

## Children and Young people Strategic Group

<b>MEETING DATE / HOST VENUE</b>	Wednesday 16 <sup>th</sup> March 2016- Halton Stadium
<b>NOTE TAKER</b>	Bronagh McAllister
<b>ATTENDEES</b>	Calum Donnelly, Stephen Tiffany, Dave Boocock, Kerstine Hogg, Gabi Crolla, Sheryl Wrigley, Vicky Marshall, Ali Watt, Anthony Judge, Stephen Smith, Dennis Hardiman
<b>APOLOGIES</b>	Matt White
<b>DISTRIBUTION</b>	Bronagh McAllister

**AGENDA ITEM 1/2**
**TITLE: WELCOME, APOLOGIES AND INTRODUCTIONS**

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
GC opened the meeting by thanking everyone for attending. Gave apologies for MW  GC welcome the meetings guests to the group; <ul style="list-style-type: none"> <li>• Steven Smith- Head teacher Chapel End Primary</li> <li>• Dennis Hardiman- Head teacher St Sebastian's &amp; St Cuthbert's Primary</li> <li>• Vicky Marshall- LSSP</li> <li>• Ali Watt- SGO Sefton</li> <li>• Anthony Judge - YST</li> </ul>			

**AGENDA ITEM 4**
**TITLE: MINUTES FROM PREVIOUS MEETING 16<sup>TH</sup> DECEMBER 2015**

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
Item 3 in action notes is on going	TO CREATE A WORKFORCE GUIDANCE TO ADVOCATE STANDARDS	CD	ONGOING
Item 4 <ul style="list-style-type: none"> <li>✓ Dennis Hardiman at meeting for outstanding excellence after an Ofsted visit</li> <li>✓ MSP website reconstruct is ongoing</li> <li>✓ Impact will be shown through case studies</li> <li>✓ Budget is on the agenda</li> </ul>	PE AND SCHOOL SPORT PREMIUM		
Item 5 <ul style="list-style-type: none"> <li>✓ Positive feedback from schools. Would like this to be advertised more for summer games</li> </ul>	ROAD TO RIO ACTION	CD	MAY 16
Any other items on the minutes are on the agenda to be discussed.			

**AGENDA ITEM 5**
**TITLE: PE AND SCHOOL SPORT PREMIUM**

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
<b>1. PESSP Workshop</b> PESSP workshop for head teachers and PE lead ran on 15 <sup>th</sup> March, 100 participants attended (50 in AM session & 50 in PM session) from over the 6 boroughs <ul style="list-style-type: none"> <li>- 30% Wirral</li> <li>- 15% Halton</li> <li>- 15% St Helen's</li> <li>- 15% Sefton</li> <li>- 10% Knowsley</li> <li>- 10% Liverpool</li> <li>- 5% did not declare their school or authority</li> </ul>			

<p>Feedback from the workshop very positive, however a lot of information for one session so they would like a follow up workshop with more time. Some areas disappointed that they never had an opportunity to register for the course as the places filled so quickly. Group agreed there is scope to run another workshop and the sub group will work on this. They will review feedback from this workshop also.</p> <p><b>2. Expectations from DfE</b>  CD explained that MSP are in the process of auditing school websites to see if they have published their PESSP offer. For those schools who have not published this on the website, MSP will be contacting them and offering support.</p> <p>Jean Stephens (MSP director) sent an email/ letter to all the schools explaining what will happen. CD will email this letter to the group/ network so they can forward on to schools as this will have a better impact</p> <p>KH advised that some SGO's may already have this information, MSP to contact SGO's for this</p> <p>SS suggested contacting primary/ secondary head association and getting it put on the agenda to be discussed at their meeting. GC will pass this information to CD</p> <p>VM would like the stats brought to the next meeting</p> <p><b>3. Budgets 2016/17</b></p> <ul style="list-style-type: none"> <li>➤ £8,017 brought forward and needs to be spent by 31<sup>st</sup> August 2016</li> <li>➤ £88,378 unallocated Sportivate money- money that should have been spent between October 15- March 16, if anyone is aware of any projects running &amp; need funding this could be useful (community funding, 8 weeks activity for inactive or irregular inactive 11-25 yr olds)</li> <li>➤ £106,000 Satelittle Clubs money- currently doing an audit on the clubs and will re-visit this (traditional sports clubs for 14-25 yr olds)</li> </ul> <p>CD will send the group guidelines for Sportivate/ Satelittle funding and how to apply</p>	<p>OUTCOME/ ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p>	<p>CD</p> <p>CD</p> <p>GC</p> <p>CD</p> <p>CD</p>	<p>MARCH 16</p> <p>MARCH 16</p> <p>MARCH 16</p> <p>MAY 16</p> <p>MARCH 16</p>
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**AGENDA ITEM 6**

