

**BELFAST OUTCOMES GROUP
MEETING HELD IN
CONNOR ROOM, SPECTRUM CENTRE
ON 9th APRIL 2014 AT 9.30 A.M.**

Name	Organisation	Present	Apology
Ms. Lesley Walker (Chair)	Belfast HSC Trust	✓	
Statutory Sector			
Mr. Tommy Boyle	Belfast HSC Trust		✓
Ms. Carol Diffin	Belfast HSC Trust	✓	
Mr. Des Marley	NIHE, Belfast Area	✓	
Ms. Jill Trotter	BELB	✓	
Mr. Séamus Mullen	PHA		✓
Ms. Elaine Black	Belfast City Council	✓	
Ms. Patricia Muldoon	Youth Justice Agency		✓
Ms. Sandra Buchan	DSD Rep.		✓
Mr. Danny Power	HSCB Belfast Local Commissioning Group	✓	
Community Sector			
Ms. Maggie Andrews	East Belfast Community Rep.	✓	
Ms. Geraldine O'Regan	South Belfast Community Rep.	✓	
Ms. Tina Gregory	West Belfast Community Rep.	✓	
Mr. Jim Girvan	North Belfast Community Rep.		✓
Voluntary Sector			
Ms. Roisin McGrann	Early Years Organisation		✓
Ms. Jane Kremer	Belfast Women's Aid	✓	
Ms. Claire-Ann Magee	Parenting NI	✓	
BME Sector			
Ms. Dawn Thompson	Bryson Children's Services		✓
Partnership Sector			
Mr. Jim Morgan	Belfast Strategic Partnership	✓	
Ms. Roisin McCooey	Belfast Childcare Partnership	✓	
Mr. Jackie Redpath	Belfast Strategic Partnership		✓
Ms. Jackie McBrinn	PHA		✓
In Attendance			
Ms. Anne Hardy	CYPSP Children's Services Planning Officer	✓	
Ms. Una Casey	CYPSP	✓	
Mr. Gerry Largey	Belfast HSC Trust – Hub Lead	✓	
Mr. Maurice Leeson	HSCB – CYPSP Link		✓
Ms. Trisha O'Connor	Minute Taker	✓	
Ms. Helen Dunn	CYPSP	✓	
Ms. Amanda McLean	PHA	✓	

	<p>EITP Update:</p> <p>Maurice Meehan commenced today's meeting with a detailed verbal update of the Early Intervention Transformation Programme, i.e. origin, funding, government-led (Eilis McDaniel and Sean Holland). Jason White has been appointed as Project Co-Ordinator. Within the Project there are 3 Workstreams.</p> <p>Workstream 1 covers Early Years / Ante Natal period. Siobhan Slavin is the Change Manager.</p> <p>Workstream 2 covers the Early Intervention Service combined with investment of comprehensive Regional Parenting Programmes. Amanda McLean is the Change Manager and will be working with Helen Dunn, Regional Lead for FSH, HSCB focussing on the development of Family Support Hubs. There will be a mutual relationship between EITP and establishment of the Hubs.</p> <p>Workstream 3 covers proposals re: Tier 3 families, Young People in Care, Young People at risk, Young People in Youth Justice system. Michele Janes and Trudi Brown are the Change Managers.</p> <p>Mr. Meehan detailed the Project Board structure for Workstream 2 and advised that he, together with Ms. McLean and Ms. Dunn, will be working closely together with this group with the aim of working up proposals and setting up a Regional and Sub-Regional Early Intervention Group.</p> <p>Mr. White will be working across HSCB, Trusts, Outcomes Groups and would encourage discussion / engagement with all agencies.</p> <p>The funding for this Project is 4 years.</p> <p>Ms. Hardy <i>Ms. Hardy to forward EITP Presentation and information re: Workstreams, Projects and Leads to Ms. O'Connor for circulation.</i></p> <p>Considerable discussion ensued re: the involvement of all agencies in this process and the possibility of influencing the development / roll-out of the Projects. Ms. Meehan informed that the Business Case is already drawn up with prescribed programmes listed and investment will be in the development of Early Intervention Services, Ante-Natal Support, training etc., but discussions can take place re: the shaping of services and where these services are delivered. There will be linkages between the development of the FSH's and the EITP and the primary focus will be the consistency of delivery of services. Extensive dialogue followed.</p> <p>Ms. Hardy <i>Special Meeting to be arranged for mid-May to discuss all aspects of EITP. Mr. White and representative from each Workstream to attend.</i></p> <p>Ms. Walker thanked Mr. Meehan and his team for their attendance at the Outcomes Group.</p>
<p>Action</p>	<p>1. Welcome and Apologies:</p> <p>Ms. Walker welcomed everyone to the meeting and apologies were duly noted.</p>

