

Decision No: CYB5 – 20 July 2009

Forward Plan No: N/A

This record relates to Agenda Item 13 on the agenda for the Decision-Making

## **RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION**

**DECISION-MAKER:** CHILDREN & YOUNG PEOPLE'S TRUST BOARD

**SUBJECT:** 2008/09 FINAL OUTTURN AND BUDGET 2009/10

**AUTHOR:** LOUISE HOTEN

### **THE DECISION**

1. That the total CYPT underspend of £2,725k, including an underspend of £1,308k on pooled budgets and an underspend of £1.417k on Dedicated Schools Grant (DSG) items, be noted.
2. That the movements in budget since Month 6, including the additional contributions from NHS Brighton and Hove (specified in table in paragraph 1.3 of the report), be noted.
3. That the budget for 2009/10 (specified in table in paragraph 3.4 of the report) be noted.

### **REASON FOR THE DECISION**

The report is for noting only.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

The report is for noting only.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

The decision-makers did not declare a personal or prejudicial interest in the matters set out in the report.

**CONFIRMED AS A TRUE RECORD:**

**We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision**

**Date:**

20 July 2009

**Decision Maker:**

Councillor Vanessa Brown  
Chairman of the Children & Young  
People's Trust Board

**Signed:**



**Proper Officer:**

20 July 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

**Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.**

**Call-In Period**

N/A

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CTB6 – 20 July 2009

Forward Plan No: N/A

This record relates to Agenda Item 14 on the agenda for the Decision-Making

## **RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION**

**DECISION-MAKER:** CHILDREN & YOUNG PEOPLE'S TRUST BOARD

**SUBJECT:** PARENT'S FORUM ANNUAL REPORT AND PRESENTATION

**AUTHOR:** TASHA BAREFIELD

### **THE DECISION**

1. That the Parents' Forum Annual Report 06-08 (The story so far) and the presentation from the Chair of the Parents' Forum be noted.

### **REASON FOR THE DECISION**

To ensure that the Children and Young People's Trust Board is kept fully informed about the developments of the Parents' Forum and its accountability.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

No alternative applicable.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

The decision-makers did not declare a personal or prejudicial interest in the matters set out in the report.

**CONFIRMED AS A TRUE RECORD:**

**We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision**

**Date:**

20 July 2009

**Decision Maker:**

Councillor Vanessa Brown  
Chairman of the Children & Young  
People's Trust Board

**Signed:**



**Proper Officer:**

20 July 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

**Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.**

**Call-In Period**

N/A

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CTB7 – 20 July 2009

Forward Plan No: N/A

This record relates to Agenda Item 15 on the agenda for the Decision-Making

## **RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION**

**DECISION-MAKER:** CHILDREN & YOUNG PEOPLE'S TRUST BOARD

**SUBJECT:** PERFORMANCE IMPROVEMENT REPORT

**AUTHOR:** PAUL BREWER

### **THE DECISION**

1. That the data and analysis in the PIR be noted and the action being taken to improve performance be agreed.
2. That the Board agrees to the inclusion of an additional indicator in future reports – 'The number of children with a child protection plan' - in order to monitor the sharp increase in child protection activity.
3. That the indicator 'First Time Entrants to the Youth Justice System' be removed as an exception report as performance was well above target during 2008/9.

### **REASON FOR THE DECISION**

The Children's Trust and the CYPTB have a responsibility to continuously look at ways to improve well being for children, young people and their families and rigorous, flexible performance review is part of that process.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

1. The alternative option would be not to review the performance of the CYPT Partnership at a strategic level. This is not recommended, as it would undermine the effectiveness of the CYPT's governance and partnership arrangements.
2. The content and presentation of the PIR is kept under constant review. Performance reports are presented by exception only. An alternative option would be to reduce the length of the PIR.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

**CONFLICTS OF INTEREST**

The decision-makers did not declare a personal or prejudicial interest in the matters set out in the report.

**CONFIRMED AS A TRUE RECORD:**

**We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision**

**Date:**

20 July 2009

**Decision Maker:**

Councillor Vanessa Brown  
Chairman of the Children & Young  
People's Trust Board

**Signed:**



**Proper Officer:**

20 July 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

**Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.**

**Call-In Period**

**21 – 27 July 2009**

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CTB8 – 20 July 2009

Forward Plan No: N/A

This record relates to Agenda Item 17 on the agenda for the Decision-Making

## **RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION**

**DECISION-MAKER:** CHILDREN & YOUNG PEOPLE'S TRUST BOARD

**SUBJECT:** COMMISSIONING

**AUTHOR:** STEVE BARTON

### **THE DECISION**

1. That the change management programme outlined in the report be endorsed.
2. That Members complete a self-analysis exercise as part of that change management programme (set in paragraph 3.6 of the report).

### **REASON FOR THE DECISION**

The recommendations are a necessary next step in the development of the CYPT.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Paragraphs 3.1 and 3.2 of the report outline the reasons why there are no alternative options at this stage.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

The decision-makers did not declare a personal or prejudicial interest in the matters set out in the report.

**CONFIRMED AS A TRUE RECORD:**

**We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision**

**Date:**

20 July 2009

**Decision Maker:**

Councillor Vanessa Brown  
Chairman of the Children & Young  
People's Trust Board

**Signed:**



**Proper Officer:**

20 July 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

**Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.**

**Call-In Period**

**21 – 27 July 2009**

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*



Decision No: CTB9 – 20 July 2009

Forward Plan No: N/A

This record relates to Agenda Item 18 on the agenda for the Decision-Making

## **RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD DECISION**

**DECISION-MAKER:** CHILDREN & YOUNG PEOPLE'S TRUST BOARD

**SUBJECT:** CODE OF PRACTICE FOR INFORMATION SHARING - BRIGHTON & HOVE CHILDREN AND YOUNG PEOPLE'S TRUST

**AUTHOR:** STEVE BARTON

### **THE DECISION**

1. That the Board agrees to adopt the Code of Practice for the CYPT.
2. The Director of Children's Services is asked to ensure services produce more detailed guidance and develop systems to meet legal requirements (eg: provision of lockable storage), as required.

### **REASON FOR THE DECISION**

Adopting the Code of Practice will strengthen the foundations of the partnership between the Brighton and Hove City Council services and the South Downs Health services and enable more effective integrated working practices.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

There are no alternative options.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

The decision-makers did not declare a personal or prejudicial interest in the matters set out in the report.

**CONFIRMED AS A TRUE RECORD:**

**We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision**

**Date:**

20 July 2009

**Decision Maker:**

Councillor Vanessa Brown  
Chairman of the Children & Young  
People's Trust Board

**Signed:**



**Proper Officer:**

20 July 2009

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

**Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.**

**Call-In Period**

**21 – 27 July 2009**

Date of Call-in (*if applicable*) (*this suspends implementation*)

Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)