

BRIGHTON & HOVE CITY COUNCIL

CHILDREN'S TRUST BOARD

5.00PM – 23 JANUARY 2006

COMMITTEE ROOMS 2/3 BRIGHTON TOWN HALL

MINUTES

Present : Brighton & Hove City Council: Councillor Hawkes (Vice-Chair);
Councillors Mrs Brown, Giebeler, Hazelgrove, Hyde, John, Kemble, McCaffery,
Mallender, and Young.

Brighton & Hove Primary Care Trust: Jean Spray (Chair), Judith Corcho, and
Janice Robinson.

Non-Voting Co-optees: Kerry Bridge (Youth Council), Ray Gold (Parent Forum),
Linda Hodgson (Parent Forum), John James (Chief Executive Primary Care
Trust), Mo Marsh (South Downs Health Trust), Kevin Reeves (Youth Council),
Carole Shaves (Sussex Police Authority), and Professor Imogen Taylor
(Universities of Brighton & Sussex).

PART ONE

ACTION

29. PROCEDURAL BUSINESS

29A Declarations of Substitutes

29.1	<u>Substitute Councillor</u>	<u>For Councillor</u>
	Cllr Kemble	Cllr Norman

29B Declarations of Interest

29.2 There were none.

29C Exclusion of Press and Public

29.3 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as

defined in Section 100A(3) or 100 1 of the Local Government Act 1972.

29.4 **RESOLVED** - That the press and public not be excluded from the meeting.

29.5 Apologies were received from Lynette Gwyn Jones (Brighton & Sussex University Hospitals NHS Trust), and Richard Lambert (Community & Voluntary Sector Forum).

30. MINUTES

30.1 **RESOLVED** - That the minutes of the meeting held on 21 November 2005 be approved and signed by the Chair.

31. CHILDREN'S TRUST SERVICE INTEGRATION PLANS

31.1 The Board considered the report of the Director of Children Families & Schools relating to the Children's Trust Service Integration Plans.

31.2 The report provided an update on the progress towards setting up an integrated service through the merger of the BHCC Children, Families & Schools Directorate and the South Downs Health NHS Trust Children and Families Division.

31.3 The Board considered the name for the new integrated service. Kevin Reeves (Youth Council) suggested that it be called 'Children & Young People's Trust'. The Board felt that this was an appropriate name for the organisation.

31.4 The Board was assured that all stakeholders would be included in the consultation. Staff briefings would be held for all members of staff involved in the integrated service, and workshops and forums would be set up to offer managers additional support.

31.5 **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 BHCC CFS Directorate, and the SDHT 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 would accompany it be agreed.

- (4) That it be noted that a paper concerning these governance arrangements would be brought to the Board for consideration at its March meeting.
- (5) That it be agreed that the organisation would be known as the Children & Young People's Trust.

32. OUTCOME OF CONSULTATION ON THE GEOGRAPHICAL BOUNDARIES

32.1 The Board considered the report of the Director of Children Families & Schools which informed the Board of the outcome of the consultation on proposals for developing community teams for children under five and on the geographical boundaries for children's centres.

32.2 **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's 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

33.1 The Board considered the report of the Director of Children Families & Schools relating to Children's Centres. The Department for Education and Skills have asked Brighton and Hove to create nine more Children's Centres by March 2008 and detailed Plans for these centres need to be made by February 2006. The report set out the proposals for development of the Children's Centres

33.2 **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

34.1 **RESOLVED** – That item 33 go forward to the next meeting of Council.

The meeting concluded at 6.20 pm

Signed

Chair

Dated this

day of

2006