

Children's Trust Statutory Board Tuesday 28 April 2009

10.00am (or at the rising of the YOS Management Board) - 13.00pm
Committee Suite, County Hall

A G E N D A

1. Welcome and Apologies
2. Minutes of the meeting held on 11 March 2009 - Previously Circulated
3. Children's Trust Governance and operating arrangements and Draft Terms of Reference **Brian Grady/
Jenny Rudge**

Paper to follow
4. Draft Terms of Reference - Partnership Council **Debbie Pritchard**

Paper attached
5. Executive Director of CYPS: Overview Report **Anne Whiteley**

Paper to follow (to include Peer Review)
6. Local Safeguarding Children's Board (Update) **Alan Wooderson**

Paper attached
7. Healthy Lives, Brighter Futures: PCT Position **Virginia Pearson**

Paper attached
8. Unintended Injuries Strategy **Virginia Pearson**

Paper to follow
9. Review of the Children and Young People's Plan **Debbie Pritchard
to report**
9. Resources **Debbie Pritchard
to report**
10. Dates of future meetings:

To agree a date for the July meeting

- 28 April (with Youth Offending element) 10 - 12.30
- 16 June 10 - 1pm
- July (date to be agreed)
- 29 September 10 - 1pm
- 4 November 10 - 1pm

Future Meetings:
Commissioning Boards

Statutory Board Membership	
Cllr John Smith (Chairman)	Lead Member for Children & Young Peoples Services - DCC
Dr Kevin Snee	Chief Executive Devon PCT
Dr Virginia Pearson	Director of Public Health
Jayne Carroll	Strategic Commissioning Officer
Anne Whiteley	Executive Director of CYPS - DCC
Mary Nisbett	Independent
Alan Wooderson	Devon Local Safeguarding Children Board
Commander Jo Tenant	Devon & Cornwall Constabulary
Nicola Bulbeck	Devon District Councils
Carolyn Elliot	Adult and Community Services
Richard Newton-Chance	Devon Education Forum
Vacancy	
John Peart	Learning and Skills Council
Eelke Zoestbergen	Devon and Cornwall Police Authority
Anne Proctor	Probation Service
Jenny Rudge	Chief Executive, Connexions Cornwall and Devon
Karen Chapman	Job Centre Plus
Penny Mathers - Observer	Government Office South West
Debbie Pritchard in attendance	Children's Trust Programme Director
Brian Grady in attendance	Head of Commissioning and Procurement