

**1. Attendance & Apologies**

Members	Title	Representing	✓ ✗	Name of Substitute
Colin Morris (CM)	LSCB Independent Chair	Local Authority	✓	
Jane Humphreys (JH)	Corporate Director of Children, Education & Social Care (CESC)		✓	
Lynda Brown (LB)	Head of Education, Early Years & Complex Needs		✗	
Peter Kelly (PK)	Director of Public Health		✓	
Liz Hanley (LH)	Adult Services Lead			
Shaun McLurg (SMCL)	Head of Children & Young People's Services		✗	
Julie Nixon (JN)	Head of Housing		✗	
Reuben Kench (RK)	Head of Culture & Leisure,			
Cllr Ann McCoy (AMc)	Lead Cabinet Member - Children and Young People (Participating Observer)		✓	
Neil Schneider	Chief Executive		✗	
Rob Donaghy	Detective Superintendent		Cleveland Police	✓
Bev Walker (BW)	Deputy Director of Nursing, Quality and Safety	NHS England (LA)	✓	
Jean Freund (KF)	Executive Nurse	Hartlepool & Stockton CCG	✓	
Linda Watson (LW)	Clinical Director Community Services- NT&H FT (SLSCB Vice Chair)	North Tees & Hartlepool Foundation Trust	✗	
Lesley Mawson (LM)	Associate Director of Nursing and Compliance	Tees Esk & Wear Valley NHS Trust	✓	
Janice Deakin (JDe)	Service Manager	CAFCASS	✗	
Elaine Hunneysett (EH)	Head of Offender Management	Prisons	✗	
Lucia Saiger-Burns (LSB)	Director Of Operations	Durham & Tees Valley Probation Service	✓	
Lesley Cooke (LC)	Lay Member	Lay Members	✓	
Jo Thornhill (JT)	Lay Member		✓	
Kerry Coe (KC)	Head Teacher – Primary Schools	Education Establishments	✗	
Vacancy	Head Teacher – Secondary Schools			
Alex Taylor (AT)	Head Teacher - Independent Schools		✓	
Phil Cook (PC)	Principal SRC		✗	
Steve Rose	Catalyst	Voluntary Sector	✗	

SLSCB Advisors		Representing	✓ ✗
Karen Hedgley (KH)	Senior Manager, Children's Safeguarding and Looked After Children (Designated Nurse).	Hartlepool & Stockton CCG	✗
Kailash Agrawal (KA)	Designated Doctor	Hartlepool & Stockton CCG	✗
Pauline Beall (PB)	Business Manager	SLSCB	✓

Diane McConnell (DMc)	Chief Advisor School Effectiveness	SBC Schools	✘
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Task Group Chairs		Representing	✓ ✘
Eric Jewitt	SBC CESC Childrens Workforce Manager	Childrens Workforce Training Group	✓
Simon Willson	SBC CESC Head of Business Support & Improvement	Performance & Practice Group	✘
Steve Jemy	Cleveland Police	Serious Case Review Sub Committee – <a href="#">SJ represented at Board &amp; Exec Mtgs by RD</a>	

**Guests**

Darren Best	Chief Superintendent Head of Crime Operations Cleveland Police
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Meeting Quorate: Yes / No	Yes
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Key points from LSCB Budget meeting held on 4 November 2013 (a briefing paper had been provided).

- Background to meeting given by LSCB Chair and fact we have met on a number of occasions as a Board previously to look at funding of LSCB, but with little progress made. (Noted no specific budget identified for SCRs.)
- We are currently in situation where some agencies/partners have not confirmed budgets for 2014/2015.
- We noted Police Executive were meeting on 8 November, so no decision could be made by them today. (Note they have now confirmed funding for 2014/2015.)
- We noted LAT/CCG are reviewing their Health funding this month, so they are unable to make any definite decision today. (Noted Health means LAT/CCG/2 Acute Providers.)
- LSCB Chair made clear that we need confirmation of funding for 2014/2015 as there are staffing implications (notice periods/redundancy costs, etc.).
- We noted consequence of any Ofsted Inspection of LSCB and its partnership agreement, if we are unable to agree funding.
- We noted historical one-off additional funding from both Local Authority and PCT previously.
- Noted that the costs of the Child Protection Review process is fully funded by Stockton Borough Council (historically that was LSCB funded) – costs currently £270k a year.
- Noted Working Together 2013 which states there are increased expectations for LSCBs, but that funding needs to come from existing resources (i.e. no new money).
- Discussion around whether funding issues are a national issue, are other LSCBs having this conversation – J Humphreys to check with Regional ADCSs.
- What would we do if we do not get agreement from partners to fund at current levels at least? Escalate to Chief Executive/PCC, etc. – then ultimately Ministers?
- Noted LATs cover number of LSCBs – question has been asked of NHS England re a funding formula.
- LSCB Chair is at a National LSCB Chairs Conference next week – he will ask the question.
- J Humphreys also to request comparator information from Benchmarking Local Authorities.

