

Central Bedfordshire Children's Trust

Agenda



Meeting: **CHILDREN'S TRUST BOARD**

Date: **Monday, 6 June 2016**

Time: **4.00 p.m.**

Venue: **Room 14, Priory House, Monks Walk, Shefford**

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

This meeting may be filmed.*

1. Election of Chairman and Vice-Chairman

The Committee Services Manager will manage the election of the Chair and Vice-Chair of the Trust Board.

2. Welcome, Introductions and Apologies

3. 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.

4. 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 8 March 2016.

5. **Domestic Abuse Strategy**

Jeanette Keyte to provide an update on the development of the Domestic Abuse Strategy for Central Bedfordshire Council.

6. **Introduction to Special Needs Action Panel SNAP**

Kirsty Green to provide Board Members with a briefing on the role of SNAP.

7. **Ensuring Good Mental Health - Children and Young People**

Sanhita Chakrabarti to provide an update on developments to ensure the good mental health and wellbeing for children and young people.

8. **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.

9. **Forward Plan**

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

10. **Exempt: Deep Dive - Youth Offending (First Time Entrants)**

Liz Clarke to present this item – focussing on 2015/16 performance.

11. **Exempt: Children and Young People's Plan - Quarter Four Performance**

Karen Oellermann will present the quarterly monitoring report for Trust Board members to review and challenge.

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)
Gavin Hughes-Rowlands	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
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)
Liz Clarke	Bedfordshire Youth Offending Service

Other Attendees:

Sanhita Chakrabarti	Assistant Director, Public Health
Peter Fraser	Head of Partnerships, Community Engagement and Youth Support, Children's Services, Central Bedfordshire Council
Kirsty Green	Participation Manager, SNAP
Gerard Jones	Assistant Director Operations, Children's Services, Central Bedfordshire Council
Jeanette Keyte	Head of Community Safety, Central Bedfordshire Council
Graeme Lamb	ELFT
Karen Oellermann	Assistant Director, Commissioning and Partnerships, Central Bedfordshire Council
Ben Pearson	Head of Commissioning and Performance, Children's Services, Central Bedfordshire Council
Mel Peaston	Committee Services Manager, 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
Cllr Mark Versallion	Central Bedfordshire Council Ward Member for Health and Reach

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