

**NWTD Commissioning Group Meeting  
Held on 18<sup>th</sup> January, 2005 at Crompton House**

**Attendees: Anne Williams (Chair)  
Denise Allen  
Val Bracken  
Nick Morey  
Robbie Shanahan  
Anne-Marie Whiteside**

**Apologies: Sandy Bering  
Pat Drohan  
Karen Flood  
Frank Hurley  
Jonathan Hurley  
Martin Routledge  
Dave Spencer**

**1. Minutes of the Last Meeting**

Anne welcomed everyone to the meeting and thanked them for making it through the snow.

The minutes of the last meeting were accepted as a true record.

**2. Commissioning after April 2006**

Anne brought people up-to-date regarding the changes that could take place in the Commissioning Group after April 2006.

There was some discussion regarding the boundaries that should exist around the work of the Team.

Anne described changes taking place around children's services.

It was agreed that:

- Val Bracken will draft a short paper describing the work of the Team.
- Anne Williams will write a letter from the ADSS to go to all new Directors of Children's Services asking them to subscribe to the NWTD to ensure they benefit from the focus of the Team's work.

### **3. Feedback – Stakeholder Review**

Val took people through the main points of the review. See format produced by the NWTDT (the edition sent by e-mail on 17<sup>th</sup> January with red comments came from the VPST Regional Lead).

Val noted that the comments will inform next year's work plan.

It was agreed that:

- Val Bracken will bring a report regarding 2005/2006 progress/achievements against the plan to the meeting on 8<sup>th</sup> March.
- Val Bracken will bring the proposed work plan for 2005/2006 to the meeting on 8<sup>th</sup> March.

### **4. Director Appointment**

Seven applications have been received. We are hoping that short-listing will take place after this meeting and that an appointment will be made on 2<sup>nd</sup> February.

### **5. Date, Time and Venue of Next Meeting**

The next meeting will take place at 10.30 am on 8<sup>th</sup> March, 2005 at Crompton House, Swinton.