

Decision No: CTB20 – 1 February 2010

Forward Plan No: N/A

This record relates to Agenda Item 39 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: BUDGET MONITORING 2009/10 - TBM 7

AUTHOR: LOUISE HOTEN

THE DECISION

1. That the total CYPT overspend of £1,933k on pooled budgets and an underspend of £1,100k on Dedicated Schools Grant (DSG) items be noted.
2. That the movements in budget since the start of the financial year be noted.

REASON FOR THE DECISION

The report is for noting.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

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:

01 February 2010

Decision Maker:

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

Signed:



Proper Officer:

01 February 2010

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: CTB21 – 1 February 2010

Forward Plan No: N/A

This record relates to Agenda Item 40 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: CYPT FEES AND CHARGES 2010/11

AUTHOR: MICHELLE HERRINGTON

THE DECISION

1. That the position on fees charged for nurseries as detailed in section 3.3 be noted.
2. That it be agreed that the fees and charges for the Learning Development Centre remain unchanged for 2010/11 as detailed in section 3.4.
3. That the fees and charges for 2010/11 in respect of Surrenden Pool as detailed at section 3.5.3 be agreed.
4. That the position on fees and charges for the Music and Performing Arts Service as detailed at section 3.6 be noted.
5. That the position on fees charged by the Portslade Community College at section 3.7 be noted.
6. That the position on fees charged by the Portslade Sports Centre at section 3.8 be noted.
7. That the position on the charges for school meals as detailed in section 3.9 be noted.

REASON FOR THE DECISION

To agree and/or note the CYPT Fees and Charges for 2010/11.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

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.

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Signed:



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Mark Wall, Head of Democratic Services

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SCRUTINY

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Call-In Period

2 – 8 February 2010

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: CTB22 – 1 February 2010

Forward Plan No: N/A

This record relates to Agenda Item 41 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 SERVICES ANNUAL RATING

AUTHOR: STEVE BARTON

THE DECISION

1. That it be noted that Brighton & Hove's Children's Services rating for 2009 is "Performs Well (3)".

REASON FOR THE DECISION

1. To report the annual rating of Children's Services.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Signed:



Proper Officer:

01 February 2010

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: CT23B – 1 February 2010

Forward Plan No: N/A

This record relates to Agenda Item 42 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: STANDARDS IN EARLY YEARS FOUNDATION STAGE AND KEY STAGES 1-5, 2008-09

AUTHOR: LINDA ELLIS, HILARY FERRIES

THE DECISION

1. That the report be noted and endorsed.

REASON FOR THE DECISION

The report is for noting.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Mark Wall, Head of Democratic Services

Signed:



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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: CTB24 – 1 February 2010

Forward Plan No: N/A

This record relates to Agenda Item 43 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: PERFORMANCE IMPROVEMENT REPORT

AUTHOR: PAUL BREWER

THE DECISION

1. That the data and analysis in the PIR be noted and the action being taken to improve performance be agreed.
2. That it be noted and agreed that the new duties and governance arrangements emerging from the The Apprenticeships, Skills, Children and Learning Act 2009, along with the emerging performance management arrangements corporately, will inform and shape the performance management arrangements for the Children and Young People's Trust.
3. In view of 2.2 above, that it be noted and agreed that the performance reporting framework for the new Children and Young People's Plan (CYPP) should be developed in January 2010 in light of these changes, with a view to a bi-annual CYPP report being presented to the Board on March 22, 2010 covering the period up to December 2009.

REASON FOR THE DECISION

1. The Children's Trust and the CYPTB have a responsibility to continuously look at ways to improve well being for children, young people and their families and rigorous, flexible performance review is part of that process.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. The alternative option would be not to review the performance of the CYPT Partnership at a strategic level. This is not recommended, as it would undermine the effectiveness of the CYPT's governance and partnership arrangements.

2. The content and presentation of the PIR is kept under constant review. Performance reports are presented by exception only. An alternative option would be to reduce the length of the PIR.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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2 – 8 February 2010

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*