

SEND Joint Executive Board

SUMMARY OF DISCUSSION

Date: Wednesday 19 April 2023, Time: 10.00 – 12.00pm
Hybrid – virtual and venue: Alex House, Level 1 Collaboration Room,
10 Station Road, London, N22

Attendance:

NAME	Role	Organisation	Present (Y/N) Apologies
Jackie Difolco (Chair in Ann's Absence)	Assistant Director – Early Help, Prevention & SEND	Haringey - Local Authority	Y
Ann Graham (Chair)	Director of Children's Services	Haringey - Local Authority	Apologies
Rachel Lissauer (Joint Chair)	Director of Commissioning	Haringey CCG	Y
OBSERVERS: Judith Mobbs	DfE - SEN & Disability Professional Adviser London Region SEND Manager – Children and Young People, Learning Disabilities and Autism Programme. SEND Regional Improvement and Intervention Lead - London Regions Group		Y
Steven Trowbridge			Y
Nasima Alam			Y
Amanda Bernard	Chair – SEND Power	Parent Carer Forum	Apologies
Andrea Kelly	Head of Service - Haringey Learning Disability Partnership	Haringey – Local Authority	Y
Andrew Ralephata	Principal/Lead Therapist	Haringey CCG SEND	Y
Caroline Brain	Children's Commissioning - Head of Strategic Improvement	Haringey - Local Authority	Apologies
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	Y
Gerry Robinson	Executive Headteacher and Designated Safeguarding Lead	Haringey Learning Partnership	Y
Geoffrey Ocen	Chief Executive Officer	Bridge Renewal Trust Voluntary Sector	Apologies
Jane Grant	Head of Haringey Children and Young People's Services	Whittington Health – NHS Trust	Y
Joan Kellman	Exec Personal Assistant, CYPS	Haringey – Local Authority	Y
Karel Stevens-Lee	Head of Children's Commissioning	NHS North Central London ICB (Haringey)	Y
Karen Oellermann	Service Improvement Manager	Haringey - Local Authority	Y
Linda Edward	Senior Public Health Commissioner	Public Health	Apologies
Liz Alford	Therapies and Specialist Nursing	Whittington Health NHS	Apologies
Lizzy Ngotta	Engagement Co-ordinator	Haringey Parent Carer Forum	Apologies
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	Apologies
Patrick Cozier	Headteacher – Secondary Heads		N
Sarah Miller Harriet Lewis	Haringey SENDIASS Manager Haringey SENDIASS Manager	Markfield Project Markfield Project	Apologies Y

Sian McDermott	Headteacher	Rowland Hill Nursery School & Children's Centre	Apologies
Sophie Frais	Service Manager, Haringey Learning Disability Partnership	Haringey – Local Authority	Y
Stephanie Buckingham	Vice Chair	Parent Carer Forum	Apologies
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
Clive Blackwood	Head of CAMHS (Operations)	BEH MH NHS Trust	Apologies
Ginny Thorne – (Guest - Item)	Alternative Provision and SAFE Taskforce Commissioning Lead	Haringey – Local Authority	Y
Grace-Lyn O'Malley (Guest – Item)	Admin and Comms Assistant	SEND Power in Haringey	Y
Olivia Newbolt – (Guest - Item)	Steering Group	SEND Power in Haringey	Y

