

## **SEND Joint Executive Board**

## Summary of Discussion Date: Monday 4 July 2022 Time: 2.00 – 4.00pm

## Attendance:

NAME	Role	Organisation	Present (Y/N) Apologies
Ann Graham	Director of Children's Services	Haringey - Local Authority	Y
(Chair)			
Rachel Lissauer (Joint Chair)	Director of Commissioning	Haringey CCG	Y – [part]
Jackie Difolco	Assistant Director – Early Help, Prevention & SEND	Haringey - Local Authority	Y
Karen Oellermann	Service Improvement Manager	Haringey - Local Authority	Y
Cllr Zena Brabazon	Cabinet Lead Member, Early Years, Children and Families; Labour Member for Harringay Ward	Haringey - Local Authority	Y
Caroline Brain	Children's Commissioning Head of Strategic Improvement	Haringey - Local Authority	Y
Mary Jarrett	Head of Service, Integrated SEND	Haringey - Local Authority	Y
Ellika McAuley	SEN Advisory Early Intervention & Inclusion	Haringey - Local Authority	Y
Tim Miller	AD Commissioning - Children's Commissioning	NCL – Clinical	Y
	Vulnerable Adults & Children	Commissioning Group	
Linda Edward	Senior Public Health Commissioner	Public Health	Apologies
Joan Kellman	Exec Personal Assistant, CYPS	Haringey – Local Authority	Y
Vanessa Cooke	Head of Haringey CYP Services	Whittington Health NHS	Y – [part]
Amanda Bernard	Chair (Interim)	Parent Carer Forum	Apologies
Stephanie Buckingham	Vice Chair (Interim)	Parent Carer Forum	Y
Lizzy Ngotta	Engagement Co-ordinator	Haringey Parent Carer Forum	Y
Maureen Duncan	Headteacher	The Brook Special Primary School	Y
Sian McDermott	Headteacher	Rowland Hill Nursery School & Children's Centre	Y
Beth George	Project Manager - CYPS	Haringey - Local Authority	Y
Sarah Miller Harriett Lewis	Haringey SENDIASS Manager Haringey SENDIASS Manager	Markfield Project Markfield Project	Y Apologies
Jeni Plummer	Interim Assistant Director	Adults Social Services	Absent
Geoffrey Ocen	Chief Executive Officer	Bridge Renewal Trust Voluntary Sector	
Andrea Kelly	Head of Haringey LD Partnership – Adult Social Services	Haringey – Local Authority	Y
Dennis Scotland	Interim Head of Service DCT & SEN Special Projects	Haringey – Local Authority	Absent
Liz Alsford	Therapies and Specialist Nursing	Whittington Health NHS	Absent
Judith Mobbs Sophia Njiri	Observer: DfE SEN & Disability Professional Adviser Clinical lead for C&YP		Y
Nasima Alam	London Regional Lead	NOL CCC	Apologies
Sophia Madden	Interim lead for CYP SEND and Autism	NCL CCG	Y
Carl Edwards	Safety Valve, Project Lead	Haringov 6th form Callage	
Dean Britton	CEO	Haringey 6 <sup>th</sup> form College	Absent
Maria Dactylides	Headteacher Principal/Lead Therapist	Lea Valley Primary School Haringey CCG SEND	Apologies Absent
Andrew Ralephata	- гипораи Leau тпетарізі 	Trailingey CCG SEND	Absent
Brian Smith	Schools Finance Manager – Dedicated Schools Grant	Haringey – Local Authority	Absent

