

# Children's Trust Board

Chairman: Councillor Christine Channon

Agenda: 29 June 2010

Times: 10 am – 2.30 pm

VENUE: Committee Suite, County Hall, Exeter

Please Note: As there is a working lunch planned members are asked to bring their own lunches for the meeting.

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 meeting held on 23 March 2010 previously circulated	<u>Presenters</u> Chairman	10.05
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Agenda Item 3	<u>Standing Items</u>	<u>Presenters</u>	
	a) Executive Director's Overview: National Policy and Emergent Trends (Papers attached)	Anne Whiteley	10.10
	b) Partnership Council Feedback	Mary Nisbett	10.50

Agenda Item 4	<u>Strategy</u>	<u>Presenters</u>	
	a) Report of the Task Group: Governance Arrangements (Papers attached)	Geoff Evans and Task Group	11.00
	b) Messages from the Voice of Children and Young People in Devon: Annual Report (Papers attached)	Anne Whiteley Debbie Pritchard and Brian Grady	11.20
	c) Transforming Community Services Update	Ann James	11.40
	d) Code of Practice: Information Sharing and Single View of the Vulnerable Child (Papers attached)	Tim Leishman	12.00
	e) Presentation on Implementation of National Policy for Services to Address Violence against Women and Girls	Jo Tennant	12.10
	g) 14 – 19 and Transfer of LSC Functions	John Peart	12.20

	<b>LUNCH</b>  <b>DSCB and CT Website Presentations</b>		<b>12.50</b>
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<b>Agenda Item 5</b>	<b><u>Performance</u></b>  a) Review of the CYPP (Papers attached)  b) Post Ofsted Action Plan Sign off and Progress on Action 7, Health budgets/prevention (Papers attached) )  c) Needs Assessment (Papers attached)	<b><u>Presenters</u></b>  Debbie Pritchard  Debbie Pritchard and NHS Devon  Debbie Pritchard	<b>1. 10 pm</b>  <b>1. 20 pm</b>  <b>1. 40 pm</b>
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<b>Agenda Item 6</b>	<b><u>For Information</u></b>  a) Report on Young People's Substance Misuse (Paper attached )  b) ACPO CYP Strategy (Paper attached)	<b><u>Presenters</u></b>  NHS Devon  Jo Tennant	<b>2. 00 pm</b>  <b>2. 05 pm</b>
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<b>Agenda Item 7</b>	<b>Dates of Meetings</b>  Wednesday, 21 July Tuesday, 14 September; Thursday, 23 September: Development Seminar 1 – 5.30 Tuesday, 14 December; Tuesday, 15 February 2011; and Tuesday, 3 May 2011;	<b><u>Presenters</u></b>	
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<b>Agenda Item 8</b>	<b>Forward Plan</b> <b><u>21 July</u></b> DSCB Annual Report Police Blue Print Children's Workforce Strategy  <b><u>14 September</u></b>  a) Economic Climate: Issues for Young People/NEETS/Care Leavers and Children with Additional Needs	<b><u>Presenters</u></b>  A Wooderson Jo Tennant Ana Simons  DP/Jenny Rudge  Jayne Carroll	
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	<b>b) Update on the Way Ahead: Joint Health + Social Care Strategy</b>	<b>DP</b>	
	<b>c) CYPP Review/Indicators</b>	<b>DP</b>	
	<b>d) POAP Update</b>	<b>DP</b>	
	<b>e) Children in Care</b>	<b>Deborah Booth</b>	
	<b>f) Funding of LCTs</b>	<b>DAP</b>	

<b>Statutory Board Membership</b>	
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
Nicola Bulbeck	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
David Percival	Devon and Cornwall Police Authority
Vacancy	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