

BRIGHTON & HOVE CITY COUNCIL

EDUCATION AND SOCIAL SERVICES COMMITTEE

3.30PM – 27 NOVEMBER 2003

BRIGHTON TOWN HALL

MINUTES

Present: Councillor Hawkes (Chair); Councillors Kielty (Deputy Chair), Mrs Brown (Education OS), Mrs Norman (Social OS), Giebeler, John, McCaffery, Meadows, Paskins, Pidgeon and Watkins.

PART ONE

ACTION

7. PROCEDURAL BUSINESS

7A. Declarations of Substitutes

7.1 Substitute Councillor For Councillor
There were none.

7B. Declarations of Interest

7.2 There were none.

7C. Exclusion of Press and Public

7.3 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.

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

8. MINUTES

8.1 **RESOLVED** - That the minutes of the meeting held on 9 June 2003 be approved and signed by the Chair.

9. CHILDREN'S TRUST GOVERNANCE ARRANGEMENTS

9.1 The Committee considered a report of the Director of Children, Families and Schools detailing the revised membership and terms of reference of the Children's Trust Board following further consultation with the DfES and Brighton & Hove City Primary Care Trust (for copy see minute book).

9.2 **RESOLVED** - (1) That the Children's Trust Board be a decision making body.

(2) That the membership of the Children's Trust Board be the existing Children, Families and Schools Sub-Committee meeting concurrently with a Sub-Committee of the Primary Care Trust;

(3) That the terms of reference for the Board will be as set out in Appendix One of the report.

10. COUNCIL PROCEDURE RULE 20.3a

10.1 **RESOLVED** - That the political groups be asked to notify the Chief Executive as soon as possible but no later than 17 December 2003 of any items to be referred to Council.

The meeting concluded at 3.50pm

Signed

Chair

Dated this

day of

2004