



Staffordshire Children's Trust
Working together to improve the lives of children and young people

STAFFORDSHIRE CHILDREN'S TRUST BOARD

Date: Wednesday 22 July 2009

Time: 2.00 – 4.00 pm

Venue: Oak Room, County Buildings, Martin Street, Stafford, ST16 2LH

Note: (i) Car parking will be available in the Visitors' Car Park, Tipping Street, Stafford (adjacent to the Children and Lifelong Learning Directorate offices)

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Agenda Item		Time	Papers
1.	Business Matters a) Introductions b) Apologies c) Declarations of Interest d) Correspondence e) Minutes of the last meeting* (02.06.09) f) Matters arising	10 min	Minutes of meeting 02.06.09*
2.	Independent Placement Units* (brought forward on agenda due to diary clash)	10 min	Report*
3.	Ofsted Inspection Feedback	10 min	Draft letter to be tabled
4.	Supportive Arrangements for the Trust a) Feedback from Children's Trust Executive b) Staffordshire Safeguarding Children Board	10 min 10 min	Verbal update Verbal update
5.	Integrated Service Delivery Update	10 min	Report

* papers circulated with Agenda

6.	<p>Joint Commissioning Update a) Summary of C4EO self assessment* b) Framework*</p> <p><u>Key Decision:</u> approval of Commissioning Framework</p>	Martyn Baggaley	10 min	6.a CSP Report* 6.b Report* & Framework *
7.	Finance update*	S Ablewhite	10 min	Report*
8.	<p>Children & Young People's Plan Proposal* <u>Key Decision:</u> 2010 one year plan, 2011 three year plan</p>	G Davies	5 mins	Report*
9.	<p>Performance Update* a) Teenage Pregnancy* b) Childhood Healthy Weight</p>	G Davies C Sherratt J Bell	5 min 10 min 10 min	Report* Report*
10.	Participation Team Proposal*	G Stanford	10 min	Report*
11.	<p>Building a Resilient Staffordshire* <u>Key Decision:</u> approval of the 'Building a Resilient Community in Staffordshire Plan'</p>	M Hussain	10 min	Plan*
12.	<p>Looking Ahead a) Date of Next Meeting Monday 28 September 2009, 2.00 – 4.00pm, White Room County Buildings b) Future Agenda CYPP 2010 Priority Setting</p>	County Councillor Ian Parry County Councillor Ian Parry		
13.	<p>Any other business (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.)</p>			

Members	
Representing	Name
Staffordshire County Council	County Councillor Ian Parry, Chair Lead Cabinet Member for Children and Young People
Director of Children's Services	Peter Traves, Corporate Director Children & Lifelong Learning, Staffordshire County Council
Connexions Staffordshire	Carol Jones, Chief Executive
District/Borough Councils	Nina Dawes, Chief Executive, Lichfield District Council
Primary Care Trust (PCT) National Health Service (NHS)	Yvonne Sawbridge, Director of Quality & Performance, South Staffs Primary Care Trust Judith Bell, Director of Public Health, NHS North Staffordshire
Staffordshire Consortium of Infrastructure Organisations	Rose Vakis, Director Staffordshire & Stoke Consortium Infrastructure Organisations
Staffordshire Police	Superintendent Nigel Manning
Children & Young People	Gill Stanford, Staffordshire's Children's Commissioner
Parents & Carers	Charlotte Bailey, Staffordshire's Commissioner for Parents
Learning Skills Council	Anna Halliday, Partnership Director, Staffordshire
Staffordshire Safeguarding Children Board	Ken Black, Independent Safeguarding Board Chair
Staffordshire Children's Trust Executive	Sally Rees, Deputy Corporate Director, Vulnerable Children
Head Teachers' Forum	Christopher Leach (Chair of Secondary Head Teachers' Forum) Mike Prescott (Primary Head Teachers' Forum Representative)
Association of Staffordshire Principals	Karen Dobson (Chair Association of Staffordshire Principals)
District Trust Boards	Councillor Mary Oates, Chair of Tamworth District Trust Board
Government Office West Midlands (GOWM),	Barbara Dundas, Head of Early Years and Childcare, Advisor
Advisers / Observers	
Stoke on Trent Children's Trust Board	Ged Rowney, Director of Children and Young People's Services, Stoke-on-Trent City Council, 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	Keith Cackett, Deputy Corporate Director (Quality Assurance / Resources), Advisor Jean Evans, Assistant Director, Law & Governance, Advisor Robert Flinter Director of Strategy and Performance, Advisor Simon Ablewhite, Central Services Finance Manager, Advisor Eric Robinson, Corporate Director, Social Care and Health, Advisor