
To: Chairman and Members of the Devon
Children's Trust Board
(See below)

Our ref: Date: 7 November 2008 Phone: 01392 382299 Email: Gerry.rufolo@devon.gov.uk
Please ask for: Gerry Rufolo Fax: 01392 382286

DEVON CHILDREN'S TRUST – BOARD MEETING
Thursday, 13 November 2008

A meeting of the Board of Devon Children's Trust will be held on the above date from **11.30am to 1.30pm** at County Hall, Exeter to consider the following matters.

The meeting will be followed by a buffet lunch.

PLEASE NOTE THAT THE MEETING IS OPEN TO THE PRESS AND PUBLIC

A G E N D A

1. Apologies for Absence
2. Minutes of the meeting held on 25 September 2008 (Page 1).
3. Equality and Diversity: Themed Discussion with invited Guests
Paper by Debbie Pritchard attached (Page 5)
4. The Way Ahead: Strategic Framework for Health and Social Care: Update
Gwen Pearson to report
5. Public Libraries and Every Child Matters: The Difference Books, Reading and Public Libraries make to Children, Young People and Families across Devon
Paper by Ciara Eastell, Head of Libraries Environment, Economy and Culture Directorate, Devon County Council (Page 9)
6. Are We There Yet ? Audit Commission National Report: Improving Governance and Resources Management on Children's Trusts
Paper by Debbie Pritchard (Page 13)

7. PCT Consultation: Involvement of Young People (Minute 68 (a))
8. Teenage Pregnancy: Update (Minute 70)
9. Any Other Business
10. Meetings During 2009/10

Following recent consultation the proposed dates are: Monday, 12 January 2009; Wednesday, 11 March; Wednesday, 29 April; Friday, 26 June, Tuesday, 8 September; Wednesday, 4 November; and Tuesday, 12 January 2010. Meetings to commence at 10 am at County Hall, Exeter

Members are reminded that the appointment of substitutes is permissible.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Declaration of Interests

Further to the letter accompanying the agenda, Board Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item

Board Membership	
Mary Nisbett	Independent Chair
Phil Norrey	Chief Executive, Devon County Council
Cllr John Smith	Executive Member, Children & Young Peoples Services – DCC
Cllr Nick Way	Executive Support Member, Schools – DCC
Cllr Brenda Taylor	Executive Support Member, Social Care - DCC
Anne Whiteley	Director of Children & Young People’s Services - DCC
Dr Kevin Snee	Chief Executive, Devon Primary Care Trust
Dr Virginia Pearson	Director of Public Health, Devon PCT
Marguerite Shapland	Non-Executive Representative of Devon PCT Board
Debbie Pritchard	Children’s Trust Programme Director
Alan Wooderson	Devon Local Safeguarding Children Board
Jennifer Winslade	Clinician nominated by the PCT
Bruce Pollit David Tall	Devon Association of Governors
Nominations awaited 2	Parents of Early Years Children
Jeannette Kemlo Vacancy	Parent Carers
John Peart	Learning and Skills Council
Jenny Rudge	Chief Executive, Connexions Cornwall and Devon
Nicola Bulbeck Cllr Alan Connett	Devon District Councils
Heather Colbeck Kathy Beechen	Voluntary Sector: Early Years & Primary Phase Youth Services
Eelke Zoestbergen	Devon & Cornwall Police Authority
Commander Jo Tenant	Devon & Cornwall Constabulary
Garry Ferrand	Devon and Somerset Fire & Rescue Service
Alyson Sheldrake CoE Diocesan Director	Faith Communities
Peter Boeuf	Devon Race Equality Council
Dr Michael Halls	The Intercom Trust - LGBT Community
Penny Mathers - <i>Observer</i>	Government Office South West

GUIDANCE NOTES FOR VISITORS

Car Parking and Security

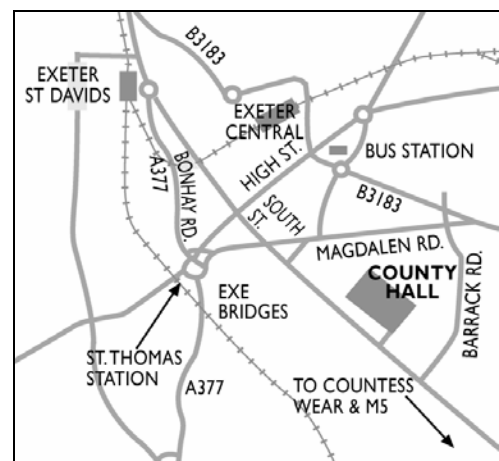
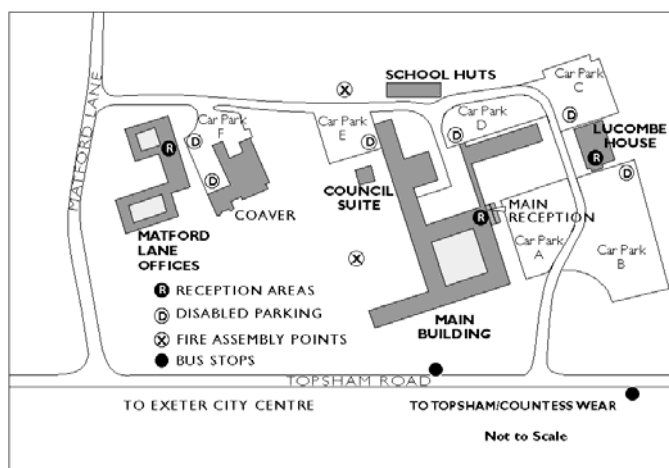
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The nearest mainline railway stations are Exeter Central (5 minutes from the High Street) and St David's and St Thomas's both of which have regular bus services to the High Street.



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