- Noted LSCB arrangements differ across Local Authorities re Business Manger's roles – difficult to compare “like with like”.
- Noted Tees Valley DCS/LSCB Chairs, Police and Health have previously looked at shared business unit, but with no outcome. D Best agreed to call another Tees meeting (likely to be January 2014).
- Noted Police looking at 20% cuts in all service areas.
- Noted Regional LSCB Chairs have not been able to come up with an agreed structure/formula for funding LSCBs.
- Noted there is a requirement to have an:
  - LSCB Independent Chair
  - LSCB Business Manager
- Noted workload of Business Manager re supporting the Board/Sub-Board, etc.
- Noted Health stated that there is disparity in Health funding across Tees.
- Noted view of some that all agencies should be prioritising “Safeguarding” in their budgets.
- Noted need to review some type of formula for funding SCR's.
- Noted Schools Forum have agreed to fund £25k recurring.
- Noted NTHP Trust (Executive) believe CCG should fund LSCB – not the Trust.
- Noted fact some partner agencies cover more than one LSCB.
- Noted Adult funding of Safeguarding is significantly less than Children's (but there are reasons why), and this is likely to be reviewed.
- Noted meeting was of view that Health colleagues needed to have their own internal Health discussion re funding – this was the only way that could be resolved.
- Could SCR's be funded by any non-recurring funds?
- Noted costs of LSCB training are low – do we increase? Noted review of North Training LSCB.
- Noted we have 1 SCR and 4 other cases being considered – we only have funding (non-recurring) for the SCR. (Contributions from LAT/CCG/Police/SBC.)
- View was LSCB Budget should have funding in it for at least 1 x SCR (or equivalent a year).

#### Options

- Do we have an SCR Risk Sharing formula?
- Do all agencies pay more to create a funding formula?
- Do we fund equivalent of £25k efficiency from current budget?

Agreed P Kelly would arrange meeting to consider above and also what would impact be of reduction in LSCB Business Support function.

Noted review of CDOP, which may lead to efficiency.

All agencies to confirm Budget intentions to LSCB Chair by 30 November 2014.

Agreed Recommendations

- Discussion around whether funding issues are a national issue, are other LSCBs having this conversation – **J Humphreys** to check with Regional ADCSs.
- **J Humphreys** also to request comparator information from Benchmarking Local Authorities.
- Noted Tees Valley DCS/LSCB Chairs, Police and Health have previously looked at shared business unit, but with no outcome. **D Best** agreed to call another Tees meeting (likely to be January 2014).
- Noted meeting was of view that Health colleagues needed to have their own internal Health discussion re funding – this was the only way that could be resolved – **Health** colleagues to arrange.
- Agreed **P Kelly** to arrange meeting to look at SCR funding formula and impact of reduction in LSCB Business Support function.

**SLSCB Meetings 2013 / 2014**

<b>Board Meeting</b>	<b>Venue</b>	<b>Executive Meeting</b>	<b>Venue</b>
16 <sup>th</sup> May	Preston Hall	18 <sup>th</sup> April	Conf Rm 2 Munic Bldg
20 <sup>th</sup> June (Development Day 9-4)	Ladgate Lane, Police HQ	15 <sup>th</sup> Aug	Conf Rm 2 Munic Bldg
18 <sup>th</sup> July	Preston Hall	17 <sup>th</sup> Oct	Conf Rm 2 Munic Bldg
19 <sup>th</sup> Sept	Preston Hall Education Ctre	19 <sup>th</sup> Dec	Conf Rm 2 Munic Bldg
21 <sup>st</sup> Nov	Preston Hall Education Ctre	20 <sup>th</sup> Feb	Conf Rm 2 Munic Bldg
16 <sup>th</sup> Jan	Preston Hall Education Ctre		
20 <sup>th</sup> Mar	Preston Hall Education Ctre		