





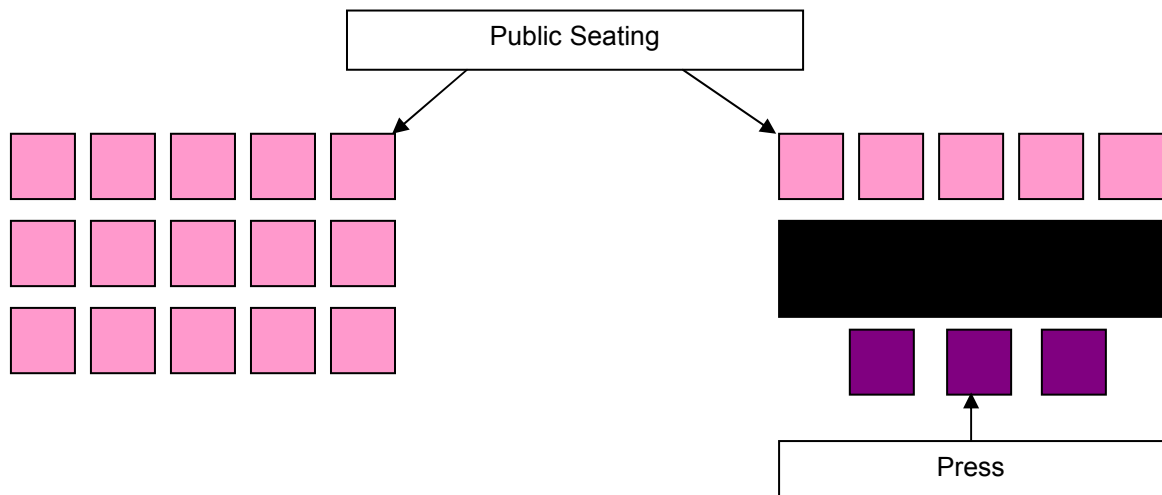
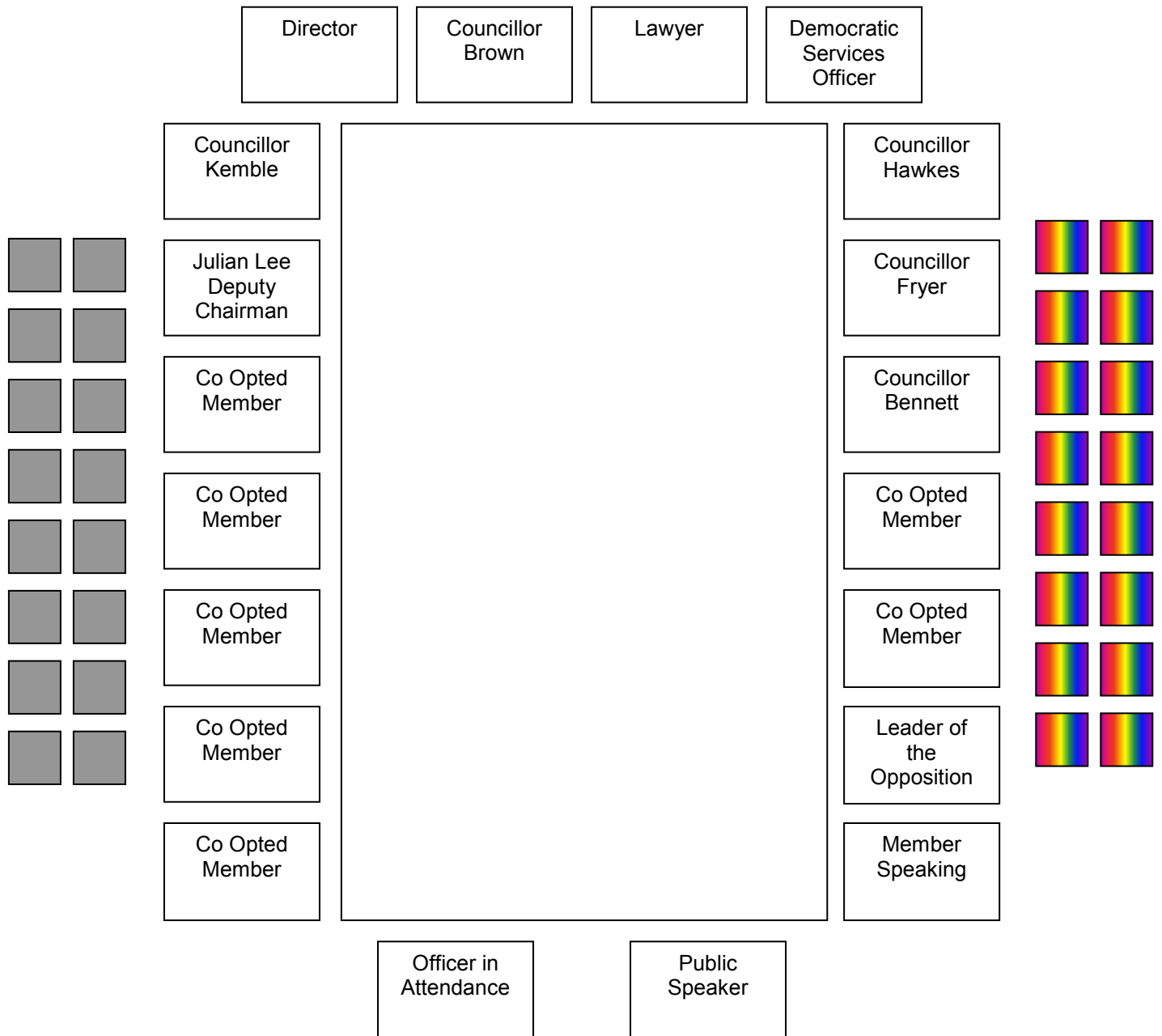
**Brighton & Hove
City Council**

