



**Staffordshire Children's Trust**

Working together to improve the lives of children and young people

## STAFFORDSHIRE CHILDREN'S TRUST BOARD

**Date:** Monday 19<sup>th</sup> July 2010  
**Time:** 10:00 – 12.00 midday  
**Venue:** White Room, County Buildings

*Note: (i) Car parking will be available in the Visitors' Car Park, Tipping Street, Stafford (adjacent to the Directorate for Children, Young People and Families' offices)*

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Agenda Item			Time	Papers
1.	<b>Business Matters</b> a) Introductions b) Apologies c) Declarations of Interest d) Correspondence (i) School's Forum Representative (ii) Response letter to Jigsaw (iii) Letter received from West Midlands Strategic Health Authority e) Minutes of the last meeting* (29.04.10) f) Matters arising	N Dawes	10 min	Letter* Letter* Minutes*
<b>Performance against Strategic Objectives</b>				
2.	<b>Performance against Strategic Objective 2                      Re-focusing Investment on Early Intervention and Prevention</b>	S Rowe / C Bailey	30 min	Presentation
<b>Updates</b>				
3.	<b>Teenage Pregnancy update</b>	Ali Spender	15 min	Report*
4.	<b>Childhood Obesity - Shaping the Direction of Travel</b>	J Small	5 min	Verbal update

\* papers circulated with Agenda

<b>Supportive Arrangements for the Trust</b>				
5.	Business update (Children's Trust Executive)	S Rowe	10 min	Business update*
<b>For Information</b>				
6.	a) Government paper implications for Children's Trust	G Davies	10 min	Verbal update
	b) NI45 – Young Offenders engagement in education, training and employment	G Davies	5 min	Verbal update
	c) Safeguarding Section 11 Report submission	For info only	----	Report*
7.	<b>Looking Ahead</b> a) Date of Next Meeting <u>Date:</u> 10 <sup>th</sup> September <u>Time:</u> 9.00am – 12.30pm <u>Venue:</u> Oak Room, County Buildings  b) Future Agenda To discuss and agree the Children & Young People's Strategic Plan priorities for 2011-14	N Dawes N Dawes	5 min	
8.	<b>Any other business</b> (Matters which arise under this heading will be deferred for discussion at the next meeting unless there is a clear and urgent need to deal with the matter without delay as determined by a majority of those members present at the meeting.)	All	5 min	

<b>Members</b>	
<b>Representing</b>	<b>Name</b>
Staffordshire County Council	County Councillor Ian Parry, <b>Chair</b> Deputy Leader Staffordshire County Council, Lead Cabinet Member for Children and Young People
Director of Children's Services	Sally Rees, Corporate Director, Directorate for Children, Young People and Families, Staffordshire County Council
District/Borough Councils	Nina Dawes, Chief Executive, Lichfield District Council (Vice Chair)
Connexions Staffordshire	Carol Jones, Chief Executive
Primary Care Trust (PCT) National Health Service (NHS)	Yvonne Sawbridge, Director of Quality & Performance, South Staffs Primary Care Trust Jacqueline Small, Director of Health Improvement, Public Health Directorate, NHS North Staffordshire
Voluntary & Community Sector	Barry Halls, Staffordshire Consortium of Infrastructure Organisations
Staffordshire Police	Assistant Chief Constable Marcus Beale
Children, Young People & Families	TBC, Staffordshire Families Commissioner
Staffordshire Safeguarding Children Board	Ken Black, Independent Safeguarding Children Board Chair
Staffordshire Children's Trust Executive	Sally Rowe, Deputy Corporate Director, Children and Families Services
Schools & Further Education	Christopher Leach (Chair of Secondary Head Teachers' Forum) Mike Prescott (Primary Head Teachers' Forum Representative) Sarah Ashley (Chair of the Special Schools' Forum) Karen Dobson (Chair Association of Staffordshire Principals)
District Trust Board Representative	Councillor Mary Oates, Chair of Tamworth District Trust Board
Staffordshire Fire and Rescue	Julian Hilditch, Head of Safer Communities
Staffordshire Probation Service	Heather Sutton, Head of Staffordshire Probation Delivery Unit
NHS West Midlands	Helen Hipkiss, Programme Consultant Children's Services
Staffordshire Jobcentre Plus	Julie Carruthers, District Manager
<b>Advisers / Observers</b>	
Stoke on Trent Children's Trust Board	Ged Rowney, Director of Children and Young People's Services, Stoke-on-Trent City Council, Advisor
Government Office West Midlands (GOWM),	Kevin Postones, Children & Young People's Team Leader, Advisor
Staffordshire Children's Trust	Georgina Davies, Children's Trust Manager, Advisor Cate Crawford, Children's Trust Support Officer (Minute Taker) Michelle Davies, Children's Trust Clerical Assistant (Minute Taker)
Staffordshire County Council	Helen Riley, Director of Communities and Chief Exec's office, Advisor Anne Birch, Deputy Corporate Director of Education & Cultural Services, Advisor Jean Evans, Assistant Director, Law & Governance, Advisor Robert Flinter Director of Strategy and Performance, Advisor Ian Wilkie, Head of Joint Finance Unit, Advisor Eric Robinson, Corporate Director, Social Care and Health, Advisor