

Central Bedfordshire Children's Trust

Agenda



Meeting: **CHILDREN'S TRUST BOARD**

Date: **Monday, 26 September 2016**

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 6 June 2016.

4. **The Offer of Work Experience Opportunities for Young People within Central Bedfordshire Council**

Peter Fraser, Head of Partnerships and Community Engagement to provide an update on the progress made – following the request from Youth Parliament.

5. **Children's Trust Board Annual Report (including the Children and Young People's Voice Report)**

Karen Oellermann to present the Annual Report of the Trust Board – setting out progress made against the priorities within the Children and Young People's Plan.

6. **Briefing on SEND Inspection Framework**

Helen Redding to provide an update on the Framework.

7. **Request: Children's Trust Board Membership**

Following on from the presentation at the last Board meeting (6 June 2016), the Board is asked to consider a request from the Special Needs Action Panel (SNAP) to become a member of the Board.

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: Children and Young People's Plan - Quarter One Performance**

Amanda Coleman 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)
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

Liz Clarke	Bedfordshire Youth Offending Service
Shirley Crosbie	Headteacher, The Chiltern School
Steven Dawkins	Member of Youth Parliament
Cllr Steven Dixon	Executive Member for Education and Skills
Peter Haddon	Headteacher, Holywell School
Alison Harding	Assistant Chief Officer, Bedfordshire Probation
Gavin Hughes-Rowlands/Sharn Basra	Bedfordshire Police
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 (VOCyfpf)
Gemma Williamson	VOCyfpf Officer, Voluntary Organisations for Children, young people and families

Other Attendees:

Amanda Coleman	Partnerships and Performance Officer, Central Bedfordshire Council
Peter Fraser	Head of Partnerships and Community Engagement, Central Bedfordshire Council
Gerard Jones	Assistant Director Operations, Children's Services, Central Bedfordshire Council
Karen Oellermann	Assistant Director, Commissioning and Partnerships, 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
Muriel Scott	Director of Public Health
Cllr Mark Versallion	Central Bedfordshire Council Ward Member for Health and Reach

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