

## Southern Area Outcomes Group

Minutes of a meeting held on the 25<sup>th</sup> April 2012

Brownlow Community Hub

### **Attendees:**

Paul Morgan (Chair), SHSCT  
Geraldine Maguire, SHSCT  
Jackie Valentine, Parenting NI  
Sam Cordner, PSNI  
Gerard Houlahan, Armagh & City District Council  
Julie Patton, CiNI  
Valerie Maxwell, HSCNI  
Una Geelan, HSCNI  
Maurice Leeson, Barnardos  
Stephen Smith, Craigavon Intercultural Programme  
Lorraine Campbell, NIHE  
Ruth Bell, SELB  
Marie Cavanagh, Gingerbread NI  
Michael Heaney, Youth Justice Agency  
Alison Patterson, LCG  
Colm McCafferty, SHSCT

### **Apologies:**

Mary Haughey, Project Manager, Interrig IVA Outcomes for Children  
Gerry Bleakney, PHA  
David Douglas, SHSCT  
Anne Hardy, HSCNI  
Eddie Wallace, VOYPIC  
Catriona Reegan, Councils

### **1. Welcome and Introductions**

Paul welcomed members to the meeting, a round of introductions followed.

### **2. Apologies**

Apologies noted as above.

### **3. Minutes of Previous Meeting**

The minutes from the meeting held on the 29<sup>th</sup> February, were agreed as an accurate record.

### **4. Matters Arising**

#### **Non-recurrent funding**

It was noted that Anne Hardy has circulated a paper to members in relation to the non-recurrent funding.

Paul explained that parenting NI had hoped to run 3 parenting programmes with allocated funding, however due to a problem with the diversity programme, members were asked to consider a new proposal; this was tabled and approved by members.

### **5. Performance Indicators**

Paul explained that these had been developed at the previous meeting, and are noted in the minutes for member's perusal. Paul commented further on the need to set realistic indicators.

### **6. Allocation of Recurrent Funding**

Paul advised that recurrent monies will be coming down from the HSCB and suggested a subgroup to agree criteria. Membership was agreed as Julie Patton, Colm McCafferty, Maurice Leeson and Marie Cavanagh.

Una Geelan advised a commissioning paper will be issued shortly.

- ***Action – Una to check with Anne Hardy when commissioning paper will be available.***

### **7. Update on Consultation**

Una Geelan and Julie Patton gave a short presentation on the consultation response, the following points were noted:

The consultation document was widely disseminated.

Closing date for the process was the 11<sup>th</sup> April 2012. Some positive feedback was received.

31 responses were received in relation to the Southern Area Outcomes consultation paper.

Members perused responses collated by Una and Julie. Una highlighted some recurrent themes from the consultation.

Julie and Una have met and discussed recurring subthemes. Members discussed the 6 high level outcomes, the focus on Early Intervention and the Action Planning process.

It was noted that action plans are to be submitted to the CYPSP by the 31<sup>st</sup> May 2012

Members broke into two subgroups to discuss action plans, performance indicators and priorities.

Members queried linkages between the Regional Themed Subgroups and the Outcomes Groups.

- **Action: Una and Julie to raise linkages with Ann Godfrey and Anne Hardy.**

It was agreed a subgroup would be established to populate the action plans. Membership was agreed as Julie Patton, Ruth Bell, Jackie Valentine, Michael Heaney and Una Geelan. Action plans to be signed off at exceptional meeting on the 25<sup>th</sup> May.

- **Action: Julie Patton to lead on setting up group.**

## **8. Locality Updates (Julie Patton)**

Members perused update provided by Julie. Julie advised that she had surveyed 150 young people, from this she had noted that 30 had problems with maths. As the surplus £1040 had not been spent, this was used to fund the milkshake and maths project. Discussion took place around the Investing for Health Project within councils.

## **9. Family Support Hubs Update (Maurice Leeson)**

Maurice updated members on the progress of the Family Support Hubs. Maurice advised further that he has spoken with Clare Mangan re educational involvement. It was noted that all 3 Hubs have gone live and have received a number of referrals. It was anticipated that the number of referrals into the statutory sector should decrease.

Maurice raised the issue of practical support/leadership to the Hubs and the need to discuss this at a future meeting. Maurice also commented on the positive relationship with the Gateway teams. Maurice explained that he has been leading on the Hubs but would like to considering leadership moving over to the Hosts. Members agreed on leadership proposal.

It was also noted that a regional workshop on the developments of the Hubs is to be held on the 3<sup>rd</sup> July.

Colm explained the importance of this group promoting the workshop.

Paul concluded that the early indications were very positive.

- ***Action – Members interested in attending workshop to email Maurice Leeson.***

#### **10. Date and time of next meeting**

As the next scheduled meeting is to be held on the 20th June, it was agreed due to timescales to hold an exceptional meeting to sign off action plans. Date agreed as 25th May 10am -11.30am.