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

Our ref: Date: 11 September 2008 Phone: 01392 382299 Email: Gerry.rufolo@devon.gov.uk
Please ask for: Gerry Rufolo Fax: 01392 382286

DEVON CHILDREN'S TRUST – BOARD MEETING
Thursday, 25 September 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 10 July 2008 (previously circulated).
3. National Consultations
Paper by CYPS (Page 1)
4. Devon Local Safeguarding Children's Board relationship Protocol with the Devon Children's Trust
Paper by C Dimmelow (CYPS Safeguarding Manager) (Page 33)
5. Positive Perception of Young People Campaign
Presentation by Claire Wright (CT Communications Officer)
6. Development of Children's Trust Board Governance Arrangements
Paper by Debbie Pritchard (Page 35)
7. Any Other Business

8. Meetings: 2008/09

To note the date of the next meeting: 13 November and proposed dates and revised start time for the remainder of 2008/09 (Page 37)

PART II — ITEM WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC

9. Teenage Pregnancy

Recommendation: that the press and public be excluded from the meeting for the following item of business in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paper by the Devon PCT (Page 38)

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 PCT |
| Marguerite Shapland | Non-Executive Representative of Devon PCT Board |
| Debbie Pritchard | Children's Trust Programme Director |
| Alan Wooderson | Devon Local Safeguarding Children Board |
| Dr Stella Imong Jennifer Winslade | Clinicians nominated by the PCT |
| Bruce Pollit David Tall | Devon Association of Governors |
| <i>(interim rep)</i> Nominations awaited 2 | Parents of Early Years Children |
| Jeannette Kemlo Vacancy | Parent Carers |
| Chris Roberts | Learning and Skills Council |
| Jenny Rudge | Chief Executive, Connexions Cornwall and Devon |
| Nicola Bulbeck Cllr Alan Connett | Devon District Councils |
| Heather Colbeck Kathy Beechen | Voluntary Sector: Early Years & Primary Phase Youth Services |
| Eelke Zoestbergen | Devon & Cornwall Police Authority |
| Commander Jo Tenant | Devon & Cornwall Constabulary |
| Garry Ferrand | Devon and Somerset Fire & Rescue Service |
| Alyson Sheldrake CoE Diocesan Director | Faith Communities |
| Penny Mathers - <i>Observer</i> | Government Office South West |

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| Debbie Pritchard | Children’s Trust Programme Director |

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|---------------------------------------|--|
| Nomination Awaited | Devon Local Safeguarding Children Board |
| Dr Stella Imong | Clinician nominated by the PCT |
| David Tall Bruce Pollit | Devon Association of Governors Parent Governor |
| Nominations awaited (2) | 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 |
| Heather Colbeck Kathy Beechen | Voluntary Sector: Early Years & Primary Phase Youth Services |
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| Jo Tennant | Devon & Cornwall Constabulary |
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Car Parking and Security

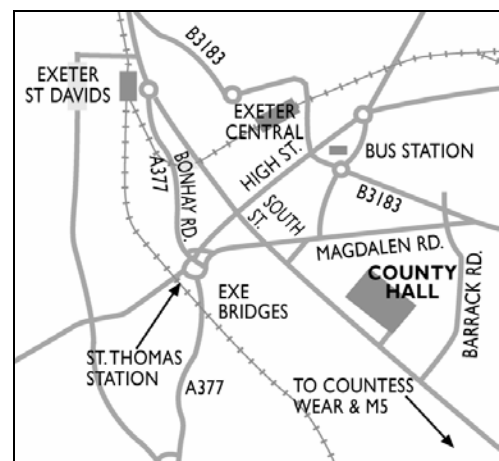
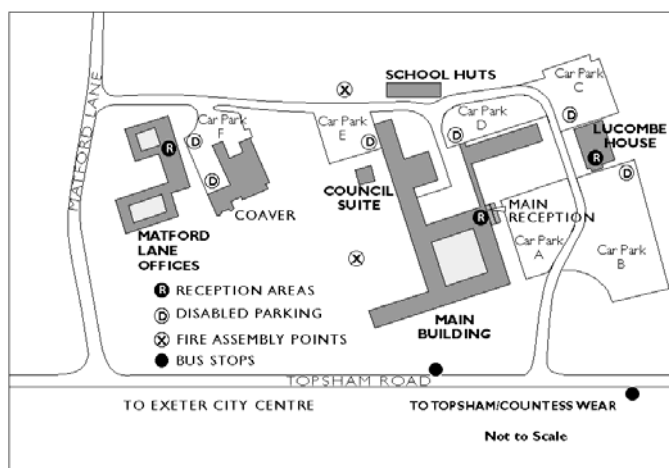
All visitors to the Committee Suite are requested to report to Main Reception. If arriving by car please enter the campus via the Topsham Road entrance where there is limited allocated visitor parking (Car Park A). Access to the parking area is by video/audio intercom. There is limited off-street car 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).

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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.



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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.

