

BRIGHTON & HOVE CITY COUNCIL

CHILDREN'S TRUST BOARD

5.00PM – 20 MARCH 2006

**ROOM 1
BRIGHTON TOWN HALL**

MINUTES

Present:

Brighton & Hove City Council: Councillor Hawkes (Vice-Chair); Councillors Allen, Brown, Hazelgrove, Hyde, McCaffery, Mallender, Norman and Young.

Brighton & Hove Primary Care Trust: Jean Spray (Chair) and Judith Corcho.

Non-Voting Co-optees: Kerry Bridge (Youth Council), Ray Gold (Parent Forum), Lynette Gwyn Jones (Brighton & Sussex University Hospitals NHS Trust), Linda Hodgson (Parent Forum), John James (Chief Executive Primary Care Trust), Mo Marsh (South Downs Health Trust) and Kevin Reeves (Youth Council)

PART ONE

ACTION

35. PROCEDURAL BUSINESS

35A Declarations of Substitutes

35.1	<u>Substitute Councillor</u>	<u>For Councillor</u>
	Councillor Allen	Councillor John

35B Declarations of Interest

35.2 There were none.

35C Exclusion of Press and Public

35.3 The Committee 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 not be excluded from the meeting.

35.5 Apologies were received from Councillor Giebeler, Janice Robinson (Brighton & Hove Primary Care Trust), Richard Lambert (Community & Voluntary Sector Forum), Carole Mattock (Surrey & Sussex Strategic Health Authority), David Standing (Community & Voluntary Sector Forum), Carole Shaves (Sussex Police Authority),

36. MINUTES

36.1 **RESOLVED** - That the minutes of the meeting held on 23 January 2006 be approved and signed by the Chair.

37. PETITION

37.1 The Committee received a petition, signed by 34 people, from the Sure Start Service user of the Turner Children's Centre.

The wording of the petition was:

"We the undersigned are strongly opposed to the removal of the Community Development Post. We feel the service provided by this post is essential to the Turner Children's Centre and all parents in the community".

37.2 **RESOLVED** – That the Petition be noted.

38. TERMS OF REFERENCE FOR THE BRIGHTON AND HOVE PARENTS FORUM

38.1 The Committee considered a report of the Director of Children, Families & Schools which set out the Terms of Reference for the Brighton and Hove Parents Forum, and provided an update on the work of the Forum.

38.2 **RESOLVED** - (1) That the Terms of Reference of the Brighton and Hove Parents Forum be agreed.

(2) That the work on the Parents Forum be noted.

39. BRANDING OF THE CHILDREN AND YOUNG PEOPLES TRUST

39.1 The Committee considered a report of the Director of Children, Families & Schools concerning the Branding of the Children and Young Peoples Trust (for copy see minute book).

39.2 **RESOLVED** – (1) That a new brand identity for the Children and Young People's Trust should be developed by 1st October 2006.

(2) That this new brand should retain core elements of the existing Children's Trust Partnership brand including colour, font and style, in order to build on recognition of this brand already established in the city and to maximise efficiency and reduce costs.

(3) That Young people should be involved in working with the design team to produce new images that will be used to create the new Children and Young People's Trust brand.

(4) That the brand identity of the new organisation should be distinctive, but should incorporate the logos of the City Council and the NHS.

(5) That the audience for the brand should be primarily external.

(6) That initially, the brand should be public facing for new integrated projects and services, this would include the Community teams and new Children's Centres.

(7) That the public facing brand identity should be gradually extended as the brand becomes known and trusted. This should be in line with a brand strategy for the new organisation drawn up by the Communication and Consultation team and Creative services.

40. SURE START EXTENDED SCHOOLS CHILDCARE STRATEGY AND UPDATE ON PLANS FOR THE NEXT NINE CHILDREN'S CENTRES

40.1 The Committee considered a report of the Director of Children, Families & Schools concerning the Sure Start Extended Schools Childcare Strategy and Update on Plans for the Next Nine Children's Centres (for copy see minute book). The report set out the Government targets for these services and the local proposals for delivery.

40.2 **RESOLVED** – (1) That the strategy and process for targeting funding from the DfES Extended Schools Childcare budget allocated to Brighton and Hove City Council via the General Sure Start Grant be agreed.

