

To: the Chairman and
Members of Children Trust Board

Your ref: Date: 17 March 2010 Phone: (01392) 382299 e-mail: gerry.rufolo@devon.gov.uk
My ref: Please ask for: Mr Rufolo Fax: (01392) 382286

Children's Trust Statutory Board Tuesday, 23 March 2010

10.00 am - 1.00 pm
Sergeant Room Coaver Club, County Hall Campus

A G E N D A

1. Apologies
2. Minutes of the meeting held on 26 January 2010 - Previously circulated
3. Executive Director's Overview 10.05 Anne Whiteley
Paper attached

STRATEGY

4. Children's Trust Governance 10.15
 - (a) Local Children's Trusts - role and capacity Debbie Pritchard
Paper attached
 - (b) District Council engagement John Baverstock
 - (c) Resource questionnaire Nicky Allen
 - (d) Partnership Council feedback Mary Nisbett
5. Transforming Communities (10.45)
Paper to follow Ann James

6. Infant Feeding Strategy (11.00)
Paper attached Becky Carmichael

7. Children and young People's Voice (11.15)
Paper attached Anne Whiteley

PERFORMANCE

8. Post Ofsted Action Plan (11.30) Debbie Pritchard
Paper attached

9. Children and Young People's Plan: Performance against Indicators (11.45)
Paper attached Debbie Pritchard

10. Think Inspector: feedback from Children's Trust self-assessment day (12.00)
Paper attached Debbie Pritchard

11. Hear by Right: Report from Champions on Progress (12.15)
Mary Nisbett

12. Devon Safeguarding Children's Board Overview of Production of Annual Report and Related matters (12.30)
Paper to follow Alan Wooderson

13. Matters For Information (12.45)
(a) BSF - Update (paper attached)
(b) Child Poverty proposal to DSP (paper attached)
(c) CYPP review letter (attached)
(d) Summary of annual performance framework (paper attached)
(e) Web link to Working Together
(f) Web link to statutory guidance

14. Dates of Meetings 2010

Tuesday, 29 June and to agree dates for the remainder of 2010/11.

Suggested dates are Tuesday, 14 September; Tuesday, 14 December; Tuesday, 15 February 2011; Tuesday, 3 May 2011; July (tbc)

15. Forward Plan

Board Forward Planner *(as at March 2010)*

Standing Items	
Executive Director's Overview	AW
Devon Safeguarding Children's Board	A Wooderson
29 June	
DSCB Funding	A Wooderson
CYPP Review	DP
Governance	DP
Achievement Through Collaboration	DP
Drugs and Alcohol Team	VP NHS Devon
14 - 19 and Transfer of LSC Functions	
Workforce Strategy	
Local Services to address Violence against Women and Girls	Jo Tennant
Information Sharing and Single View of the Child	AW
22 September	
Economic Climate: Issues for Young People	DP/JR
Community Health Strategy	VP NHS Devon
December	
February 2011	
12 April	

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership see below

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
Jayne Carroll	Strategic Commissioning Officer
Anne Whiteley	Executive Director of CYPS - DCC
Mary Nisbett	Independent
Alan Wooderson	Devon Local Safeguarding Children Board
Jo Tennant	Devon & Cornwall Constabulary
Nicola Bulbeck	Devon District Councils
Carolyn Elliot	Adult and Community Services
Cllr J Baverstock	District Councils
David Fitzsimmons	DASH
Gary Chown	DAPH
Keith Bennett	SHAD
Richard Atkins	FE Colleges
John Peart	Learning and Skills Council
David Percival	Devon and Cornwall Police Authority
Anne Proctor	Probation Service
Jenny Rudge	Chief Executive, Connexions Cornwall and Devon
Karen Hooper	Job Centre Plus
Penny Mathers - Observer	Government Office South West
Debbie Pritchard in attendance	Children's Trust Programme Director
Brian Grady in attendance	Head of Commissioning and Procurement