

BRIGHTON & HOVE CITY COUNCIL
CHILDREN & YOUNG PEOPLE'S TRUST BOARD

5.00PM – 5 FEBRUARY 2007

BRIGHTON TOWN HALL

MINUTES

Present:

Brighton & Hove City Council: Councillor Hawkes (Chair); Councillors Mrs Brown, Bennett, Hazelgrove, Hyde, John, Kemble, Mallender, Mitchell and Norman.

Brighton & Hove Primary Care Trust: Julian Lee (Deputy Chair), Darren Grayson (Chief Executive)

South Downs Health: Quentin Barry, Anne Caborn and Mo Marsh.

Non-voting Co-optees:

Linda Hodgson (Parent Forum),
Kevin Reeves and Sharon Skinner (Youth Council)

Apologies for absence were received from Ray Gold (Parent's Forum), Carole Shaves (Sussex Police Authority) and Professor Imogen Taylor (Universities of Brighton and Sussex)

PART ONE

ACTION

35. PROCEDURAL BUSINESS

35A. Declarations of Substitutes

35.1 Substitute Councillor For Councillor

None None

35B. Declarations of Interest

35.2 Councillors Mrs Brown, Hawkes and Kemble declared a personal but non prejudicial interest in item 41 concerning Youth and Connexions Service Budget 07/08 as they were members of the Creating Futures Board.

35C. Exclusion of Press and Public

35.3 The Board considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.

35.4 **RESOLVED** - That the press and public be not excluded from the meeting during consideration of any of the items on the agenda.

35D Change in Committee membership

35.5 The Clerk reported that the Leader of the Council had replaced Councillor McCaffery with Councillor Mitchell on the Committee.

35.6 In addition it was noted that Sharon Skinner had replaced Kerry Bridge as one of the Youth Council representatives.

35.7 The Chair also welcomed Darren Grayson to his first meeting.

36. MINUTES

36.1 **RESOLVED** – That the minutes of the meeting held on 20 November 2006 be approved and signed by the Chair subject to the inclusion of Professor Taylor in the list of apologies.

36A. CALLOVER

36.2 **RESOLVED** - That with the exception of the items reserved (and marked with an asterisk), the recommendations and resolutions contained therein be approved and adopted without debate excepting Notices of Motion, Deputations, Petitions and Letters which are reserved automatically.

37. CHAIR'S COMMUNICATIONS

37.1 There were no Chair's communications.

38. PUBLIC QUESTIONS

38.1 There were no public questions.

***39. EXPRESS, THE CHILDREN & YOUNG PEOPLE'S ARTS STRATEGY FOR BRIGHTON & HOVE**

39.1 The Board considered a report of the Director of Children's Services concerning the development of **Express**, the Children

and Young People's Arts Strategy for Brighton & Hove (for copy see minute book).

39.2 In relation to the proposed launch of Express on 22 February 2007 it was reported that this had been delayed and would now take place on 6 March 2007 at the Dome commencing at 6.15pm. Invitations would be sent out to members of the Trust in due course.

39.3 The Committee was advised that it was intended to roll out the strategy to primary schools before then being rolled out to all schools. The team was looking to acquire more musical instruments in due course.

39.4 It was reported that there were no legal implications arising from the report.

39.5 **RESOLVED** – That the publication, launch and implementation of the strategy be approved. **PT**

***40. DEVELOPING SERVICES AND FUNDING TO DEAL WITH DOMESTIC VIOLENCE**

40.1 The Board considered a report of the Director of Children's Services to improve current arrangements for the planning, commissioning and provision of services that deal with domestic Violence in Brighton and Hove (for copy see minute book).

40.2 The Committee was informed that the existing funding was not sufficient to cover current activities and beyond 2008 would very much depend on the constraints on budget setting. The Director of Children's Services reported that domestic violence had never had the benefit of recurrent funding and that this would need to change if the Council was going to be able to meet the challenges ahead.

40.4 **RESOLVED** - (1) That the agreement of the Responsible Authorities Partnership/Drug Alcohol Action Team and Local Safeguarding Children Board in respect of developing services and funding to deal with Domestic Violence in Brighton and Hove as set out in paragraph 4 of this report be noted. **SB**

(2) That support be given to the multi-agency service redesign review, led by the Domestic Violence Senior Officers Strategy Group (SOSG), to address the issues identified in the preliminary local Gap Analysis discussed in this report. **SB**

(3) That a proposal be supported for the City Council to identify resources to sustain the Safe as Houses Project in East Brighton when EB4U funding comes to an end, and asks CYPT partners to **SB**

make similar in principle agreements to support the project and enable extension of the service across the city.

(4) That a report and recommendations following completion of the service redesign process be received in due course.

SB

***41. YOUTH AND CONNEXIONS SERVICE BUDGET 07/08**

41.1 The Board considered a report of the Director of Children's Services detailing the progress made in implementing the recommendations from the Strategic Review of Youth and Connexions Services in the city (for report see minute book).

41.2 The Committee noted that in relation to paragraph 3.3 of the report that the deficit was £107,000 and not £100,000 as set out in the report.

41.3 In relation to Appendix 1 the Committee was informed that since the report was prepared the current figures were now available and the percentage of young people 16-18 in Brighton & Hove whose current situation is 'not known' had fallen below 5% for the first time. Members were pleased with the progress being made.

41.4 **RESOLVED** - (1) That progress that has been made in implementing the strategic review be noted.

(2) That the proposed budget for commissioning Connexions services in the city for 2007-08 be supported.

42. ITEMS TO GO FORWARD TO COUNCIL

42.1 **RESOLVED** – That no items be referred to council.

The meeting concluded at 6.05pm

Signed

Chair

Dated this

day of

2007