

Devon County Council  
County Hall  
Topsham Road  
Exeter EX2 4QG

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

Our ref: Date: 23 February 2007 Phone: 01392 382289 Email: Peter.stiles@devon.gov.uk  
Please ask for: Peter Stiles Fax: 01392 382286

## **DEVON CHILDREN'S TRUST – BOARD MEETING**

Thursday 1 March 2007

### **PLEASE NOTE VENUE**

A meeting of the Board of Devon Children's Trust will be held on the above date from **11.30am to 1.30pm at the Langstone Cliff Hotel, Mount Pleasant Road, Dawlish Warren, Dawlish EX7 0NA** to consider the following matters.

The venue has been changed to coincide with a conference on "Achieving Well-being through Collaboration" being held at the Langstone Cliff Hotel which is being attended by several Board members and officers. Parking will be available and lunch will be provided as usual.

I attach a further copy of the directions and location plan already circulated by email, together with a larger scale plan.

**THE MEETING IS NOT OPEN TO THE PRESS AND PUBLIC**

### **A G E N D A**

1. Apologies for Absence
2. Minutes of the meeting held on 11 January 2007, attached (Page 6).
3. Matters Arising from the Minutes

Liam McGrath, Children's Trust Programme Director, to report on:

- (a) Joint Chief Officers Group and Children's Trust Programme Office Resource (10 mins.)
- (b) Governance Consultation Update (5 mins).
- (c) Independent Chairperson for Board (5 mins).
- (d) Membership Changes (10 – 15 mins) – Paper attached (Page 10).

*Making a difference for Devon's Children and Young People*

4. Joint Area Review (JAR) Action Plan (20 mins)  
Paper attached (Page 11) – Liam McGrath.
5. CYPP Review/APA Approach (10 – 15 mins)  
Paper attached (Page 15) – Liam McGrath.
6. AXS Consultation Update (20 mins)  
Paper attached (Page 22) – Tim Leishman, Children’s Trust Programme Manager.
7. Special Schools Strategic Commissioning Review (20 mins)  
Paper attached (Page 47) – Liam McGrath.
8. Integrated Options Joint Commissioning with DfES (20 mins)  
Paper to follow – Brian Grady, Lead Commissioning and Procurement Officer, Children and Young People’s Services.
9. Any Other Business
10. Next Board Meeting  
Thursday 17 May 2007 (11.30am – 1.30pm) at County Hall, Exeter.

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

<b>Board Membership</b>
Councillor Hugo Barton (Executive Support Member, Social Care, DCC)
Kathy Beechen (Voluntary and Community Organisations – Secondary Age Range)
Faith Butler (Devon Association of Governors)
Supt. Ian Curtis (Police Partnerships, Devon & Cornwall Constabulary)
Dr. Stella Imong (Devon PCT)
Jeannette Kemlo (Devon Children with Special Needs Parent/Carers Forum)
Phil Norrey (Chief Executive, DCC)
Bruce Pollit (Surestart)
Councillor Malcolm Prowse (Devon District Councils)
Jenny Rudge (Connexions)
Councillor John Smith (Executive Member, Children and Young Peoples Services, DCC)
Tim Tod (Devon Childrens Fund)
Councillor Nick Way (Executive Support Member, Schools, DCC)
Anne Whiteley (Director of Childrens Services, DCC)
Nichola Winstanley (Devon Children with Special Needs Parent/Carers Forum)
Judith Wright (Voluntary and Community Organisations – Early Years)
Eelke Zoestbergen (Devon & Cornwall Police Authority)

## Car Parking and Security

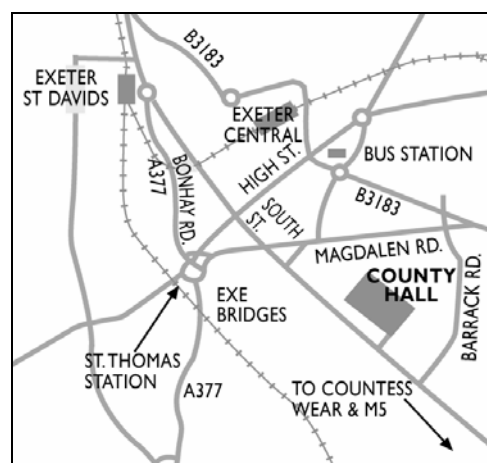
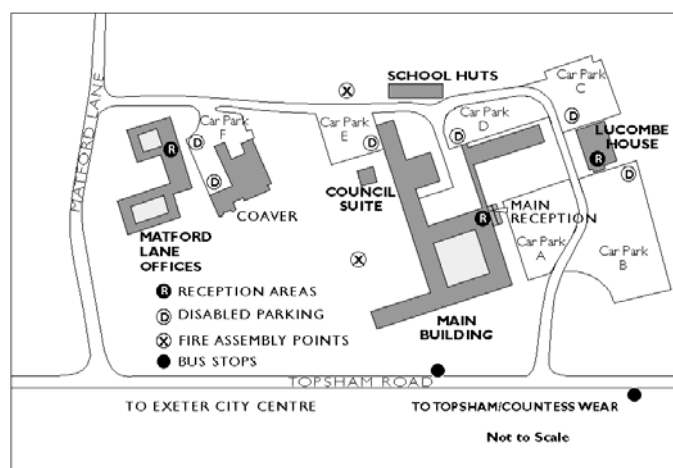
All visitors to the Committee Suite are requested to report to Main Reception. If arriving by car please enter the campus via the Topsham Road entrance where there is limited allocated visitor parking (Car Park A). Access to the parking area is by video/audio intercom. There is limited off-street car parking around the County Hall campus. Public car parking can be found at the Cathedral Quay or Magdalen Road Car Parks (approximate 20 minutes walk).

## Access to County Hall and Public Transport Links

Bus Services K, T and S operate from the High Street to County Hall (Topsham Road). To return to the High Street use Services K, T and R. Local Services from Dawlish, Teignmouth, Newton Abbot, Exmouth, Plymouth and Torbay all stop in Barrack Road, approximately 5 minutes walk from County Hall.

Park and Ride Services operate from Sowton and Marsh Barton Industrial Estates with bus services direct to the High Street.

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.



## Fire/Emergency Instructions

In the event of a fire or other emergency please note the following instructions.

If you discover a fire, immediately inform the nearest member of staff and/or operate the nearest fire alarm.

On hearing a fire alarm leave the building by the nearest available exit. The County Hall Stewardesses will help direct you. Do not stop to collect personal belongings. Do not use the lifts. Assemble either on the cobbled car parking area adjacent to the administrative buildings or in the car park behind Bellair House, as shown on the site map above.

You should remain at the assembly point until you receive further instructions. Do not re-enter the building without being told to do so.

## First Aid

Contact Main Reception (extension 2504) for a trained first aider. A list of First Aiders is displayed in each Committee Room.