





SEND Joint Executive Board Summary of discussion **Date**: 17 July 2024, Time: 10.00 – 12.00pm

Chaired by: Ann Graham

Attendance:

NAME	Role	Organisation	Present (Y/N) Apologies
Ann Graham - (Chair)	Director of Children's Services	Haringey - Local Authority	Υ
Jackie Difolco	Assistant Director – Early Help, Prevention & SEND	Haringey - Local Authority	Apologies
Amanda Bernard	Chair – SEND Power	Parent Carer Forum	Y
Andrea Kelly	Head of Service - Haringey Learning Disability Partnership	Haringey – Local Authority	Y
Andrew Ralephata	Principal/Lead Therapist	Haringey CCG SEND	Y
Beverley Hendricks	AD – Safeguarding and Social Care	Haringey - Local Authority	Y
Caroline Brain	Children's Commissioning - Head of Strategic Improvement	Haringey - Local Authority	Apologies
Clive Blackwood	Head of CAMHS (Operations)	BEH MH NHS Trust	Y
Cllr Zena Brabazon	Cabinet Member for Children, Schools, and Families	Haringey - Local Authority	Y
Dean Britton	Assistant Principal for Student Support, Experience and Progress	Haringey 6 th form College	Apologies
Elen Roberts	Secondary Teacher Representative	Headteacher – Heartlands	Y
Dennis Scotland	Head of Service DCT & SEN Special Projects	Haringey – Local Authority	Y
Ellika McAuley	SEN Advisor - Early Intervention & Inclusion Mainstream Schools	Haringey - Local Authority	Apologies
Gerry Robinson	Executive Headteacher and Designated Safeguarding Lead	Haringey Learning Partnership	Y
Jane Grant	Head of Haringey Children and Young People's Services	Whittington Health – NHS Trust	Y
Jane Edwards	AD Schools and Learning	Haringey – Local Authority	Y
Joan Kellman	Exec Personal Assistant, CYPS	Haringey – Local Authority	Y
Karen Oellermann	Service Improvement Manager	Haringey - Local Authority	Y
Linda Edward	Senior Public Health Commissioner	Public Health	Y
Lindani Njie	Interim Youth Service Manager	Haringey – Local Authority	Υ
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	The Brook Special Primary School	Y
Michelle Guimarin	Service Development and Transformation - Start Well lead for Haringey; CYP, CAMHS and Service Development	NHS North Central London ICB	Apologies
Ruth Boak	Headteacher	Pembury House Nursery and Children's Centre	Y
Harriet Lewis	Haringey SENDIASS Manager	Markfield Project	Apologies
Stephanie Buckingham	Vice Chair	Parent Carer Forum	Υ
Tim Miller	AD Commissioning - Children's Commissioning, Vulnerable Adults & Children	NCL – Clinical Commissioning Group	Y
Vicky Murphy	Service Director, Adult Social Services	Haringey – Local Authority	Y
Zacharia Opere	Elevated Youth	Haringey – Local Authority	Apologies
Davut Azimkar	(attending for Harriet Lewis, SENDIASS Manager)	The Markfield Project	Y
Natasha Williams	Youth Voice Participation Coordinator	Haringey – Local Authority	Y
Matthew Knights	Agenda item 2: Youth Justice Service	Haringey – Local Authority	Y
Jeanne Faulet-Ekpitini	Agenda item 7		Y
Priti Gaberria	Commissioning	Haringey – Local Authority	Y
Virginia Wilkinson	Head of Service, Adult Social Services	Haringey – Local Authority	Y