No	Action/Decision	Action Owner
1.	Welcome & Introductions – (Chair)	
	Observers in attendance were Judith Mobbs, Sophia Njiri and Nasima Alam.	
1.1	Apologies: Noted on page one above.	
2.	Minutes of the last meeting held on 23 May 2022 and any outstanding Actions	
	Minutes circulated were agreed as an accurate record.	
3.	Parent Carer Forum – Update from Interim Chair - Amanda Bernard (Refer to presentation circulated for full details of the live issues and future events).  • Steering Group number has increased to 12 people.	
	<ul> <li>Challenge remains around balancing optimistic and positive accessing of services.</li> </ul>	
	Walk & talk session held – 04/07 – short breaks.	
	<ul> <li>School visits – Campsbourne, St Ignatius, Highgate wood, Parkview – autism</li> <li>Parents' input information for Annual reviews – some parents are still confused regarding the correct documentation.</li> <li>Special School Heads</li> </ul>	
	AGM – members to be elected in the Autumn.	
	Key highlights for the SEND Forum Green Paper: (Further feedback will be provided at the next meeting).	
	Parent's anxiety is about losing legal protections under the Children and Families Act and no recourse to their protections. List of provision, mainstream schools, and the ability to meet needs not enough training and expertise, there is no confidence that from where they are now to meet the needs of the children. Academies and Free Schools - for any development and provision. Parent Carer forum will be making their own submission, Mary Jarrett will be coordinating one on behalf of the Local Authority.	
	NOTED: Chair's comments:	
	Thank you to SEND Power for the continued work and support for families.	
	Action 1: Holiday information and schemes to be added to the Local Offer page on website.	MJ
4.	Haringey SEND 2 Data Return - Mary Jarrett	
	(Please review the presentation circulated.)	
	Review of data collected at end of Jan. and published at the end of May and this is where Haringey fits in relation to the rest of the country, and the comparison with Greater London for the basis of this return.	
	Action 2: Data to be brought back to a future meeting and include all England benchmarking figure.	MJ
5.	Safety Valve Update: Jackie Difolco – Verbal	
	Meeting with DfE was held on 18June. Officers shared the current version of the High Needs Block Recovery Plan and progress to date in preparation for becoming part of the Safety Valve Programme. Headlines shared:	
	- In year deficit for 21-22 had reduced from £6.7M to £4.6M, predominantly as a result of reclassifications work and an increase in HNB grant.	
	Accumulative deficit is £21M Proposals being developed across 3 workstreams: demand management,	
	commissioning and governance, leadership and culture.	

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No	Action/Decision	Action Owner
	<ul> <li>Projects scoped include a focus on early intervention, sufficiency, speech language, therapies, preparing for adulthood, remodelling support to schools and workforce development.</li> <li>Next steps are to develop detailed projects with costs savings attached. Draft plan for submission to the DFE is 13 Sept, fuller update to be</li> </ul>	
6.	provided at next meeting.  SEND Improvement Programme - Highlight Report – Mary Jarrett/Tim Miller	
	Written Statement of Action – Progress Update; (refer to the presentation).	
	Board members noted the progress made with thanks; key comments made:	
	LN commented that further investment required in speech and language and autism particularly for secondary age students. TM responded re: development of SLT pathway with a focus on universal, targeted personalised and specialised responses. Short term funding has also been secured to support both autism support with options being explored for longer term sustainability. Board will be kept updated.	
7.	Consultation on New Inspection Framework – Mary Jarrett MJ shared the new inspection framework from Ofsted and CQC for SEND which is out for consultation until the 11 Sept.  A new approach to area SEND inspections - GOV.UK (www.gov.uk)  Action 3: Board members asked to review the proposed changes and feedback	
8.	to MJ who will collate a response on behalf of the board.  SEND Dispute Resolution in Haringey – Mary Jarrett	ALL
	(Presentation – Data on Haringey's SEND Mediation cases)  Dispute Resolution Manager has been recruited in response to the written statement of action. Mediations are proving to be effective with a higher take up in Haringey compared with London neighbours, leading to resolution, fewer appeals and less tribunals.	
9.	Preparation for Adulthood – Jackie Difolco (Presentation – to be circulated separately for you to note).	
	<ul> <li>Paper presented outlining engagement to date, governance, priorities, themes and actions.</li> <li>As there has been substantial engagement with young people, parents and carers, decision required from the board as to whether formal consultation is required or whether we could share the final draft plan for comments via Markfield and SEND Power.</li> </ul>	
	LN/HL/SB supported the approach, HL commented that may be challenging to get groups together within the timescales due to school holidays. Board members agreed the approach, agreed to extend for comments by 2 Sept.	
	<b>Action 4:</b> JD to arrange for draft action plan to be shared with Markfield, SEND Power and SEND newsletter to co-ordinate feedback.	JD
10.	SEND Transport – Interim Consultation Update Refer to presentation provided. Board members noted the feedback to date and will welcome the full report post consultation.	
11.	Sub-Group Progress Reports: Verbal updates provided, no key risks, all on track.	
13.	Any Other Business:	
	London Autism Conference, 12-13 July [online]. <b>Action 5:</b> Details and links to be circulated.	EM

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