

SEND Joint Executive Board

Summary of discussion Date: Thursday 19 January 2023 Time: 1.00 – 3.00pm

Attendance:

NAME	Role	Organisation	Present (Y/N) Apologies
Ann Graham (Chair)	Director of Children's Services	Haringey - Local Authority	Y
Rachel Lissauer (Joint Chair)	Director of Commissioning	Haringey CCG	Y
Judith Mobbs Jemma Sharples Nasima Alam	Observers: DfE SEN & Disability Professional Adviser HSE Lead London Regional Lead		Y Apologies Y
Amanda Bernard	Chair – SEND Power	Parent Carer Forum	Y Y
Andrea Kelly	Head of Haringey LD Partnership – Adult Social Services	Haringey – Local Authority	Apologies
Andrew Ralephata	Principal/Lead Therapist	Haringey CCG SEND	Y
Bev Hendricks	AD – Safeguarding and Social Care	Haringey – Local Authority	Y [part]
Brian Smith	Schools Finance Manager	Haringey – Local Authority	Apologies
Caroline Brain	Children's Commissioning - Head of Strategic Improvement	Haringey - Local Authority	Y
Cllr Zena	Cabinet Lead Member, Early Years, Children and Families;	Haringey - Local Authority	Ý
Brabazon	Labour Member for Harringay Ward	Hanngey - Local Authonity	T
Dean Britton	Assistant Principal for Student Support, Experience and Progress	Haringey 6 th form College	Apologies
Elen Roberts	Secondary Teacher Representative	Headteacher – Heartlands	N
Dennis Scotland	Interim Head of Service DCT & SEN Special Projects	Haringey – Local Authority	Y
Ellika McAuley	SEN Advisor - Early Intervention & Inclusion Mainstream Schools	Haringey - Local Authority	Y
Geoffrey Ocen	Chief Executive Officer	Bridge Renewal Trust Voluntary Sector	N
Jackie Difolco	Assistant Director – Early Help, Prevention & SEND	Haringey - Local Authority	Y
Jane Grant	Head of Haringey Children and Young People's Services	Whittington Health – NHS	Y
Joan Kellman	Exec Personal Assistant, CYPS	Haringey – Local Authority	Y
Karel Stevens-Lee	Head of Children's Commissioning	NHS NCL ICB	Y
Karen Oellermann	Service Improvement Manager	Haringey - Local Authority	Y
Linda Edward	Senior Public Health Commissioner	Public Health	Y
Liz Alsford	Therapies and Specialist Nursing	Whittington Health NHS	
Lizzy Ngotta	Engagement Co-ordinator	Haringey Parent Carer Forum	Y
Maria Dactylides	Headteacher	Lea Valley Primary School	Y
Mary Jarrett	Head of Service, Integrated SEND	Haringey - Local Authority	Y
Maureen Duncan	Headteacher representative	The Brook Special School	Y
Patrick Cozier	Headteacher representative	Highgate Secondary School	Y
Sarah Miller Harriett Lewis	Haringey SENDIASS Manager Haringey SENDIASS Manager	Markfield Project Markfield Project	Apologies Y
Sian McDermott	Headteacher	Rowland Hill Nursery School & Children Centre	Apologies
Sophie Frais	Service Manager, Haringey Learning Disability Partnership	Haringey – Local Authority	Apologies
Stephanie Buckingham	Vice Chair	Parent Carer Forum	Ŷ
Stu Barratt	Strategic Lead, Safety Valve	Haringey – Local Authority	Apologies
Tim Miller	AD Commissioning - Children's Commissioning Vulnerable Adults & Children	NCL – Clinical Commissioning Group	Y
Vicky Murphy	Assistant Director, Adult Social Care	Haringey – Local Authority	Apologies
Jasvinder Kaur –	Inspector	Met Police	Y
Clive Blackwood	Head of CAMHS (Operations)	BEH MH NHS Trust	Y

