

Decision No: CTB15 – 20April 2009

Forward Plan No: N/A

This record relates to Agenda Item 61 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: NHS BRIGHTON & HOVE ANNUAL OPERATING PLAN 2009/10

AUTHOR: CLAIRE QUIGLEY

THE DECISION

1. That the Plan be noted.
2. That the Board continues to give strategic leadership and overview to its implementation.

REASON FOR THE DECISION

1. The report is for noting only.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. This is not applicable as 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 April 2009

Decision Maker:

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

Signed:



Proper Officer:

Mark Wall, Head of Democratic Services

Signed:



20 April 2009

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: CTB16 – 20 April 2009

Forward Plan No: N/A

This record relates to Agenda Item 62 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: TEENAGE PREGNANCY ACTION PLAN 2009-11

AUTHOR: JAMES DOUGAN

THE DECISION

1. That the Action Plan for 2009/11 be noted.
2. That the specific recommendations surrounding leadership for the Brighton & Hove Teenage Pregnancy Action Plan be agreed.

REASON FOR THE DECISION

1. As per information contained in the body of the report.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. 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.

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Councillor Vanessa Brown
Chairman of the Children & Young
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Signed:



Proper Officer:

Mark Wall, Head of Democratic Services

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SCRUTINY

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Call-In Period
21 – 27 April 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 – 20 April 2009

Forward Plan No: N/A

This record relates to Agenda Item 63 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: THE IMPACT OF SCHOOLS COSTS ON FAMILIES

AUTHOR: GIL SWEETENHAM

THE DECISION

1. That the following actions that are being taken in response to the Notice of Motion considered at Council in October 2008 be noted:
 - 1.1 Guidance from the 'Adding Up' campaign will be circulated to all schools within the City, including their 'Top Ten Tips' for schools to adopt to help parents
 - 1.2 Schools will be provided with a list of charities that can support families with costs associated with children attending school.
 - 1.3 Schools will be reminded of their statutory duty to ensure their policies do not disadvantage any children.

REASON FOR THE DECISION

1. The recommendation in this report is that the CYPT Board notes the actions that are being taken in response to the Notice of Motion considered by Council in October 2008. These actions are intended to express the Council's support to the 'Adding Up' campaign led by the Citizen's Advice Bureau that highlights the range and impact of school costs on families and gives guidance to schools on how those costs can be mitigated.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. 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.

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Proper Officer:

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Mark Wall, Head of Democratic Services

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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: CTB18 – 20 April 2009

Forward Plan No: CTB8682

This record relates to Agenda Item 65 on the agenda for the Decision-Making

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

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

SUBJECT: PHASE 3 CHILDREN'S CENTRES

AUTHOR: CAROLINE PARKER

THE DECISION

1. That the development of the Westdene Children's Centre at Westdene Primary School (£260,000) be agreed.
2. That the development of the Saltdean and Rottingdean Children's Centre at Boomerang Kids, Saltdean (£150,000) be agreed.
3. That the extensions to the Roundabout Children's Centre in Whitehawk (£350,000), the Hollingdean Children's Centre base in Shenfield Way (£200,000), and the Hangleton Park Children's Centre (£200,000) be agreed.

REASON FOR THE DECISION

1. Westdene Primary School – the development will improve the reception area for the school and Children’s Centre and will include a large meeting room, one to one room and disabled toilet. The School has a nursery and is very keen to work more closely with the local community.
2. Preston Park – negotiations are still underway with a potential location.
3. Saltdean – Boomerang Kids is the recommended option because Boomerang Kids providers child care all year round for children 2-4 and has an outstanding’ Ofsted judgement. It is situated in the middle of Saltdean, is highly visible to, and can be easily accessed by the local community. The majority of parents prefer this option and the Children’s Centre will open in good time as the building work is already planned.
4. Roundabout Extension – The extension will provide office space for 11 staff. This will enable social work staff to be co-located into the Children’s Centre to facilitate more integrated working and therefore better service delivery for families. The increased space will allow staff to move from the ground floor to free up rooms for public access, groups and activities.
5. Shenfield Way refurbishment – Shenfield Way is a Council owned building close to and used by the Hollingdean Children’s Centre. The refurbishment will increase the amount of office space. This will allow staff to relocate from the Hollingdean building and free up space for parent and child activities. It will also accommodate the Preston Park team who are based in a leased building and save £10,000 a year in rent. Bringing together the two teams will strengthen the two teams and improve cover for staff leave.
6. Hangleton Park extension – the extension will increase the space in the group room to allow more parents and children to attend joint activities, improve the outside space for both the Children’s Centre and voluntary run playgroup next door and increase office space.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Existing private, voluntary, independent or statutory services for children and families were asked to express an interest in hosting the Children's Centres. In Westdene and Preston Park there was just one expression of interest by the deadline. There were four responses in Saltdean and local families were consulted on their views on the two leading options. Over 500 questionnaires were sent to all families living in Rottingdean, Ovingdean, and Saltdean and questionnaires were taken to Saltdean School, Boomerang Kids, G.P surgeries and all other childcare providers in the area. There were 139 questionnaires completed. Of those 70% said that the Children's Centre should be located with Boomerang Kids in Saltdean Barn. 30% favoured Saltdean Primary School. The Deans Children's Centre Team have also stated that they prefer Boomerang Kids as a location.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Signed:



Proper Officer:

20 April 2009

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period
21 – 27 April 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: CTB19 – 20 April 2009

Forward Plan No: CTB8682

This record relates to Agenda Item 67 on the agenda for the Decision-Making

RECORD OF CHILDREN & YOUNG PEOPLE'S TRUST BOARD KEY DECISION

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

SUBJECT: PHASE 3 CHILDREN'S CENTRES - EXEMPT CATEGORY 3

AUTHOR: CAROLINE PARKER

THE DECISION

1. That the recommendations detailed in the report be agreed.

REASON FOR THE DECISION

1. As detailed in the report.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. As detailed in the report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*