





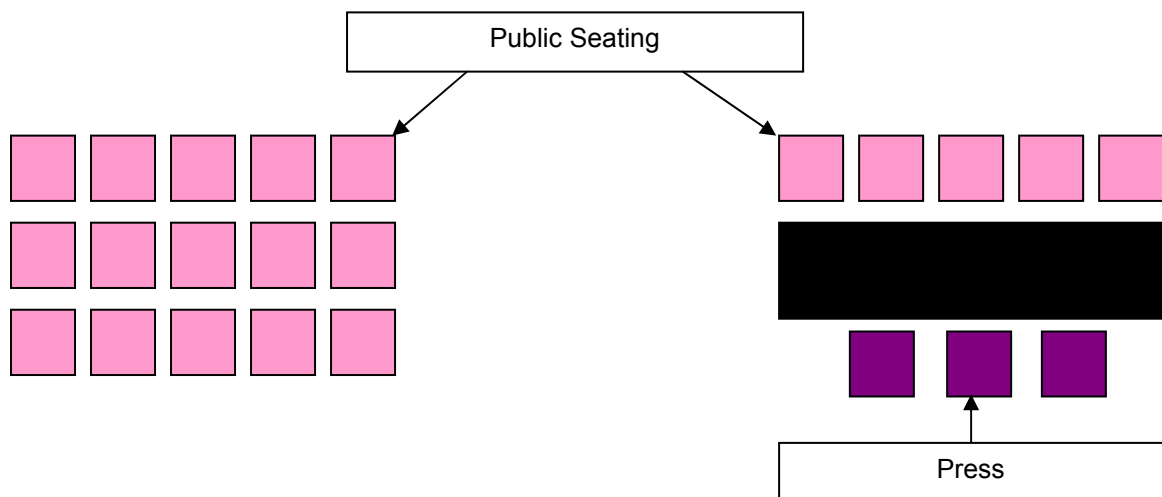
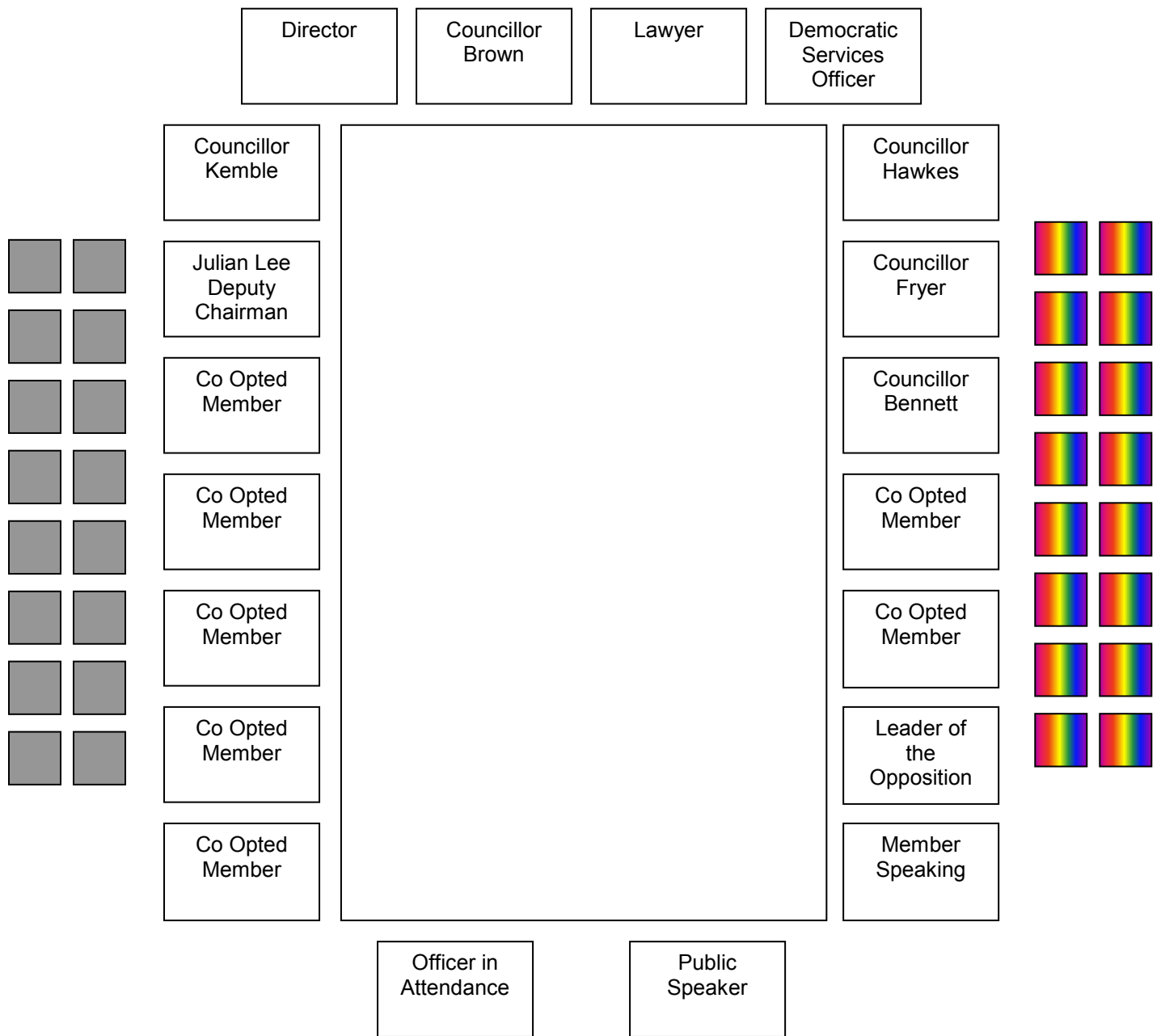
**Brighton & Hove
City Council**

