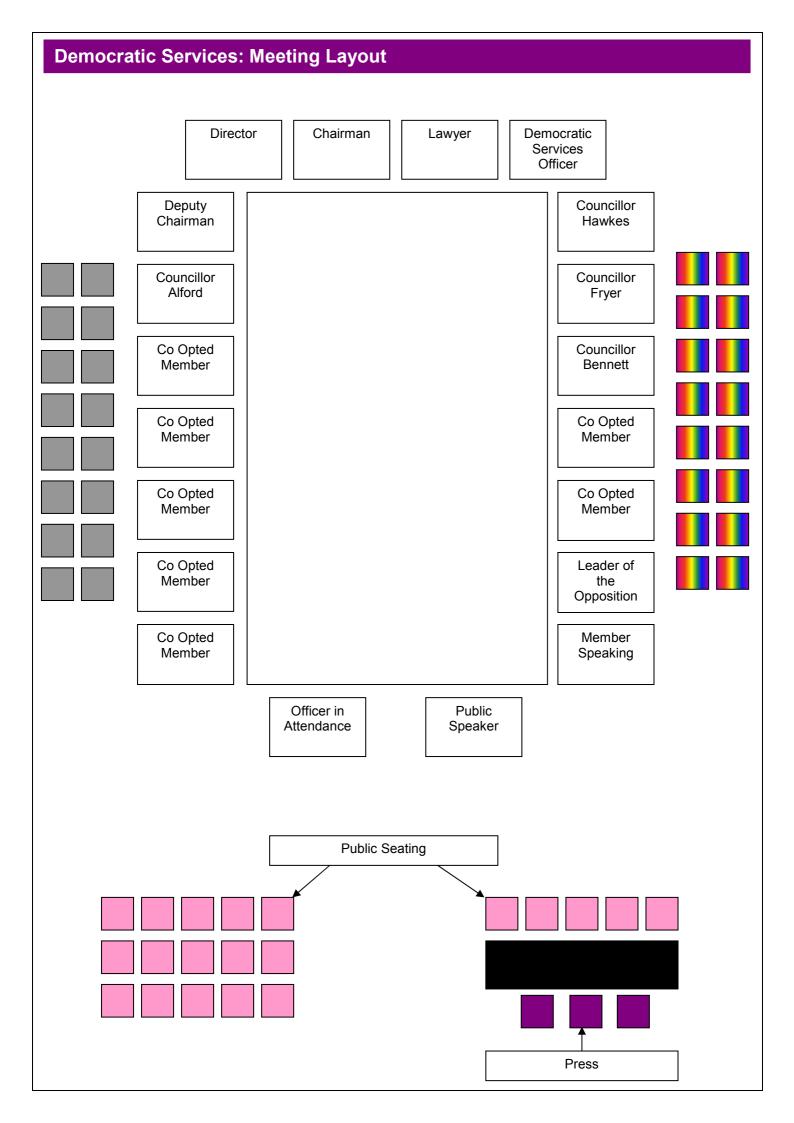


Children & Young People's Trust Board

Title:	Children & Young People's Trust Board
Date:	1 February 2010
Time:	5.00pm
Venue	Council Chamber, Hove Town Hall
Contact:	Nara Miranda Democratic Services Officer 01273 291004 (voicemail only) nara.miranda@brighton-hove.gov.uk

<u>E</u>	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	FIRE / EMERGENCY EVACUATION PROCEDURE
	If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:
	 You should proceed calmly; do not run and do not use the lifts;
	 Do not stop to collect personal belongings; Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and Do not re-enter the building until told that it is safe to do so.



CHILDREN & YOUNG PEOPLE'S TRUST BOARD

The Following are requested to attend the meeting:

Councillors: Brown (Chairman), Bennett, Fryer and Hawkes (Opposition Spokesperson),

Brighton & Hove Primary Care Trust: Alan McCarthy (Deputy-Chairman), Darren

Grayson and Dr Louise Hulton

South Downs Health: Andy Painton, Mo Marsh and Simon Turpitt

Non-Voting Co-optees:

Lynette Gwyn Jones Brighton & Sussex University Hospitals NHS Trust

David Standing Community & Voluntary Sector Forum Gail Gray Community & Voluntary Sector Forum

Andrew Jeffrey Parent Forum Eleanor Davies Parent Forum

Vacancy Surrey & Sussex Strategic Health Authority

Graham Bartlett Sussex Police Authority

Professor Imogen Taylor Universities of Brighton & Sussex

Priya Rogers Youth Council Rose Suman Youth Council

AGENDA

Part One		
36.	PROCEDURAL BUSINESS	
	(a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.	

- (b) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (c) Exclusion of Press and Public To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading either that it is confidential or the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the categories of exempt information is available for public inspection at Brighton and Hove Town Halls.

37. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the meeting held on 2 November 2009 (copy attached).

38. CHAIRMAN'S COMMUNICATIONS

39. BUDGET MONITORING 2009/10 - TBM 7

9 - 18

Report of the Director of Children's Services (copy attached).

Contact Officer: Louise Hoten Tel: 29-3440

Ward Affected: All Wards;

40. CYPT FEES AND CHARGES 2010/11

19 - 34

Report of the Director of Children's Services (copy attached).

Contact Officer: Michelle Herrington Tel: 29-1507

Ward Affected: All Wards;

41. CHILDREN'S SERVICES ANNUAL RATING

35 - 38

Report of the Director of Children's Services (copy attached).

Contact Officer: Steve Barton Tel: 29-6105

Ward Affected: All Wards:

CHILDREN & YOUNG PEOPLE'S TRUST BOARD

42. STANDARDS IN EARLY YEARS FOUNDATION STAGE AND KEY 39 - 68 STAGES 1-5, 2008-09

Report of the Director of Children's Services (copy attached).

Contact Officer: Linda Ellis, Hilary Ferries Tel: 29-3686, Tel: 29-

3738

Ward Affected: All Wards:

43. PERFORMANCE IMPROVEMENT REPORT

69 - 104

Report of the Director of Children's Services (copy attached).

Contact Officer: Paul Brewer Tel: 29-1269

Ward Affected: All Wards;

PART TWO

44. PART TWO MINUTES

105 -

106

Part Two Minutes of the meeting held on 2 November 2009 (circulated to Members only).

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next Cabinet Member Meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Nara Miranda, (01273 291004 (voicemail only), email nara.miranda@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

Date of Publication - Friday, 22 January 2010