

Decision No: CTB14 – 2 November 2009

Forward Plan No: N/A

This record relates to Agenda Item 29 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: ANNUAL ADOPTION AGENCY REPORT

AUTHOR: SHARON DONNELLY

THE DECISION

1. That the Annual Adoption Agency Report and the progress of the Agency in relation to adoption and permanence activity be noted.
2. That the revised Adoption Agency Statement of Purpose be endorsed.

REASON FOR THE DECISION

It is requirement of the National Adoption Minimum Standards.

DETAILS OF ANY ALTERNATIVE OPTIONS

None.

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:

02 November 2009

Decision Maker:

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

Signed:



Proper Officer:

02 November 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

3 – 9 November 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: CTB15 – 2 November 2009

Forward Plan No: N/A

This record relates to Agenda Item 30 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: ANNUAL FOSTERING SERVICE REPORT

AUTHOR: SHARON DONNELLY

THE DECISION

1. That the Annual Fostering Service Report and the progress of the Fostering & Adoption Service in relation to fostering activity be noted.
2. That the revised Fostering Statement of Purpose be endorsed.

REASON FOR THE DECISION

It is a requirement of Fostering Regulations and the National Fostering Minimum standards.

DETAILS OF ANY ALTERNATIVE OPTIONS

None.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Call-In Period

3 – 9 November 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: CTB16 – 2 November 2009

Forward Plan No: N/A

This record relates to Agenda Item 31 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 it be agreed that new proposals, to be outlined in the next Performance Improvement Report, be considered which will address/reconcile the requirements to monitor CYPP priority indicators, the CYPP delivery plan, other key strategic plans, the National Indicator Set and the Ofsted Performance Profile.

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.

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02 November 2009

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Signed:



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Call-In Period

3 – 9 November 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: CTB17 – 2 November 2009

Forward Plan No: CTB12858

This record relates to Agenda Item 32 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: BRIGHTON AND HOVE CHILDREN AND YOUNG PEOPLE'S PLAN

AUTHOR: STEVE BARTON

THE DECISION

1. That the Children and Young People's Plan 2009-12 be approved.
2. That it be agreed that all partners will take the Children and Young People's Plan 2009-12 through their respective governance arrangements once the CYPT Partnership has approved the plan.
3. That the arrangements for publication and distribution set out in paragraph 3.6 be agreed.

REASON FOR THE DECISION

Publication of the CYPP is a statutory duty of the Local Authority. The local authority CYPT Board is the senior forum for the discussion of policy and strategy across the partnership as a whole and is responsible for setting the strategic direction for children's services and should therefore formally approve the CYPP.

DETAILS OF ANY ALTERNATIVE OPTIONS

Publication of a CYPP is a Statutory Requirement.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Mark Wall, Head of Democratic Services

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Call-In Period

3 – 9 November 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: CTB18 – 2 November 2009

Forward Plan No: N/A

This record relates to Agenda Item 33 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: SAFEGUARDING PRACTICE - UPDATE

AUTHOR: STEVE BARTON

THE DECISION

1. That the actions taken to continue to monitor and strengthen safeguarding and child protection arrangements across the CYPT partnership and the LSCB be noted.
2. That, with the Chair of the LSCB, the Board considers what further actions should be taken, including development of a formal protocol between the CYPT Board and the LSCB, to clarify governance arrangements for safeguarding and child protection in the city including the relationship between the two boards.

REASON FOR THE DECISION

This is one of a series of reports to the CYPT Board in response to the requirement by the Secretary of State that all local areas review safeguarding and child protection services for children and young people following events in the London Borough of Haringey. The recommendations in this report enable the Board to discharge that responsibility and to develop its relationship with the Local Children's Safeguarding Board.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not 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.

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Signed:



Proper Officer:

02 November 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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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: CTB19 – 2 November 2009

Forward Plan No: N/A

This record relates to Agenda Item 34 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: SAFEGUARDING PRACTICE - UPDATE
[EXEMPT CATEGORY 1 AND 3]

AUTHOR: STEVE BARTON

THE DECISION

As detailed in Part 1 of the agenda.

REASON FOR THE DECISION

This is one of a series of reports to the CYPT Board in response to the requirement by the Secretary of State that all local areas review safeguarding and child protection services for children and young people following events in the London Borough of Harringey. The recommendations in this report enable the Board to discharge that responsibility and to develop its relationship with the Local Children's Safeguarding Board.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not applicable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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SCRUTINY

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Call-In Period

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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)*