



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

## STAFFORDSHIRE CHILDREN'S TRUST BOARD

**Date:** Monday 28 September 2009

**Time:** 2.00 – 4.00 pm

**Venue:** Rooms 9 & 10 Corporate Reception, St Chad's Place, Stafford, ST16 2LR.

**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.	<b>Business Matters</b> a) Introductions b) Apologies c) Declarations of Interest d) Correspondence* e) Minutes of the last meeting* (22.07.09) f) Matters arising	County Councillor Ian Parry  10 min	Letter* Minutes of meeting 22.07.09*
2.	<b>Children &amp; Young People's Plan 2010</b> Agreement on Strategic Objectives, and Priority Outcomes	Georgina Davies  45 min	Proposed Objectives & Outcomes*
3.	<b>Integrated Service Delivery</b> a) Update b) Approval of Strategy	S Rees  15 min	Report* Strategy
4.	<b>Ofsted Inspection Feedback</b>	M Swanwick  15 min	Presentation
5.	<b>Annual Report</b> (for approval)	G Davies  10 min	Annual Report
6.	<b>Finance Update</b>	Ian Wilkie  15 min	Tabled report

\* papers circulated with Agenda

<p>7.</p>	<p><b>Looking Ahead</b></p> <p>a) <u>Date of Next Meeting:</u>  Thursday 15 October 2009,  2.00 – 4.00pm,  Oak Room County Buildings</p> <p>b) <u>Future Agenda:</u></p>	<p>County Councillor  Ian Parry</p>		
<p>8.</p>	<p><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.)</p>			

<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	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
Staffordshire Fire and Rescue	Andy Buttery, 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
<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 Peoples Team Leader
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
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