(2) That the progress on plans for the next nine Children's Centres be noted.

41. CHILDREN AND YOUNG PEOPLE'S PLAN

41.1 The Committee considered a report of the Director of Children, Families & Schools concerning the Children and Young People's Plan (for copy see minute book). The report provided background information about the Children and Young People's Plan (CYPP) and an update on the forthcoming Joint Area Review (JAR)

41.2 **RESOLVED** – (1) That the strategic priorities for the CYPP be agreed, and authority be delegated to the Director of Children, Families and Schools to make any final changes to the CYPP necessary to meet the required publication date of April 1st 2006.

(2) That it be agreed to receive further update reports in respect of the Joint Area Review.

42. SERVICE REDESIGN PROPOSALS AND COMMISSIONING STRATEGY FOR SERVICES FOR EMOTIONAL HEALTH AND WELLBEING

42.1 The Committee considered a report of the Director of Children, Families & Schools concerning the Service Redesign Proposals and Commissioning Strategy for Services for Emotional Health and Wellbeing (for copy see minute book).

42.2 The report summarised the proposals and recommendations of the draft Commissioning Strategy for services for children and young people with mental health and emotional wellbeing needs. The report made recommendations to take forward proposals for a new Tier 2 Community CAHMS Service.

42.3 **RESOLVED** - (1) That the principles and direction of travel set out in the Commissioning Strategy and Service Model for children and young people with mental health and emotional wellbeing needs be approved.

(2) That it be agreed that a Strategic Implementation Group or CAMHS Strategic Commissioning Partnership Group is set up to be responsible for developing a detailed project plan and financial strategy for the recommendations set out in the report (see Minute book).

(3) That subject to paragraph 2.4 of the report (see Minute book), the Director of Children, Families and Schools be authorised to take all steps necessary or incidental to the implementation of the proposals in the report, including specific proposals developed by the Strategic Implementation Group, and those actions agreed by the Chief Officers' Group in respect of a service to meet mental health and emotional wellbeing needs.

(4) That any proposals that in the opinion of the Director of Children, Families and Schools and/or the Chief Executive of the PCT have service, financial or policy implications not addressed in the report be submitted to the Board for approval before implementation.

43. TRANSITIONAL GOVERNANCE ARRANGEMENTS FOR THE CHILDREN AND YOUNG PEOPLE'S TRUST

43.1 The Committee considered a report of the Director of Children, Families & Schools Acting Chief Executive South Downs Health NHS Trust concerning the Transitional Governance Arrangements for the Children and Young People's Trust. (for copy see minute book).

43.2 The Board noted that paragraph 2.5 of the report stated that the Board would be Chaired by the Chair of Children Families & Schools Committee. That paragraph should include the wording that the Deputy Chair would be from the Primary Care Trust.

43.3 **RESOLVED** – (1) That the proposed revised remit, membership and organisation chart for the Board, set out in Annex 1 and 2 to the report, as per the agreed decision making timetable (attached at Annex 3) (see Minute book) be recommended to Council.

(2) That the preparation of a Section 31 Agreement to cover the operation of the Children and Young People's Trust, as set out in paragraph 5 of the report (see Minute book) be agreed.

(3) That the establishment of a single scrutiny function for children's service, as set out in paragraph 6 (see Minute book) be supported.

44. PROPOSALS FROM THE YOUTH SUPPORT AND CONNEXIONS STRATEGIC REVIEW

44.1 The Committee considered a report of the Director of Children, Families & Schools concerning the Proposals from the Youth Support and Connexions Strategic Review (for copy see minute book). The report summarised the proposals and recommendations of the service redesign process for the Youth Support Service and Connexions Strategic Review.

44.2 **RESOLVED** – (1) That the proposals from the Youth Support Service & Connexions Strategic Review as laid out in this paper and for these proposals to go out to wider consultation be agreed.

(2) That the Director of Children Families and Schools be authorised to implement the proposals in light of the consultation findings.

(3) That it be agreed that an Implementation Project is developed to take forward the recommendations and to implement any structural changes.

45 ITEMS TO GO FORWARD TO COUNCIL

45.1 **RESOLVED** – That item 42 the service redesign proposals for services for emotional health and wellbeing go forward to Council

The meeting concluded at 19.15 pm

Signed

Chair

Dated this

day of

2006