



STAFFORDSHIRE CHILDREN'S TRUST BOARD

Date: Monday 28th March 2011

Time: 1.30 – 3.30pm

Venue: White Room, County Buildings, Stafford, ST16 2DH

Note: On this occasion there will be no visitor car parking available in the Visitors' Car Park, Tipping Street, Stafford.

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Agenda Item			Time	Papers
1.	Business Matters			
1.1	Introductions	County Cllr Lawrence	15 min	Letters dated 30.11.10* & 17.01.11* Letter dated 14.01.11* Letter dated 04.02.11*
1.2	Apologies			
1.3	Declarations of Interest			
1.4	Correspondence			
	a) letter to John Wickes and subsequent response re investment in CAMHS by NHS Nth Staffs			
	b) Cancellation of the District Trust Boards Chairs and Leads2011 meetings			
	c) Request to the district and borough councils for them to offer an approach on how we engage them in the County Healthy Weights Strategy Group			
1.5	Minutes of the last meeting* (16.11.10)			Minutes*
1.6	Matters and actions arising			
For Discussion / Approval				
2.	Child Poverty Strategy	K Sharratt / K McKormick	10 min	Strategy* & report*
3.	Healthy Weight Strategy & Delivery Plan	J Small	10 min	Strategy & Action Plan* & report *
4.	Children & Young People's Strategic Action Plan 2011	P Woodcock	10 min	Strategy* & report
5.	Children's Trust – the way forward	D Eyers	45min	presentation
Supportive Arrangements for the Trust				
6.1	Business update Staffordshire Safeguarding Children Board	S Rees	10 min	Verbal update
6.2	Business update Children's Trust Executive	S Rowe		

* papers circulated with Agenda

For Information			
7.	National updates/reports	For information purposes only	Summary reports / Presentation*
7.1	Munro Review: Interim Report		
7.2	Early Intervention: Graham Allen MP Report		
7.3	Review on Poverty and Life Chances: Frank Field MP		
7.4	Public Health White Paper: Healthy lives, healthy people		
7.5	Getting it right for children and young people: Overcoming cultural barriers in the NHS so as to meet their needs: Professor Sir Ian Kennedy		
7.6	Education Bill 2011: Executive Summary		
7.7	Staffordshire Academies update		
8.	Looking Ahead	County Cllr Lawrence	5 min
8.1	Next Meeting <u>Date</u> Tuesday 21 June 2011 <u>Time:</u> 1.00 – 3.00pm <u>Venue:</u> Oak Room, County Buildings, Martin Street, Stafford		
8.2	Future Agenda		
9.	Any Other Business		
9.1	Staffordshire's New Travel Scheme (for information only) (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.)		

Members	
Representing	Name
Staffordshire County Council	County Councillor Mike Lawrence, Chair Staffordshire County Council Lead Cabinet Member for Children's Wellbeing
Director of Children's Services	Sally Rees, Director for Children's Services, and Chair of Staffordshire Safeguarding Children Board, Staffordshire County Council
Connexions Staffordshire	Carol Jones, Chief Executive
District/Borough Councils	Nina Dawes, Chief Executive (Vice Chair), Lichfield District Council
Primary Care Trust (PCT) National Health Service (NHS)	Cheryl Sherratt, Head of Service Development (Children's), South Staffs Primary Care Trust Jackie Small, Director of Health Improvement, Public Health Directorate, NHS North Staffordshire
Voluntary & Community Sector	Barry Halls, Staffordshire Council for Voluntary Youth Services (SCVYS)
Staffordshire Police	Marcus Beale, Assistant Chief Constable
Children, Young People, Parents and Carers	Kate Sharratt, Interim Staffordshire's Families' Ambassador
Staffordshire Children's Trust Executive	Sally Rowe, Chair of Staffordshire Children's Trust Executive, and Head of Families First, Staffordshire County Council
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) Steve Willis (Chair Association of Staffordshire Colleges)
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
Advisers / Observers	
Stoke on Trent Children's Trust Board	Cllr Debra Gratton, Lead Member for Children's and Young People's Services, Advisor
Staffordshire Children's Trust	Paul Woodcock, Interim 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	Anne Birch, Commissioner for Education and Skills, Advisor Jean Evans, Head of Law, Advisor Ian Wilkie, Head of Joint Finance Unit, Advisor Eric Robinson, Director for People and Deputy Chief Executive, Advisor