	<p>Mr. Largey informed the Outcomes Group that there has been 2 successful applicants from a total of 4 bids, for provision of the Family Support Hubs service in East and West Belfast – East Belfast Alternatives and Whiterock Children’s Centre. The North area will decide next followed by Inner South. 4 Hubs will be in shadow mode by summer and 2 will hopefully be live.</p> <p>Ms. Walker gave her thanks on behalf of the Outcomes Group for all work done to date.</p> <p>Mr. Largey highlighted the issue of Public and Political attendance at FSH and LPG meetings and the need for Outcomes Group to promote clear communication with these reps.</p>
	<p>Membership</p> <p>Ms. Walker spoke to this item. There has been discussion around the issue of 50% continued membership at the Regional Chairs meeting, however, it was agreed this would not be the process. Of the current members who have re-applied, preference will be given to those members with regular attendance at the meetings and it was acknowledged it is preferable to maintain significant consistency of membership.</p> <p>Ms. Casey advised that there is a lot of interest at the LPG meetings re: the community reps. Ms. O’Regan advised that she would not be re-applying but will continue until a new rep is appointed. There was further discussion with regard to the best way to make linkages and communication between the community representatives from all 4 areas and the Locality Planning Groups and it was agreed that the membership structure should be reviewed again.</p> <p>Ms. Walker raised Mr. Girvan’s concern re: representation in North and highlighted that he is not lead. This was not others understanding.</p>
Ms. Casey	<p>Belfast Project Update</p> <p>Ms. Walker advised that Extern have been awarded the Contract in relation to the Tier 3 families’ project commissioned by HSCB. Integrated Services will cease in March 2014 and this will pose major issues re: roll out of Family Support Hubs. A contingency plan is being put in place in conjunction with IS and HSCB.</p> <p>Ms. Casey will forward the proposal from LPG West to Ms. Walker.</p> <p>There are ongoing discussion re: the Project and it was felt that an update on Integrated Services will be needed at the next meeting. Ms. Black advised that Integrated Services had recently made a presentation to the Council and their presentation is available on the Council website.</p>
	<p>Presentation re: EITP Initiatives</p> <p>This will be made at the Special Meeting organised for Tuesday 6th May at 12.00 noon and discussions can take place re: interfaces etc.</p>
All	<p>Presentation to CYPSP</p> <p>Belfast will need to consider the issues it would like highlighted for the presentation from Outcomes Group to CYPSP. To be determined at next meeting.</p>

	Stakeholder Event Deferred to next meeting.
	Dates of Future Meetings Please note the following dates have been agreed: <ul style="list-style-type: none">• Tuesday 6th May 2014 at 12.00 noon, Knockbreda Centre, Belfast• Wednesday 18th June 2014 at 10.00 am, Belfast Education and Library Board, 40 Academy Street, BT1 2NQ, Tel:02890564000• Wednesday 10 September 2014 at 10.00 am, Conference Room, 1st Floor, Shankill Centre• Wednesday 12th November 2014 at 10.00 am