Decision No: CTB1 – 8 June 2009

Forward Plan No: N/A This record relates to Agenda Item 5 on the agenda for the Decision-Making

RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION

DECISION-MAKER:

CHILDREN & YOUNG PEOPLE'S TRUST BOARD

SUBJECT:

READING STRATEGY

AUTHOR:

CHRIS MARSHALL

THE DECISION

1. That the Reading Strategy and its approach to improving reading across the city be agreed.

REASON FOR THE DECISION

To improve reading levels across the city through a variety of programmes, working across a range of different partners. The improvement of reading levels underpins skills development and access to economic and social opportunities. Reading also broadens people's horizons, encouraging understanding of different cultures and ways of life, and so supports community cohesion

DETAILS OF ANY ALTERNATIVE OPTIONS

None.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

The decision-makers did not declare a personal or prejudicial interest in the matters set out in the report.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

08 June 2009

Decision Maker:

Councillor Vanessa Brown Chairman of the Children & Young People's Trust Board **Signed:**

Vanessa Brown

Proper Officer:

08 June 2009

Mark Wall, Head of Democratic Services **Signed**:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period 9 June – 15 June 2009

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by *(if applicable)*

Decision No: CTB2 – 8 June 2009

Forward Plan No: N/A This record relates to Agenda Item 6 on the agenda for the Decision-Making

RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION

DECISION-MAKER:

CHILDREN & YOUNG PEOPLE'S TRUST BOARD

SUBJECT:

CHILDREN'S CENTRES PERFORMANCE 2008

AUTHOR:

CAROLINE PARKER

THE DECISION

- 1. That the citywide summary (at appendix 2 of the report) be noted.
- 2. That the priorities for 2009 be agreed.
- 3. That it be noted that annual reports are being published for each of the eight main children's centre areas.

REASON FOR THE DECISION

The recommendations are based on the self-evaluations completed by the Children's Centres and the outcome of the annual conversation held on 26 April.

DETAILS OF ANY ALTERNATIVE OPTIONS

The Self-Evaluation Frameworks follow national guidance.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

Mo Marsh, South Downs Health, declared a personal but non-prejudicial interest in Item 6 in so far that she is a Ward Councillor for one of the areas being considered.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

08 June 2009

Decision Maker:

Councillor Vanessa Brown Chairman of the Children & Young People's Trust Board **Signed:**

Vanessa Brown

Proper Officer:

08 June 2009

Mark Wall, Head of Democratic Services **Signed**:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period 9 June – 15 June 2009

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by *(if applicable)*

Decision No: CTB3 – 8 June 2009

Forward Plan No: N/A This record relates to Agenda Item 7 on the agenda for the Decision-Making

RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION

DECISION-MAKER:

CHILDREN & YOUNG PEOPLE'S TRUST BOARD

SUBJECT:

BUILDING SCHOOLS FOR THE FUTURE - READINESS TO DELIVER SUBMISSION

AUTHOR:

GIL SWEETENHAM

THE DECISION

1. That the progress with the BSF programme and the preparation of its Readiness to Deliver submission be noted.

REASON FOR THE DECISION

The opportunity to enter the BSF programme at the earliest opportunity, and to access significant capital funding to transform secondary education in the city.

DETAILS OF ANY ALTERNATIVE OPTIONS

There is no alternative option available at present that would provide potential secondary school building funding of the same value.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

Mo Marsh, South Downs Health, declared a personal but non-prejudicial interest in Item 7.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

08 June 2009

Decision Maker:

Councillor Vanessa Brown Chairman of the Children & Young People's Trust Board **Signed:**

Vanessa Brown

Proper Officer:

08 June 2009

Mark Wall, Head of Democratic Services **Signed**:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period N/A

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by *(if applicable)*

Decision No: CTB4 – 8 June 2009

Forward Plan No: N/A This record relates to Agenda Item 8 on the agenda for the Decision-Making

RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION

DECISION-MAKER:

CHILDREN & YOUNG PEOPLE'S TRUST BOARD

SUBJECT:

SAFEGUARDING PRACTICE- UPDATE

AUTHOR:

STEVE BARTON

THE DECISION

- 1. That the implications outlined in the report of government's response to Lord Laming's report 'The Protection of children in England', and the action taken in response by the CYPT and the LSCB, be noted.
- 2. That the request be made to the Director of Children's Services to consider the resource implications of the Government's response to Lord Laming's report for the CYPT and partner agencies including the LSCB.
- 3. That an invitation be made to the Chair of the LSCB to attend a future meeting of the Board to take forward the issues outlined in this report.

REASON FOR THE DECISION

The CYPT Board has received a series of reports and presentations in respect of changes to national policy following events in the London Borough of Haringey. The recommendations in this report seek to address and take forward the implications of those changes in Brighton and Hove.

DETAILS OF ANY ALTERNATIVE OPTIONS

The timescales for this review precluded alternative options, for example taking an initial report to the Local Children's Safeguarding Board before discussion at the CYPT Board.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

The decision-makers did not declare a personal or prejudicial interest in the matters set out in the report.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

Decision Maker:

Councillor Vanessa Brown Chairman of the Children & Young People's Trust Board **Signed:**

Vanessa Brown

Proper Officer:

Mark Wall, Head of Democratic Services **Signed:**

Collins -

08 June 2009

08 June 2009

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period N/A

Date of Call-in (*if applicable*) (*this suspends implementation*)

Call-in Procedure completed (if applicable)

Call-in heard by (if applicable)