Children & Young People's Trust Board

Title:	Children & Young People's Trust Board
Date:	9 June 2008
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

	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.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <ul style="list-style-type: none"> • 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.

Democratic Services: Meeting Layout



CHILDREN & YOUNG PEOPLE'S TRUST BOARD

The Following are requested to attend the meeting:

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

Brighton & Hove Primary Care Trust: Julian Lee (Deputy Chairman), Darren Grayson and Dr Louise Hulton

South Downs Health: Simon Turpitt, Mo Marsh and Anne Caborn

Non-Voting Co-optees:

Lynette Gwyn Jones	Brighton & Sussex University Hospitals NHS Trust
David Standing	Community & Voluntary Sector Forum
Naima Noudjem	Community & Voluntary Sector Forum
Andrew Jeffrey	Parent Forum
Eleanor Davies	Parent Forum
Carole Shaves	Sussex Police Authority
Professor Imogen Taylor	Universities of Brighton & Sussex
Rekha Rogers	Youth Council
Rob Scoble	Youth Council
Vacancy	Surrey & Sussex Strategic Health Authority

AGENDA

1. CONFIRMATION OF CHAIRMAN AND DEPUTY CHAIRMAN

2. 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 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 exempt categories is available for public inspection at Brighton and Hove Town Halls.

3. TERMS OF REFERENCE

1 - 2

Report of the Director of Strategy & Governance (copy attached).

Contact Officer: Nara Miranda

Tel: 29-1004 (Voicemail only)

Ward Affected: All Wards

4. MINUTES OF THE PREVIOUS MEETING

3 - 4

Minutes of the meeting held on 17 March 2008 (copy attached).

5. CHAIRMAN'S COMMUNICATIONS

(and Matters Arising from the Cabinet Member Meeting)

6. ITEMS RESERVED FOR DISCUSSION

CHILDREN & YOUNG PEOPLE'S TRUST BOARD

- 7. CHILDREN & YOUNG PEOPLE'S TRUST BOARD MEMBERSHIP** **5 - 10**
Report of the Director of Children's Services (copy attached).
Contact Officer: Elizabeth Culbert *Tel:* 29-1515
Ward Affected: All Wards
- 8. 2007/08 FINAL OUTTURN** **11 - 24**
Report of the Director of Children's Services (copy attached).
Contact Officer: Louise Hoten *Tel:* 29-3440
Ward Affected: All Wards
- 9. PERFORMANCE REPORTS** **25 - 58**
Report of the Director of Children's Services (copy attached).
Contact Officer: Steve Barton *Tel:* 29-6105
Ward Affected: All Wards
- 10. EXTENDED SERVICES CAPITAL AND REVENUE FUNDING** **59 - 66**
Report of the Director of Children's Services (copy attached).
Contact Officer: Ellen Jones *Tel:* 29-3441
Ward Affected: All Wards
- 11. THINK FAMILY PATHFINDER** **67 - 76**
Report of the Director of Children's Services (copy attached).
Contact Officer: James Dougan *Tel:* 29-5511
Ward Affected: All Wards

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