No	Action/Decision	Action Owner
1.	 Welcome & Introductions – (Chair) > Observers in attendance were Judith Mobbs, and Nasima Alam. Applogies and Absent: Noted on page one above 	
<u>1.1</u> 2.	 Apologies and Absent: Noted on page one above. Short Breaks Offer – Bev Hendricks, AD Safeguarding and Social Care. Gave a verbal presentation on the Short Breaks funding offer available for Haringey's children, young people with disabilities, families, and carers. A further update will come to a future SEND Exec. [Add to Forward Plan] A six-berth, two bedroomed caravan, wheelchair accessible with ramp and appropriate provision for children with physical disabilities has been purchased for use by families. Feedback from those initial families who have stayed is to be circulated. The booking system will be available from March 2023, via the DCT service. Pendarren activities is also being considered for the school holidays, but a risk assessment is required and onsite supervision for parents/carers to confirm the cottages are suitable. DCT are to take the calls and commence the assessments. Foster carers are entitled to 19hours. Family link specifically provide short breaks. Special schools playschemes offer two activities at the moment. Consultation exercise is in February, date to be confirmed to parents on the scheme and those who have registered an interest. Discounts with recommendation from DCT Service - personal budgets, direct payments which families want to access. 60% of the budget request is for a personal budget. Residential short break access by assessment extra to the offer some suggestions take to consultation some co-production around the residential short breaks. Date for launch is after end February, half term holidays, at school, at Markfield discussions are in early stages. A survey is to be completed in advance of the event. An application has been made to the DfE for additional funding, for the partnership project with Markfield to provide afterschool activities. 	JK
	 Feedback/comments: Training on how to complete the RAS forms – Some work was undertaken with parents and staff directly but was unable to be repeated until after March 2023. (Suggestion for an evening/afternoon group session to be included.) DS – confirmed that the form is due to be updated with simpler scoring models and the draft will be part of the consultation process looking at how this can be improved. Early years – resource implications, if siblings under 5 are taking part in another activity, there is no restriction but is required for 5-18. 	
3.	 Written Statement of Action (WSOA) – Highlight Report: (Mary Jarrett & Karel Stevens-Lee) It was agreed for future meetings that Mary Jarrett and Karel would update on key developments only and answer specific questions and comments, rather than reviewing a line by line report summary. 	
	For this meeting the discussions were around those items which were Red/Amber RAG rated with an update provided:	
	 EHCPs completed within timescale - progress is not at the pace anticipated with 44% completed year to date although completed within the month is higher averaging at 55% and improving month on month, work continues. Designated Clinical Officer is working with CAMHS to increase capacity to support with assessments for autism. 	
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	 DCO is working with the LA to implement autism training. SENDPCF Chair advised that parents/carers are traumatised when undertaking an assessment, as there are lots of questions and do not always want to give their feedback immediately. This is being discussed through the Health Sub-Group. Open Door is contracted to support families from December, and Markfield in Jan. Regular multi-disciplinary team meetings are in place when young people are in crisis, families reporting that they have felt supported and listened to. 	
	Jane Grant – It was an important point to note how parents feel in the assessment process. The Chair suggested that it would be helpful to have a regular, six-monthly update to monitor the change. This could be captured in the health reference group as a piece of work. Details of the work – feedback from parent/carers/professionals – to consider it to be more of a conversation whereby people express their views rather than the standard forms. (Agenda item – Jane/ Karel/Amanda, add to forward plan).	
	<u>Voices day 7 March '23</u> – ALL members are asked to prioritise this event and attend. Bespoke event planned to evaluate impact to date and development. There will also be a separate away morning for the SEND Exec following this to agree implementation.	
	Some key performance indicators (KPI's) are reported within the WSOA report, however this does not reflect wider KPIs. Mary and Karel are working on developing a performance dashboard for the SEND Exec, first draft will be ready for the April meeting.	
3.1 3.1.1	Sub-Group Progress Reports: (for noting and any verbal updates) SEND Power – Parent Carer Forum Update	
	 The Newsletter has been launched and is on the Local Offer website. (Statistical information to be shared when available). Voices day – 7 March 2023; group is involved with the planning. LTNs – The Forum received feedback and were advised that exemption applications can be made. (A meeting is booked with Mark Stevens to discuss further). Members have been involved in supporting an application for funding to support Short Breaks, no outcome received yet. Jane Grant: NHS – the information shared via the GPs liaison meeting, health visitors and membership. <u>NOTE:</u> KS-L – has been signing posting families to the Forum. 	
4.	SEND training for Community Policing – Inspector Jas Kaur	
	Presentation of work on a pilot within Enfield and Haringey Schools for training of community officers to support young people with SEND who have an interaction with Police Officers.	
	 Next steps: Jackie Difolco will share key contacts re: potential access to funding and support from SEND to inform training and materials. PCF would be happy to provide support with advisory role. Gerry – is keen for HLP to be involved in the training for officers. 	
5.	Alternative Provision Offer – Caroline Brain/Gerry Robinson	
	 Analysis completed with findings presented, sharing details on what is provided in Haringey from the Haringey Learning Partnership. Positive impact evidenced in relation to better outcomes for students which are either comparable or better than other counterparts. Working closely with the LA, this approach has made a significant difference to young people in terms of personal, academic outcomes including disproportionality and reintegration back into mainstream education. 	

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	• A review of the AP offer is underway which will be presented to a future SEND Executive	
	 Board. Members were very appreciative of the update from Gerry which showcased the great work and outcomes for young people. 	
6.	Safety Valve Programme – Jackie Difolco	
	• As yet, we have not received ministerial approval of our proposals, however there has been positive feedback on our vision. Due to the announcement of changes to the dedicated schools grant (DSG) funding within the autumn budget statement, we have been asked to revise our proposals and submit a further DSG management plan by the 31 Jan. Work is underway to finalise this and we don't intend to change the proposals significantly.	
	• Work continues in preparation with some projects underway such as SEND Supported Internships, Bandings Review and workforce development. The communication and engagement plan is ready to be mobilised once ministerial approval is given and includes a range of bespoke materials for schools, families and wider stakeholders.	
7.	Evaluation of SEND Strategy – Request to Board Members from Mary Jarrett	
	• Board members were asked to volunteer and support with undertaking a self-evaluation of strategic outcomes as a partnership to inform our baseline and future planning as a SEND system. Jane Grant, Linda Edward, Amanda Bernard, Harriet Lewis, Dennis Scotland, Gerry Robinson, and Karel Stevens-Lee nominated themselves to support.	
9.	Minutes of the last meeting held on 5 December 2022 and any outstanding Actions.	
10.	 Minutes were reviewed and Agreed. Forward Plan 	ALL
10.	Agenda items:	ALL
	 Disability Register and Discount Card – Mary Jarrett 	
	Short Breaks Offer – Updated Report.	
	Assessments - Feedback from parent/carers/professionals – Jane Grant/Karel Stevens- Lee and Amanda Bernard.	
11.	AOB	
11.1		
13.	Future Meeting Dates: 2023	
	• 27 Feb 23	
	 19 April 23 5 June 23 	
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