

# **Central Bedfordshire Children's Trust**

## **Agenda**



Meeting: **CHILDREN'S TRUST BOARD**

Date: **Thursday, 3 December 2015**

Time: **4.00 p.m.**

Venue: **Room 15, Priory House, Monks Walk, Shefford**

Contact: Amanda Coleman, Partnerships and Performance Officer  
Tel: 0300 300 4650

### **This meeting may be filmed.\***

1. **Welcome, Introductions and Apologies**
2. **Procedural Business**
  - (a) Declaration of Substitutes – Where Board members, Councillors are unable to attend a meeting, a substitute agreed with the Chair 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.
  - (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.
3. **Minutes of the Previous Meeting and Matters Arising**

To approve as a correct record the minutes of the meeting of the Children's Trust Board held on 16 September 2015.
4. **2015 Early Indications of Pupil Outcomes**

Helen Redding to present an overview of the provisional outcome data for academic year 2014/15.

5. **Ofsted Inspection Readiness**

Gerard Jones to update Board Members on Ofsted inspection readiness.

6. **Promotion of the 5-19 School Nursing Service in Central Bedfordshire**

Barbara Rooney to brief Board Members on the 5-19 School Nursing Service provision in Central Bedfordshire and how the service is publicised and promoted to children and young people.

7. **Children's Community Services Health Needs Assessment**

Linda Willis to provide a synopsis of the Health Needs Assessment and opportunities to redesign services.

8. **JSNA - Executive Summary Development**

Amanda Coleman will provide an update on the development of the 'Starting Well and Developing Well' sections on the next JSNA Executive Summary.

9. **Standing Item: Update from other Boards**

The Protocol for Joint Working between Strategic Boards including that Chairs and partners will have an ongoing and direct relationship, communicating regularly. This standing item is to provide members of Boards with an opportunity to update the Children's Trust on any matters and to provide comment on any annual reports circulated.

10. **Forward Plan**

The Forward Plan sets out dates of future meetings and proposed agenda items for Board Members to note and consider.

<b>Exempt Reports</b>
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<b><i>Item</i></b>	<b><i>Subject</i></b>
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11.	<b>Update: National Working Group (NWG) Pan Bedfordshire Review of Child Sexual Exploitation</b>
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	Sue Harrison to provide Board Members with an update on activity being undertaken in relation to Child Sexual Exploitation following the National Working Group (NWG) Pan Bedfordshire Review of Child Sexual Exploitation.
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12.	<b>Children and Young People's Plan - Quarter Two Performance</b>
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	Karen Oellermann will present the quarterly monitoring report for Trust Board Members to review and challenge.
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**Members:**

Sue Harrison	Chairman of Children's Trust Board and Director of Children's Services, Central Bedfordshire Council
Cllr Carole Hegley	Vice-Chairman of Children's Trust Board and Executive Member for Social Care and Housing (Lead Member for Children's Services)
Dr Judy Baxter	Clinical Director, Bedfordshire Clinical Commissioning Group
David Boyle	Bedfordshire Police
Linda Bulled	VOCypf Officer, Voluntary Organisations for Children, young people and families
Ellen Burke	Member of Youth Parliament
Oliver Button	Principal, Queensbury Academy
Richard Carr	Chief Executive, Central Bedfordshire Council
Alan Caton	Chair, Central Bedfordshire Local Safeguarding Children Board
Shirley Crosbie	Headteacher, The Chiltern School
Steven Dawkins	Member of Youth Parliament
Peter Haddon	Headteacher, Holywell School
Alison Harding	Assistant Chief Officer, Bedfordshire Probation
Frances Image	Catholic Diocese of Northampton
Gary Jeffery	Head of Community Safety, Bedfordshire Fire Rescue Service
Melanie Mercer	Headteacher, Aspley Guise Lower School
Sarah Mortimer	Vice Principal, Curriculum & Strategic Partnerships, Central Bedfordshire College
David Morton	Diocese of St Albans
Anne Murray	Bedfordshire Clinical Commissioning Group
Stephen Phillips	Executive Head Teacher, The Lawns Nursery School & Children's Centre
Len Simkins	Chair, Voluntary Organisations for Children, young people and families (VOCypf)
Cllr Mark Versallion	Executive Member for Education and Skills
TBC	Bedfordshire Youth Offending Service

**Other Attendees:**

Amanda Coleman	Partnerships and Performance Officer, Central Bedfordshire Council
Sandra Hobbs	Committee Services officer, Central Bedfordshire Council
Gerard Jones	Assistant Director Operations, Children's Services, Central Bedfordshire Council
Karen Oellermann	Assistant Director, Commissioning and Partnerships, Central Bedfordshire Council
Helen Redding	Assistant Director School Improvement, Central Bedfordshire Council
Barbara Rooney	Head of Public Health – Children & Young People and Inequalities for Central Bedfordshire
Muriel Scott	Director of Public Health
Brian Weatherall	Bedfordshire Youth Offending Service
Linda Willis	Core Public Health Team

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