

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

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DEVON CHILDREN'S TRUST – BOARD MEETING
Thursday, 15 November 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 will be followed by a buffet lunch.

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

A G E N D A

1. Apologies for Absence
2. Minutes of the meeting held on 20 September 2007 (previously circulated).
3. Children's Champions
Nominations from each partner organisation
4. Budget Holding Lead Professional
Presentation by Hywel Lloyd
5. Children with Special Needs
Brian Grady, Commissioning and Procurement Manager (CYPS) to report
6. Children's Trust Grants
Brian Grady to report
7. Children and Young People's Plan 2008 - 11
Anne Whiteley to report on the Partnership Day held on 13 November 2007 and on any further actions required.
8. Exeter Unitary: Update

Anne Whiteley to report

9. Any Other Business
10. Meetings during 2008

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

3 January
28 February
15 May
10 July
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 Hugo Barton	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
Faith Butler David Tall	Devon Association of Governors
Bruce Pollit (interim rep) Nominations awaited	Parents of Early Years Children
Nichola Winstanley Jeannette Kemlo	Parent Carers
Chris Roberts	Learning and Skills Council
Jenny Rudge	Chief Executive, Connexions Cornwall and Devon
Nicola Bulbeck Cllr Alan Connett	Devon District Councils
Sarah Baker Kathy Beechen	Voluntary Sector: Early Years & Primary Phase Youth Services
Eelke Zoestbergen	Devon & Cornwall Police Authority
Supt Ian Curtis	Devon & Cornwall Constabulary

Garry Ferrand	Devon and Somerset Fire & Rescue Service
Juliet Doswell (Acting Diocesan Director of Education)	Faith Communities
Penny Mathers - <i>Observer</i>	Government Office South West

GUIDANCE NOTES FOR VISITORS

Car Parking and Security

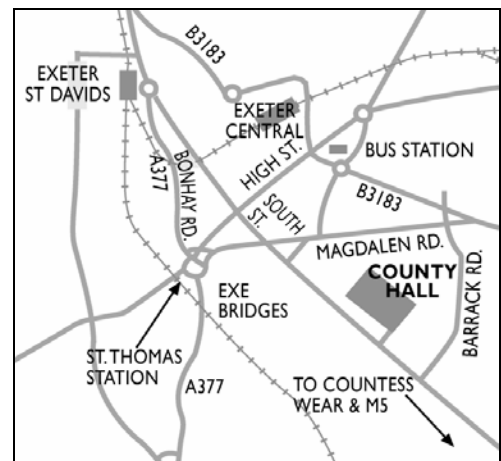
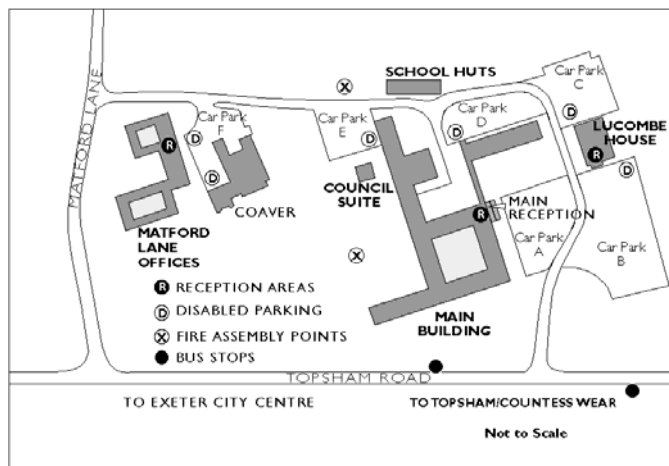
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The nearest mainline railway stations are Exeter Central (5 minutes from the High Street) and St David's and St Thomas's both of which have regular bus services to the High Street.



Fire/Emergency Instructions

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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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