

Decision No: CTB10 – 7 September 2009

Forward Plan No: N/A

This record relates to Agenda Item 22 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: BRIGHTON & HOVE YOUTH COUNCIL UPDATE AND PRESENTATION

AUTHOR: TINA OWENS

THE DECISION

1. That the information in the report be noted.

REASON FOR THE DECISION

To ensure that the CYPT Board is kept fully informed about the developments of Brighton & Hove Youth Council 08-10, including UKYP.

DETAILS OF ANY ALTERNATIVE OPTIONS

The report is for noting.

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:

07 September 2009

Decision Maker:

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

Signed:



Proper Officer:

07 September 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)*

Results of Call-in *(if applicable)*

Decision No: CTB11 – 7 September 2009

Forward Plan No: N/A

This record relates to Agenda Item 23 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: REFORM OF EDUCATION FOR YOUNG PEOPLE AGED 14-19 YEARS

AUTHOR: LINDA ELLIS

THE DECISION

1. That the contents of the report be noted.

REASON FOR THE DECISION

The report is for noting.

DETAILS OF ANY ALTERNATIVE OPTIONS

The report is for noting.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

Councillors Alford and Fryer declared a personal, but non-prejudicial interest in Item 23 in so far as they worked for FE Colleges locally and out of the area, respectively. Denise Stokoe, PCT, also declared a personal, non-prejudicial interest in the Item as she is a governor of a FE college.

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Date:

07 September 2009

Decision Maker:

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

Signed:



Proper Officer:

07 September 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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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)*

Results of Call-in *(if applicable)*

Decision No: CTB12 – 7 September 2009

Forward Plan No: N/A

This record relates to Agenda Item 24 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: RESPONSE TO THE REPORT OF THE CHILDREN AND YOUNG PEOPLE'S OVERVIEW AND SCRUTINY COMMITTEE REPORT: REDUCING ALCOHOL RELATED HARM TO CHILDREN AND YOUNG PEOPLE

AUTHOR: STEVE BARTON

THE DECISION

1. That the recommendations of the report from CYPOSC be noted.
2. That the work of the CYPOSc Committee be acknowledged.
3. That a further report be requested from the CYPT, setting out proposals for a Youth Alcohol Action Plan as part of the Brighton & Hove Alcohol Strategy.
4. That it be agreed that further work, in respect of the recommendations from the CYPOSC which fall beyond the remit of the CYPT, be taken forward through the Local Area Agreement.

REASON FOR THE DECISION

1. To establish the relationship between the CYPT Board and the CYPOSC as part of service improvement and quality assurance, and consequently improve outcomes for children and young people.
2. To take forward the issues raised by the CYPOSC report.

DETAILS OF ANY ALTERNATIVE OPTIONS

Consideration will be given to the added value of the Youth Alcohol Strategy and Action plan proposed in recommendation 2.1(b) of the report.

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:

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Date:

07 September 2009

Decision Maker:

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

Signed:



Proper Officer:

07 September 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

8 – 14 September 2009

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

Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)

Decision No: CTB13 – 7 September 2009

Forward Plan No: CTB11483

This record relates to Agenda Item 25 on the agenda for the Decision-Making

RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD KEY DECISION

DECISION-MAKER: CHILDREN & YOUNG PEOPLE'S TRUST BOARD

SUBJECT: BRIGHTON AND HOVE CHILDREN AND YOUNG PEOPLE'S PLAN

AUTHOR: STEVE BARTON

THE DECISION

1. That written feedback be provided by all partners to the Draft CYPP (as set in Appendix 1 to the report) from their respective organisations.
2. That it be agreed that a final CYPP be received for approval at the next meeting of the Board on 2 November 2009.

REASON FOR THE DECISION

The Board is required to agree the CYPP. The CYPP is one of the statutory plans identified in the local authority's constitution which requires the approval of the full council.

DETAILS OF ANY ALTERNATIVE OPTIONS

Publication of a CYPP is a Statutory Requirement.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

The Board agreed to extend the deadline for submission of the respective organisations' feedback about the Draft CYPP.

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:

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Date:

07 September 2009

Decision Maker:

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

Signed:



Proper Officer:

07 September 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

N/A

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*