



Minutes of meeting

CHAIR:	Ingrid Fisher (IF)
MEETING:	AXS Programme Board
DATE:	23 rd April 2007
VENUE:	Library, Coaver Club, Exeter
ATTENDEES:	Tim Leishman (TL), Dave Roberts (DR), Supt. Ian Curtis (IC), Roger Kirk (RK), Jenny Winslade (JW), John Shaw (JS), Liam McGrath (LM), Debbie Pritchard (DAP), Ruth Dale (RD)
APOLOGIES:	Paul Jones (PJ), Cathy Ellingford (CE), Dave Simpkins (DS), Kathy Beechen (KB), John Davey (JD)
GUESTS:	Robert Weeks (RW), Dillon Hughes (DH), Nicola Gregg p/t (NG)

ITEM	DETAIL	ACTION	BY WHOM
Matters arising	Minutes recorded as accurate, matters arising picked up through sections below.		
1. AXS commitment Paper 1a (tabled)	Section of Draft CYPS business plan shared with board to demonstrate commitment to AXS. Previous partnership sign up discussions will not be revisited. In principle there is total sign up through the CYPP. In practice there are difficulties in engagement. Any partner's specific difficulties in practical commitment to pathfinding Partner issues to be fielded directly to IF as champion. Escalation to Chief Officers' group if appropriate.		
Police Letter - Paper 1b	Suggestion that a similar letter outlining commitment from each partner agency would give clear	Discuss approach with JS	TL

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	<p>messages. CYPS will consider using the Police letter as a model.</p> <p>Peninsular Local authority consortium - Devon, Torbay, Plymouth, Cornwall - to meet soon to identify 'touch points' in integrated working. Agreement of collective roll-out as appropriate to lever efficiencies and standardise engagement with cross-border partners such as Police and Connexions.</p>	<p>Partners to consider similar activity.</p> <p>Update at next board meeting</p>	<p>ALL</p> <p>TL</p>
<p>2. Pathfinder progress report - paper 2 (tabled)</p>	<p>Well-received update provided by Nicola Gregg, Tiverton Pathway Coordinator. Agreed that case studies informed by pathfinding will be shared with Board. Further pathway reports direct to Board to be considered.</p> <p>Police Community Support Officers are engaged in pathfinding but there is no CRB checking procedure within the constabulary. Awaiting a response from Chief Constable</p>	<p>Raise with LSCB</p>	<p>TL</p>
<p>3. Highlight report - paper 1</p>	<p><u>Projects</u></p> <p>1. <u>CAF Process:</u> Standard process and paperwork across the pathfinders welcomed by the Board. Request that CAF form be shared with Board members</p> <p>7. <u>Service Directory:</u> Links from SD to NHS data to be explored</p> <p>8. <u>Evaluation:</u> Framework to be shared with Board next meeting</p> <p><u>Interdependencies</u> AXS Network consultation now ended.</p>	<p>Share guidance docs as appropriate with board members</p> <p>Liaise with Elaine Malby</p> <p>Produce paper</p> <p>Report due to board 25 June</p>	<p>TL</p> <p>TL</p> <p>DR</p> <p>TL</p>
<p>4. ContactPoint - paper 4a,b,c</p>	<p>1. Stage 2 plan</p> <p>i) Agreement of Stage 1 plan closure.</p> <p>ii) Approval of stage 2 plan with confidence that DfES have signed it off already.</p>		

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	<p>2. Deployment slot for Devon i) September agreed as peninsular approach.</p> <p>3. Statutory guidance consultation i) Strategy drafted. Partners to consider representation at national consultation. Local consultation will be through pathfinder practitioner groups. Also will be targeted through existing management boards including LSCB, CT Exec, CYPS SLG, CYPS Extended SMT.</p>	<p>Provide response to DfES by end of April</p> <p>Report back to board at next meeting</p>	<p>IF/RW</p> <p>RW</p>
<p>5. Key messages</p>	<p>In principle all partners are committed to the AXS programme through sign up to the Children and Young People's Plan. In practice there are difficulties in engagement and partners are invited to raise these issues with the AXS programme champion Ingrid Fisher.</p> <p>The partnership is committed to ensure family-based decision making is at the centre of the integrated working model.</p> <p>A common and standard CAF process and supporting documentation is being adopted across each of the pathfinders</p> <p>AXS Network consultation has now ended. Thanks to all who took part :all responses are being considered and overall thrust evaluated</p>	<p>Partner eBriefing and dissemination through partner agencies</p>	<p>RD/ALL</p>
	<p>Next meeting: 21 May 2007 Time: 3.00 to 5.00 Venue: Coaver Club, Exeter</p>		