

Devon County Council
County Hall
Topsham Road
Exeter EX2 4QG

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

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DEVON CHILDREN'S TRUST – BOARD MEETING

Thursday 11 January 2007

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 IS NOT OPEN TO THE PRESS AND PUBLIC

A G E N D A

1. Minutes of the meeting held on 16 November 2006, attached (Page 4).

2. Joint Area Review (JAR) Action Plan

Introductory paper attached (Page 8); Action Plan enclosed separately.

(a) Introduction - Debbie Pritchard, Change for Children Manager, DCC and Kevin Peers, Interim Assistant Director, Children, Young People and Family Services, DCC.

(b) Performance Reporting – Kevin Peers.

(c) Risk Register – Debbie Pritchard.

(d) Refresh of Children and Young People's Plan (CYPP) – Liam McGrath, Children's Trust Co-ordinator.

(e) Recommendations to Chief Officers Group – Liam McGrath.

3. Children's Trust Programme Office

Liam McGrath to report on:

(a) Structure/Resourcing/Budget – Paper attached (Page 10).

(b) Document Library – Paper attached (Page 23).

Making a difference for Devon's Children and Young People

4. Children's Trust Governance

Liam McGrath to report on:

- (a) Governance Document: Readiness for Consultation - Paper attached (Page 25).
- (b) Consultation Questions.
- (c) Appointment of Independent Chairman – Paper attached (Page 51).
- (d) Review of Board Membership – Paper attached (Page 65).

5. News and General Updates/Members' Points

Anne Whiteley to report.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Board Membership
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)
Jill Smith (Devon PCT)
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

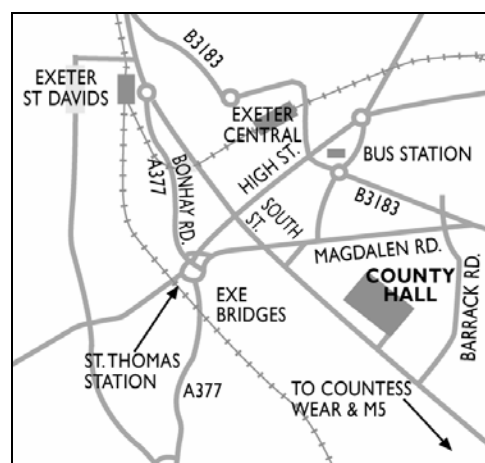
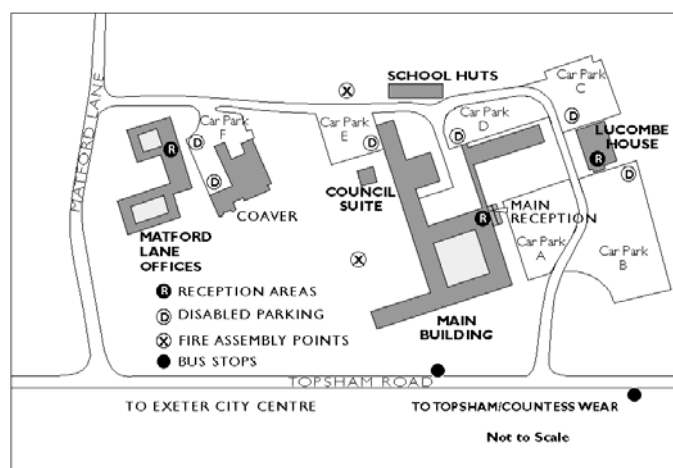
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