**TITLE: ADDING VALUE TO CURRICULUM THROUGH SCHOOL COMPETITIONS**

DISCUSSION	OUTCOME / ACTION	WHO	DEADLINE
<ul style="list-style-type: none"> <li>• <b>SGO Update</b></li> </ul> <p>KH advised group the Winter Games running well, 22<sup>nd</sup> March is the last event. At Girls footballs on the 22<sup>nd</sup> we are holding a head teacher reception where the SGO impact report will be shown  Group would like to see the impact report</p> <p>DH advised that there have been some calendar clashes with the games and Liverpool primary Athletics Schools Association; Girls Football competition is on same day as running athletics and it's not fair that some young people have missed an opportunity to compete at both. AW will liaise with them and ensure the dates are published earlier so there is no future clashes</p> <p>Would like this group in future to get more involved in distributing information to schools so we can get more involved.</p>	<p>ACTION</p> <p>OUTCOME</p> <p>OUTCOME</p>	<p>CD</p>	<p>MARCH 16</p>

**AGENDA ITEM 7**

**TITLE: HEADTEACHERS FORUM**

DISCUSSION	OUTCOME / ACTION	WHO	DEADLINE
<p>DH attended meeting as an example of outstanding report from Ofsted. DH ensured when Ofsted visited the school he showcased that PE is a priority within the school and how much impact it has. ST had a copy of the Ofsted report to which they reported "outstanding teaching/ learning and behaviour across the curriculum. PESSP used effectively"- ST advised for Ofsted to acknowledge PESSP in their report, this is what we want all schools to achieve.</p> <ul style="list-style-type: none"> <li>• <b>YST- Programme offers</b></li> </ul> <p>AJ attended the meeting on behalf of YST and gave a brief presentation on what YST is and their outcomes.</p>			

<p>AJ will bring more information on YST Quality Mark to the next meeting</p> <p>GC would like more information on YST Health &amp; Wellbeing programmes which currently run in schools in Lancashire and the impact it has;</p> <ul style="list-style-type: none"> <li>✓ AJ advised they work with head teachers in Lancashire, approx. 45 schools involved to discuss &amp; understand the issues young people face</li> <li>✓ Head teachers, YST work together to make connections with LA's to discuss how to improve the wellbeing of all children and young people through the power of PE and sport.</li> </ul>	ACTION	AJ	MAY 16
<ul style="list-style-type: none"> <li>• <b>MSP- Me and My Lifestyles</b></li> </ul> <p>CD explained that MSP are keen to pilot Me &amp; My lifestyles with some schools, MSP will cover the costs of the pilot and would like to know if the group are aware of any schools who would be interested.</p> <p>Group agreed that an email of 'Expression of interest' should be sent out and allow schools to get involved themselves. Group agreed a vast majority of schools should get involved to get better data, e.g. some schools who support PE and some who don't.</p> <p><b>UPDATE:</b> Spaces for 17 schools in the initial pilot but should the demand be higher we are not limited to numbers of schools.</p>	ACTION	CD	MARCH 16

**AGENDA ITEM 8**

**TITLE: COMMUNITY SPORTS FORUM**

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
<ul style="list-style-type: none"> <li>• <b>DCMS strategy &amp; SE strategy</b></li> </ul> <p><a href="https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/486622/Sporting_Future_ACCESSIBLE.pdf">https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/486622/Sporting_Future_ACCESSIBLE.pdf</a></p> <p>Group will re visit at next meeting</p>			

**AGENDA ITEM 9**

**TITLE: AOB**

DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
<p>Terms of Reference</p> <p>DB suggested the name of the group change to 'Children &amp; Young people strategic group'</p> <p>GC would like the group to review the terms of reference, gave a hand-out to the group and asked for feedback.</p> <p>Agreed for Purpose of the group to add</p> <ul style="list-style-type: none"> <li>✓ "and their contribution to Health &amp; Wellbeing"</li> <li>✓ remove first 5 words and replace with 'To influence'</li> </ul> <p>Agreed to keep role &amp; function points</p> <ul style="list-style-type: none"> <li>✓ Point 1- remove the word 'community'</li> <li>✓ Point 2- no changes</li> <li>✓ Point 3- add 'To identify and develop'</li> <li>✓ Point 6- discussion on keeping this due to accountability, however needs re-worded</li> </ul> <p>Agreed to remove role &amp; function points</p> <ul style="list-style-type: none"> <li>✓ Point 4</li> <li>✓ Point 7</li> <li>✓ Point 8</li> </ul> <p>CD will review Measuring successes points and bring to the next meeting</p> <p>DB advised the impact on Academisation should be on the agenda- by 2020 all schools will be an academy</p>	<p>OUTCOME/ ACTION</p> <p>OUTCOME</p> <p>ACTION</p> <p>ACTION</p>	<p>CD</p> <p>CD</p> <p>CD</p>	<p>MAY 16</p> <p>MAY 16</p> <p>MAY 16</p>

**AGENDA ITEM 9**

**TITLE: DATE NEXT MEETING**

	DISCUSSION	OUTCOME /ACTION	WHO	DEADLINE
1.	<p><b>Date and Venue of future meetings:</b></p> <p><b>18<sup>th</sup> May 2016</b> <b>1300-1500</b> <b>Merseyside Sports Partnership</b></p>			