No	Action/Decision	Action Owner
1. 1.1 1.2	Welcome & Introductions – (Chair) Apologies and Absence: Noted above. Minutes, Actions and Matters Arising from 10April 2024 – ALL Agreed as a true record.	
2.	Youth Justice (YJS) and SEND Quality Mark – [Matthew Knights] [Please refer to the full Presentation].	
	 Summary of discussion and actions: Reviewed the YJS data and concerns for the cohort of SEND/EHCP status. YJS has achieved an Award – Youth Justice SEND Awards, Quality Lead Award, Child First Commendation June 2024. This is an external recognition of the work being undertaken with the Partnership. Included in the presentation was two case studies and a video – What is the Haringey Youth Justice Service, How it can Help – developed with the involvement of children and young people. 	
	ACTION: 1 Elen Roberts – asked for Matthew to share with secondary and primary heads how parents can get involved in the Prevention Programme or how schools can refer into it.	
	Agreed for Matthew to circulate the additional information. Video suggestion: to consider including neurodiversity for the next update of the video.	Matthew
	Amanda, PCF Chair asked for Matthew's views on the disproportionality figures and if there was a representative. Matthew was invited to attend one of the PCF engagement events with parents and carers. Ann confirmed that staff do not refer directly into the PCF as this would be a parental choice.	
	 Cllr Brabazon – referred to the CPAC meeting held with Safeguarding colleagues, where the doctor and nurse from the medical team interact. Does such a relationship exist and are they used in the same way for this cohort of looked after children (LAC). 	
3.	 Jane confirmed that Whittington Health link all these professionals together. Elevated Youth Highlight Report [Verbal Update] – Lindani Njie/Natasha Williams 	
3.	[Refer to full Presentation]	
	 Youth Voice Participation Co-ordinator began on 3 June 2024. Review of the SEND Plan update. Elevated Panel – 15 members recruited. Oxford to do a talk with the individual. Next steps: 	
	Ensure the group makes an impact in HaringeyCelebrate achievements.	
	 Invite a HoS – to shadow for a takeover day, recognising the requirements of the role. Panel to be expanded and to also include the Sendpower. 	
	 Visiting other boroughs i.e Enfield, Hackney, Tower Hamlets and can share the outcomes. 	
	Note: Cllr Brabazon confirmed that the proposed role of a Youth Champion has been agreed and formalised. Cllr Buxton will have a specific focus on Youth Participation.	

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	Action 2: Maureen Duncan – asked if some of the representatives, young people could visit as role models for Special Schools. Mary suggested that this suggestion should be an agenda item at the Special Heads meeting incorporating Balance Neville and signing support.	MD/MJ
4.	 SEND Power – PCF [Presentation] – Amanda Bernard Communication Reset – A general reminder of the 21 day notice period to attend participate in meetings, the cancellation of meeting arrangements and choice of language used. This will assist the Group with Planning wherever possible. Terms of Engagement – to be recirculated within teams. [Lizzy] Issues from our members – an overview of the themes raised by members. SEND Power Survey 2024 – has been amended for distribution. Ann suggested that for early in 2025 a training charter for co-production working group could be considered for all to sign up to but discussed at a Corporate Leadership Team event. Note: Tim Miller – Health Reference Group – meetings will commence in the New Year, discussions to include the ADHD pathway. 	Lizzy
4a.	 Update on the Housing item from Cllr Brabazon's SENDPower previous event. Bev Hendricks gave an update on behalf of Safeguarding Housing sub-group and apologised on behalf of the Chair – Robbie Erdmann that he could not be present. Housing has reintroduced the 208 notification which is back in place via the MASH with an emphasis on households with SEND. Families in temporary accommodation where damp/mould has been discovered, will be fast tracked for a rapid response. For Category 1 – 2 will receive a 3day turnaround. Next stage of the process will be the Homelessness Reduction Board. Advocacy – to assist families to make the necessary decision when properties are offered. Property Allocations - There is a limited available stock and the driving force is for families with medial needs to be considered. Working Group – Mary to be part of the working group ref travel distance of SEND children. Housing sub-group – Bev agreed to forward the health links to Jane. Vulnerable families in housing policy agreed at Cabinet. (Link to document circulated). Review of allocation for CiN and families to meet their needs and how these decisions are made Next Steps: Cllr Brabazon to host another session in Autumn and ask Robbie Erdmann to attend. 	
5.	 SEND Improvement Plan Q1 – Progress Update – [Mary Jarrett] Not discussed – ALL to review and forward any queries or comments directly to Mary Jarrett. 	ALL
5a.	 SEND Performance Report Q1 – Progress Update – Not discussed – ALL to review and forward any queries or comments directly to Mary Jarrett. 	ALL
6.	 Transitions Programme Verbal Update – Dennis Scotland This is in progress, further information to follow. 	DS
7.	 CAMHS Case Study: Youth Team: [Full Presentation to note] Integrated Services 18-25 Transitions, LAC and the Wellbeing Hub. Suggested that the detail could be taken to Overview and Scrutiny to share the information and impact. 	
8.	Terms of Reference – Updated –	ALL

No	Action/Decision	Action
		Owner
	Not discussed. ALL to review and forward any queries or comments directly to Mary Jarrett.	
9.	 AOB Quality Assurance Report Annual Report – [Mary Jarrett] Not discussed. ALL to review and forward any queries or comments directly to Mary Jarrett. 	ALL
9a.	Beverley Hendricks, AD Safeguarding and Social Care. Ann thanked Beverley who was leaving Haringey to take up a new role as DCS, Merton.	
10.	Forward Plan:	
10.1	Future Meeting Dates 2024 – 2025 2 Oct.2024	