Decision No: CTB25 - 22 March 2010

Forward Plan No: CTB14966

This record relates to Agenda Item 48 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: REVIEW OF PARTNERSHIP

AGREEMENTS (S75 AGREEMENT) AND

IMPLICATIONS OF THE 2009 APPRENTICESHIP, CHILDREN, LEARNING & SKILLS ACT.

AUTHOR: STEVE BARTON

THE DECISION

1. That the principles of the proposed S75 agreements as outlined in paragraphs 3.6 and 3.7 and Appendices 1 and 2 of the report be approved.

2. That the new duties in relation to establishing a Children's Trust Board outlined in paragraphs 3.9 to 3.12 and in Appendix 3 of the report be noted; and the Director of Children's Services be requested to bring forward detailed proposals to meet those duties for approval at the next Board meeting.

REASON FOR THE DECISION

- 1. To address the need to review the existing partnership arrangements in relation to Children's Services and frame these within clear and relevant s75 agreements.
- 2. To address the need to review the implications of the 2009 Apprenticeships, Skills, Children and Learning Act 2009.

DETAILS OF ANY ALTERNATIVE OPTIONS

Termination of the partnership arrangements would undermine the 2009-12 Children and Young People's Plan which sets out the council's intention, with its partners, to continue to make arrangements to deliver the 5 essential features of a Children's Trust: a child and family centred outcome led vision; interagency governance, integrated strategy and processes and the delivery of integrated front line services organised around the needs of children and young people and their families. The Section 75 agreement is the keystone of that integrated service.

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:

22 March 2010 Councillor Vanessa Brown

Chairman of the Children & Young

Vanersa Brown

People's Trust Board

Signed:

Proper Officer:

22 March 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 23 – 29 March 2010

Brighton & Hove City Council

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: CTB26 - 22 March 2010

Forward Plan No: N/A

This record relates to Agenda Item 49 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 & YOUNG PEOPLE'S PLAN:

PERFORMANCE IMPROVEMENT

REPORT

AUTHOR: PAUL BREWER

THE DECISION

1. That the data and analysis in the CYPP Performance Report be noted and the action being taken to improve performance be agreed.

- 2. That the Board agrees the report provides the necessary information to allow it to fulfil its statutory duty to "monitor a strategic Children and Young People's Plan for the local area".
- 3. That the new format of the report be agreed.

REASON FOR THE DECISION

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 CYPP Performance Report will be kept under constant review. The size and complexity of the report can be reduced according to feedback from the 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:

22 March 2010 Councillor Vanessa Brown

Chairman of the Children & Young

Varena Brown

People's Trust Board

Signed:

Proper Officer:

22 March 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 23 – 29 March 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)