



Minutes of meeting

CHAIR:	Debbie Pritchard (DAP)
MEETING:	AXS Programme Board
DATE:	29 th October 2007
VENUE:	Coaver Club, Exeter
ATTENDEES:	Kev Peers (KP), Dave Roberts (DR), Kathy Beechen (KB), Richard Newton-Chance (RNC), Martin Spragg (MS), Paul Jones (PJ), Tim Leishman (TL),
APOLOGIES:	Alison Lewis-Smith (ALS) John Shaw (JS), Dillon Hughes (DH), John Davey (JD), Ingrid Fisher (IF), Cheri White (CW)
GUESTS:	Ana Simons (AS), Hywell Lloyd (HL), Phil Barry (PB)

ITEM	DETAIL	ACTION/BY WHOM
Matters arising	This meeting took the form of a workshop and no reference was made to the previous minutes.	
1. Multi Agency working arrangements and supporting process	<p>It was agreed that:</p> <ul style="list-style-type: none"> ▪ Need to have a prescription agreed soon based on best guess. Focus is on prevention. Focus on needs led assessment not provider led ▪ Family and child involvement in decision making. ▪ Coordinated common approach needed. ▪ Established local multi agency working important basis for TAC. ▪ Action plans, action and review key to impact and need quality assurance and support with response times to CAF 	Draft recommendations of implementation plan to November meeting based on local and national learning. Prior to CT exec decision in January/February.

ITEM	DETAIL	ACTION/BY WHOM
	<p>It was noted that</p> <ul style="list-style-type: none"> ▪ Voluntary sector, people in community key to local knowledge and non-threatening support. Community Mentors. Opportunity to build on national learning ▪ A small number of families taking high level of support (or refusing it) - 300 13-19 in Devon (Source M Spragg) ▪ Managed teams would ensure coordinated work tasks. Issues over non-managers calling meetings and agreeing action plans ▪ Issue over local authority autonomy, consistency and authority of LPs and CAF completion (boundaries of responsibility) ▪ Expect a practice manager to be allocated to each AXS Pathfinder (x9). Commitment that all social workers will support CAF process ▪ Commitment that Personal Advisors in Connexions will replace APIR with CAF. ▪ Any assessor should be able to complete a CAF form. 	
	<p>Next meeting: 29 October 2007 Time: 2.00 to 4.00 Venue: Cover Club, Exeter</p>	