

TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: CCS/CPFT Joint Children's Partnership Board
Committee Co-Chairs: Brian Benneworth (CPFT) and Anna Gill (CCS)
Meeting Date: 28 February 2019

Summary of key messages:

- The partnership board received updates on the following matters:
 - ✓ Update on the outcome of the proposal to the Health Committee;
 - ✓ Annual service Plan;
 - ✓ Contractual Joint Venture Agreement;
 - ✓ Programme Update;
 - ✓ Partnership Board terms of reference; and
 - ✓ Risks
- The Health Committee agreed to recommend a 5 year Section 75 agreement across both Local Authorities.
- The Service Plan for the integrated Healthy Child Programme service across Cambridgeshire and Peterborough was approved subject to revisions to ensure it was inclusive of our joint overarching objectives and reflected priorities from both partner organisations' operational/business plans.
- The partnership board recommended the approval of the Contractual Joint Venture agreement by the partner Boards subject to agreement of what is in scope of the agreement and resolution of other specified outstanding issues.
- Operational risks scoring 12 or above were reviewed. The partnership Board also agreed to add a new strategic level risk which will be monitored through the Joint Children's Partnership Board. The Executive leads agreed to pull this together for discussion at the next Board to Board and partnership board.

Escalation Points:

No escalation points.

Emerging Risks/Issues:

The work to redesign the model of care for delivering the Family Nurse Partnership service was set to commence in March. The partnership board was briefed on the expected challenges.

Examples of Outstanding Practice or Innovation:

A joint leadership development programme was now in place with the first cohort going through the training between September 2018 and July 2019. Approximately 50 Leaders from across Cambridgeshire and Peterborough were involved in the development programme.

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