

Children's Trust Board

Chairman: Councillor Christine Channon

Agenda: 14 September 2010

Times: 10 am – 1pm

VENUE: Committee Suite, County Hall, Exeter

Agenda Item 1	Welcome and Introductions Apologies Declare Interests / Conflicts of Interest	<u>Presenters</u> Chairman	10.00
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Agenda Item 2	Minutes and Any Matters Arising Minutes of the meetings held on 21 July and 29 June 2010 previously circulated	<u>Presenters</u> Chairman	10.05
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Agenda Item 3	<u>Standing Items</u> Executive Director's Report: Matters of Interest to the Children's Trust (paper attached)	<u>Presenters</u> Anne Whiteley	 10.10
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Agenda Item 4	<u>Strategy</u>	<u>Presenters</u>	
	a) Policy: Government's Emerging Policy Impact: partners to report (paper attached)	Anne Whiteley	10.20
	b) Response to DSCB Annual Report (paper attached)	Anne Whiteley	10.40
	c) Children and Young People's Plan 2011 - 2014: process for development and governance (paper attached)	Debbie Pritchard	10.50
	d) Workforce Strategy (paper attached)	Debbie Pritchard	11.50

Agenda Item 5	<u>For Information</u>	<u>Presenters</u>	
	a) Update: Not in Education, Employment or Training (paper attached)	Jenny Rudge	12. 10
	b) Outstanding Local Authority Services (paper attached)	Debbie Pritchard	12. 30

Agenda Item 6	<u>Dates of Meetings</u>		
	Thursday, 23 September: Development Seminar 1 – 5.30 pm Tuesday, 14 December; Tuesday, 15 February 2011; and Tuesday, 3 May 2011;		

Agenda Item 7	Forward Plan <u>14 December</u>	<u>Presenters</u>	
	a) Children in Care		
	b) Police Blue Print	Jo Tennant	
	c) Update: Legal Highs	Jo Tennant	

Statutory Board Membership	
Cllr Christine Channon (Chairman)	Cabinet Member for Schools and Skills DCC
Ann James (Vice Chairman)	Chief Executive NHS Devon
Dr Virginia Pearson	Director of Public Health NHS Devon/DCC
Jayne Carroll	Strategic Commissioning Officer NHS Devon
Anne Whiteley	Executive Director of CYPS - DCC
Mary Nisbett	Independent
Alan Wooderson	Devon Local Safeguarding Children Board
Jo Tennant	Devon & Cornwall Constabulary
Vacancy	Devon District Councils
Carolyn Elliot	Adult and Community Services DCC
Cllr J Baverstock	District Councils
David Fitzsimmons	DASH
Paul Walker	DAPH
Keith Bennett	SHAD
Richard Atkins	FE Colleges
John Peart	Learning and Skills DCC
David Percival	Devon and Cornwall Police Authority
Charlotte Coker	Devon and Cornwall Probation Area
Jenny Rudge	Careers SW Cornwall and Devon
Karen Hooper	Job Centre Plus
Adrian Wells - Observer	Children and Learners Strategic Adviser GOSW
Debbie Pritchard in attendance	Children's Trust Programme Director DCC
Brian Grady in attendance	Head of Commissioning and Procurement DCC