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

Our ref: Date: 3 July 2008 Phone: 01392 382299 Email: Gerry.rufolo@devon.gov.uk
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DEVON CHILDREN'S TRUST – BOARD MEETING
Thursday, 10 July 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 15 May 2008 (previously circulated).
3. School Improvement and Overview.
Roger Fetherston (CYPS Devon Education Services) to report
4. Fire and Rescue Service: Children and Young People's Strategy
Paper by the Devon and Somerset Fire and Rescue Service (Page 1) and Strategy Document (collated separately)
5. Children's Trust Development Day: Outcomes and Next Steps
Debbie Pritchard to report
6. Annual Performance Assessment
Introduction and APA Paper attached (Page 2)
7. Youth Alcohol Action Plan: National Consultation
Anne Whiteley to report

8. Teenage Pregnancy and Parents
Anne Whiteley to report
9. Children's Trust Champions
Chairman to report
10. South West Public Health Observatory: Healthy Schools Mapping Tool
Presentation by Dr Luke Hounsome
11. Any Other Business
12. Meetings during 2008

To note that meetings will be held on the following dates:

25 September, 13 November,

(all Thursdays from 11.30am – 1.30pm at County Hall followed by lunch)

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 (<i>or his representative</i>)	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 (<i>or her representative</i>)	Director of Children & Young People’s Services - DCC
Dr Kevin Snee (<i>or his representative</i>)	Chief Executive, Devon Primary Care Trust
Dr Virginia Pearson	Director of Public Health, Devon Primary Care Trust
Marguerite Shapland	Non-Executive Representative of Devon PCT Board
Debbie Pritchard	Children’s Trust Programme Director
Nomination Awaited	Devon Local Safeguarding Children Board
Dr Stella Imong	Clinician nominated by the PCT
David Tall	Devon Association of Governors
Bruce Pollit	Parent Governor
Nominations awaited (2)	Parents of Early Years Children
Nichola Winstanley	Parent Carers
Jeannette Kemlo	
Chris Roberts	Learning and Skills Council
Jenny Rudge	Chief Executive, Connexions Cornwall and Devon
Nicola Bulbeck	Devon District Councils
Cllr Alan Connett	
Heather Colbeck	Voluntary Sector:
Kathy Beechen	Early Years & Primary Phase
	Youth Services
Eelke Zoestbergen	Devon & Cornwall Police Authority
Jo Tennant	Devon & Cornwall Constabulary
Garry Ferrand	Devon and Somerset Fire & Rescue Service
Alyson Sheldrake Diocesan Director	Faith Communities
Penny Mathers - <i>Observer</i>	Government Office South West

GUIDANCE NOTES FOR VISITORS

Car Parking and Security

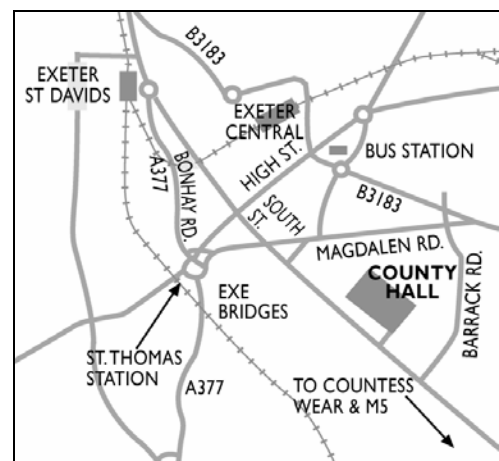
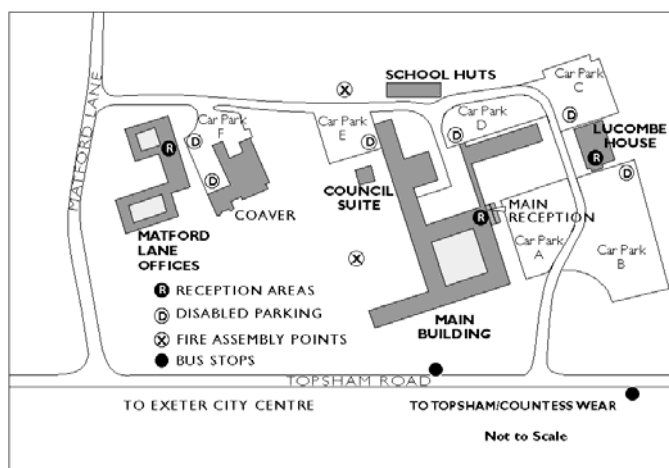
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Park and Ride Services operate from Sowton and Marsh Barton Industrial Estates with bus services direct to the High Street.

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.



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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.

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First Aid

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