

## Minute of Meeting

### Children & Young People Thematic Board

Date	Time	Venue
Thursday, 23 March 2017	14:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

#### PRESENT

Councillors Henry and Bibby, P Macleod, D Hawthorn, G McKinlay and J Trainer, (all Renfrewshire Council); F MacKay, Renfrewshire Health & Social Care Partnership; J Melrose, Area Support Team; N Harkness, Scottish Children's Reporter Administration; M Gilligan, Skills Development Scotland; S Graham, West College Scotland; K Miller, Engage Renfrewshire; and M Dunn, University of the West of Scotland.

#### CHAIR

Councillor Henry, Chair, presided.

#### IN ATTENDANCE

N Anderson, Bamardos; J Dougall, Renfrewshire Health & Social Care Partnership; Y Farquhar, S Tkacenko and C MacDonald (all Renfrewshire Council).

#### APOLOGIES

Councillor McCartin, Renfrewshire Council; N Burns, Police Scotland; A Lowe, Renfrewshire Child Protection Committee; and M Gallacher, Scottish Fire and Rescue Services.

#### DECLARATIONS OF INTEREST

There were no declarations of interest intimated prior to commencement of the meeting.

1 **MINUTE OF PREVIOUS MEETING**

There was submitted the Minute of the meeting of the Children & Young People Thematic Board held on 9 February 2017.

**DECIDED:** That the Minute be agreed.

2 **ROLLING ACTION LOG**

The Rolling Action Log was submitted for approval.

**DECIDED:** That the action log be noted.

3 **COMMUNITY PLANNING GOVERNANCE ARRANGEMENTS**

Under reference to the Minute of the meeting of the Children & Young People Thematic Board held on 9 February 2017, relative to the Community Planning governance arrangements, a workshop was held to develop and ensure an effective transition to new working arrangements.

A presentation was given by the Head of Early Years and Inclusion which gave a brief overview of the Dartington research data; outlined the function of the data; highlighted a series of innovations in the methodology; looked at a sample of the data and statistics; and gave a demonstration of how the data could be used to interrogate specific communities.

In order to meet the objectives of the workshop the Board focused on key questions around agenda, key learning, and membership. It was noted that the results from the workshop would be circulated to members who were not present at the meeting to afford them an opportunity to comment and to ensure that members who participated were satisfied with the solutions presented.

**DECIDED:**

(a) That it be agreed that the results from the workshop be circulated to members who were not present at the meeting to afford them an opportunity to comment and to ensure that members who participated were satisfied with the solutions presented; and

(b) That the workshop be noted.