No	Action/Decision	Action Owner
1.	Welcome & Introductions – (Chair) ➤ Observers in attendance were Judith Mobbs, Nasima Alam, and Steven Trowbridge.	
1.1	Apologies and Absent: Noted on page 1.	
2.	Minutes, Actions and Matters Arising from 27 February 2023 - Agreed as a factual record	
3.	Review of SEND Sufficiency Strategy – Steven Nzekwue, SEND Commissioner Note: This item will be brought to the next meeting with relevant documents shared in advance for any comments.	
3.1	Review of Alternative Provision: Presentation from Ginny Thorne <u>Comments/Recommendations and Actions noted from the Board.</u> Note: <i>The numbers quoted within this cohort fluctuates frequently and Gerry Robinson was able to confirm the variation in numbers since this presentation was produced. (200 have attended HLP this year).</i> <ul style="list-style-type: none"> • Post COVID affect means that permanent and exclusion rates will remain low. • Expenditure challenges - complex profiles of some of the YP and placements required. • Outreach offer by Haringey Learning Partnership (HLP) and schools is taken up by 100 students in their mainstream school supported by grant funding. <p><u>Point of clarity:</u></p> <ul style="list-style-type: none"> • The Chair noted that the Review of AP is not the key driver from the Safety Valve Programme, rather is an enabler to expedite the work at pace and co-ordinate the partnership's response. • Seven Sisters project - was a pilot to support children with nurture who have an EHCP or starts one soon after entering. The SLA is for children who can transition into that provision on a longer term basis. • Question re Pulford House – [GR] confirmed that this is not open but the provision still exists and the young people are attending other locations. Phillip House – post 16 is running with 11 students, EHCPs, specialist SEMH are separate from the 30 that are quoted for Commerce House. • Elen Roberts – Secondary Heads – The presentation numbers reflect only the AP which Haringey commissions as there are an additional 250 which schools access with another 18 providers across London. (It is an important clarification to make). • In discussion with Heads, reasons for permanent exclusions is to avoid the trauma and requesting HLP but numbers for the offer have not increased but the cases are needed. 	

No	Action/Decision	Action Owner
	The report will go to the Chair of the Model for Change Steering Group, Jane Edwards, AD-Schools, and Learning. Scrutiny of the AP sits with this group for the strategic oversight and regular reviews, however there will continue to be an interface with the SEND Executive.	
4.	<p>Ordinary Offer of Education – Progress Report – Ellika McAuley/Janis Rogers Update to this item brought to the Board 15/16 months previously.</p> <ul style="list-style-type: none"> • Project was launched in Jan.2022 update on where we are, what is working well and next steps. • Co-produced with Parents, creating parent friendly resources when they are unsuccessful with obtaining the EHCPs. • Reviewing banding including needs that can be met in the offer and reassurance and confidence conversations. 	
5.	<p>SEND Power – Parent Carer Forum Update Presentation from Olivia Newbolt on behalf of the SEND Power PCF Chair Note from PCF Chair – Apologies to Councillor Brabazon for not being invited to Voices day, they did not mean that she was not to attend. Safety Valve Event – Mary and Helen Action 3: Agreed for the Q&As from the Safety Valve session with SEND Power to be posted on the SENDPower and Local Offer websites. (Mary Jarret and Helen).</p> <p>If the cultural shift is to be implemented effectively, schools are having challenges with, communication, coproduction, and consultation is vital. Ambitious goals will not be achieved, people do not know enough, evidence that things are happening. Nervous time for parents to see if there will be improvements.</p>	
6.	<p>Written Statement of Action – WSOA) Highlight Report and Sub-group progress updates: (Refer to presentation) KSL and MJ talked through the progress report in detail which is also published on the local offer under the SEND Transformation section. Within the WSOA, 16 out of 26 actions have been completed with most of the milestones on track and mitigation in place for all other actions. This is an increase from 14 at the previous reporting period in Jan.</p>	
7.	<p><u>Proposed SEND Executive Performance Dashboard - Draft</u> The Board were asked to provide any comments and observations to the Heads of Service within ICB and LB Haringey SEND.</p> <p>Board members made suggestions to the draft key performance indicators, agreed a revised version will be provided for further discussion at the Away day in May.</p> <p>Judith – congratulations to the team on the massive strides to date, noting the timeliness of EHCPs, attention and focus on Annual Reviews, Voices day and looking strategically at services.</p>	
8.	<p><u>Safety Valve Programme – JD</u> JD provided an update on the programme; positive progress being made in particular projects within timescales. Highlight report published on the local offer under the SEND Transformation Programme.</p> <p>Stakeholder and Comms Engagement: JD asked the Board to take the presentation back to their respective Boards that they represent, to encourage shared engagement and ownership. Action 5: Board members to share the SV progress reports within networks.</p> <p>Note: Judith Mobbs – commented it was the best presentation she has seen on the Safety Valve.</p>	
9.	Forward Plan - Agreed future items	ALL
10.	AOB N/A	