Children & Young People's Trust Board

Title:	Children & Young People's Trust Board
Date:	20 April 2009
Time:	5.00pm
Venue	Council Chamber, Hove Town Hall
Contact:	Nara Miranda Democratic Services Officer 01273 291004 (voicemail only) nara.miranda@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
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Democratic Services: Meeting Layout



CHILDREN & YOUNG PEOPLE'S TRUST BOARD

The Following are requested to attend the meeting:

Councillors: Mrs Brown (Chairman), Bennett, Fryer, Hawkes (Opposition Spokesperson) and Kemble,

Brighton & Hove Primary Care Trust: Julian Lee (Deputy Chairman), Darren Grayson and Dr Louise Hulton

South Downs Health: Simon Turpitt and Mo Marsh

Non-Voting Co-optees:

Lynette Gwyn Jones	Brighton & Sussex University Hospitals NHS Trust
David Standing	Community & Voluntary Sector Forum
Gail Gray	Community & Voluntary Sector Forum
Andrew Jeffrey	Parent Forum
Eleanor Davies	Parent Forum
Carole Shaves	Sussex Police Authority
Professor Imogen Taylor	Universities of Brighton & Sussex
Priya Rogers	Youth Council
Rose Suman	Youth Council
Vacancy	Surrey & Sussex Strategic Health Authority

AGENDA

58. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (c) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading either that it is confidential or the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the categories of exempt information is available for public inspection at Brighton and Hove Town Halls.

59. MINUTES OF THE PREVIOUS MEETING

1 - 4

Minutes of the meeting held on 2 March 2009 (copy attached).

60. CHAIRMAN'S COMMUNICATIONS

61. NHS BRIGHTON & HOVE ANNUAL OPERATING PLAN 2009/10

5 - 126

Report of the NHS Brighton & Hove (copy attached).

Contact Officer: Claire Quigley Tel: 01273 543752
Ward Affected: All Wards;

62. TEENAGE PREGNANCY ACTION PLAN 2009-11

**127 -
160**

Report of the Director of Children's Services (copy attached).

Contact Officer: James Dougan Tel: 295511
Ward Affected: All Wards;

CHILDREN & YOUNG PEOPLE'S TRUST BOARD

63. THE IMPACT OF SCHOOLS COSTS ON FAMILIES **161 -
168**

Report of the Director of Children's Services (copy attached).

Contact Officer: Gil Sweetenham *Tel:* 293433
Ward Affected: All Wards;

64. IMPLICATIONS OF LORD LAMING REPORT

Presentation by the Director of Children's Services.

65. PHASE 3 CHILDREN'S CENTRES **169 -
174**

Report of the Director of Children's Services (copy attached).

Contact Officer: Caroline Parker *Tel:* 29-3587
Ward Affected: All Wards;

PART TWO

66. PART TWO MINUTES - EXEMPT CATEGORY 1 & 2 **175 -
178**

To approve the non-public minutes of the meeting held on 2 March 2009 (circulated to Members only).

67. PHASE 3 CHILDREN'S CENTRES - EXEMPT CATEGORY 3 **179 -
194**

Report of the Director of Children's Services (circulated to Members only).

Contact Officer: Caroline Parker *Tel:* 29-3587
Ward Affected: Preston Park;

68. PART TWO ITEMS

To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next Cabinet Member Meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

CHILDREN & YOUNG PEOPLE'S TRUST BOARD

For further details and general enquiries about this meeting contact Nara Miranda, (01273 291004 (voicemail only), email nara.miranda@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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