line
3. Identification of confidential reports and declarations of any conflict of interest
4. Minutes of the Trust Executive Group meeting held on 13 June 2019 - for accuracy (*Pages 5 - 12*)

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- 4.1 Action Log/Matters Arising (*Pages 13 - 14*)
5. CAMHS Review - NHSE / CCG and Service Specification (*Pages 15 - 52*) **14:15**  
(Patrick Otway) **CONFIDENTIAL**

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

6. Domestic Violence (*Pages 53 - 64*) **14:35**  
(Jayne Hellowell / Rosemary Clewer)
7. DFE - Early Years Outcomes Bid Speech Language and Communication Needs (*Verbal Report*) **14:45**  
(Claire Gilmore)
8. Participation Models Update (*Verbal Report*) **15:00**  
(Mellissa Mackell – KIDS)

### **5 MINUTE COMFORT BREAK**

9. Youth Summit and Youth Council Campaigns (CYP Plan) (*Verbal Report*) **15:20**  
(Adele Saywell & Chelsea Jackson & Member of Youth Council)
10. SEND Improvement Plan (*Pages 65 - 88*) **15:40**  
(Nina Sleight) **CONFIDENTIAL**

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

11. Educational Outcomes - Provisional (*Pages 89 - 96*) **15:50**  
(Nina Sleight)

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. Barnsley Safeguarding Children's Board Meeting held on 26 July 2019 - Highlights (*Pages 97 - 106*) **16:00**  
(Bob Dyson) **CONFIDENTIAL**

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. Looked After Children Sufficiency Strategy (*Pages 107 - 124*) **16:05**  
(Mel John Ross) **CONFIDENTIAL**

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. Joint Targeted Area Inspections (JTAI) - Mental Health (*Pages 125 - 150*) **16:15**  
(Mel John Ross)

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

15. Continuous Service Improvement Plan (*Pages 151 - 178*) **16:30**  
(Mel John-Ross) **CONFIDENTIAL**

Reason restricted:

Paragraph (2, 7a) Information which is likely to reveal the identity of an individual.

16. TEG Work Programme Review & Governance & CYP Monitoring Reports and Progress Update (*Pages 179 - 186*) **16:40**  
(Dawn Fitzpatrick/Sarah Sinclair)

17. Any Other Urgent Business **16:50**

### **Proposed agenda items for next meeting on 12 December 2019**

- Barnsley Safeguarding Children's Board (BSCB) minutes
- Continuous Service Improvement Framework & Plan
- Terms of Reference
- TEG Work Programme review
- Adolescent Review
- SEND Strategy
- SEND SEF
- Future in Mind progress update

- Think Family (Troubled Family Programme) End of programme report
- 0-19 Public Health Update (including update on Alcohol Alliance)
- Behaviour Support and emotional wellbeing (CCG)
- Workforce development updates re Children's Services

| <b>Future TEG dates 2019</b>  |                      |  |  |
|-------------------------------|----------------------|--|--|
| <b><i>Date of meeting</i></b> | <b><i>Time</i></b>   | <b><i>Venue</i></b>                                | <b><i>Deadline dates for reports</i></b> |
| <i>Thurs 12 December 2019</i> | <i>13.00 – 16.00</i> | <i>Westgate Plaza, Level 3, Room 3 (Boardroom)</i> | <i>Mon 2 December 2019</i>               |

| <b>Future TEG dates 2020.</b>                  |                      |  |                               |
|--|----------------------|--|-------------------------------|
| <i>Thurs 13<sup>th</sup> February 2020</i>     | <i>13.00 – 16.00</i> | <i>Westgate Plaza, Level 3, Room 3 (Boardroom)</i> | <i>Mon 3 February 2020</i>    |
| <i>Thursday 11<sup>th</sup> June 2020</i>      | <i>13.00 – 16.00</i> | <i>Westgate Plaza, Level 3, Room 3 (Boardroom)</i> | <i>Mon 1st June 2020.</i>     |
| <i>Thursday 17<sup>th</sup> September 2020</i> | <i>13.00 – 16.00</i> | <i>Westgate Plaza, Level 3, Room 3 (Boardroom)</i> | <i>Mon 7th September 2020</i> |
| <i>Thursday 17<sup>th</sup> December 2020</i>  | <i>13.00 – 16.00</i> | <i>Westgate Plaza, Level 3, Room 3 (Boardroom)</i> | <i>Mon 7th December 2020</i>  |

**Future TEG meeting dates 2019 and 2020**