

**BRIGHTON & HOVE CITY COUNCIL**

**CHILDREN'S TRUST BOARD**

**5.00PM – 23 JANUARY 2006**

**COMMITTEE ROOMS 2/3  
BRIGHTON TOWN HALL**

# **DECISION LIST**

**Part One**

**Action**

- 31.** Children's Trust Service Integration Plans – report of the Director  
Children, Families and Schools.

Contact

David Hawker

Tel: 29-3434

Officer:

Ward

All

Affected:

**RESOLVED** – (1) That the process agreed by the Chief Officers' Group on 13 December 2005 for establishing a unitary Children's Trust structure formed from the merger of the Brighton & Hove City Council's Children Families & Schools Directorate, and the South Downs Health Trust Children and Families Directorate be noted.

(2) That it be agreed to consult, in accordance with NHS requirements, on the change of service that this will constitute.

(3) That subject to this consultation, the timescale for establishing an agreement under Section 31 of the Health Act 1999 which would allow the new service to operate under a single organisational structure, and the new governance arrangements which will accompany it be agreed.

(4) That it be noted that a paper concerning these governance arrangements will be brought to the Board for consideration at its March meeting.

(5) That it be agreed that the organisation will be known as the Children & Young Peoples Trust.

**32.** Outcome of Consultation on the Geographical Boundaries – report of the Director Children, Families and Schools

Contact Officer:	Sally Wadsworth	Tel: 29-5060
Ward Affected:	All	

**RESOLVED** – (1) That the revised boundaries to take effect from 1st October 2006 be agreed.

(2) That it be agreed that the development of the multidisciplinary community teams to serve the geographical boundaries agreed in (1) above to take effect from 1st October 2006

(3) That it be agreed that the proposed changes are:

- ◆ Moving the South Portslade boundary northward so the South Portslade gateway children' centre reach will be coterminous with the electoral ward. This means the North Portslade children's centre reach will be coterminous with the electoral ward
- ◆ To include the Stanford area with Knoll to be served by one Gateway children's centre and the community team for Hangleton, Knoll and Stanford
- ◆ To provide services to Coldean from the Moulsecoomb Coldean and Bevendean Community team and explore doing this in partnership with Coldean Primary School
- ◆ To provide services to Bevendean from the Moulsecoomb Coldean and Bevendean Community team and explore doing this in partnership with Bevendean Primary School
- ◆ To move the boundary re Kemp Town and Queens Park so that St Luke's Junior and Infant Schools and most of Queens Park Ward are included in the Whitehawk Queens Park and Bristol Estate community team cluster. This reduces slightly the city centre cluster and Turner children's centre catchment areas and results in a minor change to the boundary of the city areas east and central.

**33.** Next Nine Children's Centres 2006-8 – report of the Director Children, Families and Schools

Contact                      Caroline Parker                      Tel: 29-3587

Officer:

Ward                      All

Affected:

**RESOLVED** – (1) That the approach as set out in paragraph 5.3 of the report (see minute book) for selecting the site of each Children's Centre be agreed.

(2) That it be agreed to delegate authority to the Director of Children, Families and Schools to agree the nine possible venues following the consultation period based on the proposals set out in the report (see minute book).

(3) That it be agreed to work being done to work up detailed capital plans for any refurbishment or extensions needed to create space for Children's Centre services.

(4) That it be agreed not to create any new early learning and childcare places.

**34** Items to go forward to Council

**RESOLVED** – That it be agreed that item 33 go forward to Council

**NB** The above decisions will be implemented after close of business on 31<sup>st</sup> January 2006 unless they are called in.