

Minutes

of the meeting of the

North Somerset Children's Trust Board

held at Police Headquarters on

Thursday 8 July 2010

Meeting Commenced: 9.30 a.m.

Meeting Concluded: 10.30 a.m.

Present:

Councillor Jeremy Blatchford, Executive Member for Children and Young People's Services, North Somerset Council

Chris Born, NHS North Somerset

Sally Buddle, Voluntary Action North Somerset

Graham Clapp, Job Centre Plus

Sonya Chowdhury, Barnardos South West

Parish Councillor Angela Haden, North Somerset Strategic Partnership

Keith Harrison, Chief Executive Learning Partnership West

David New, Secondary Headteachers' Representative

Dr Mike Pimm, General Practitioners' Representative

Lorene Read, Weston Area NHS Health Trust

Sheila Smith, Director of Children and Young People's Services, North Somerset Council

Chief Executive Officer, North Somerset Council

Kirsten Stephen, Avon and Somerset Police Authority

Steve Tanner, Assistant Director Children and Families, North Somerset Council

Dr John Visser (Chair), Strategic Schools Forum

Kay Wozniak, District Commander Avon and Somerset Police

Apologies for absence: Judi Harper, David Thomas, Graham Turner

Also in attendance: Richard Blows, North Somerset Council, Mike Newman, North Somerset Council, Heather Sanders, North Somerset Council, John Wilkinson North Somerset Council

1 Minutes 29 April 2010 (Agenda Item 3)

Agreed: that the minutes of the meeting be confirmed as a correct record.

2 Matters arising from the minutes: Private Fostering

The Assistant Director Integrated Services for Children and Young People presented a report on private fostering arrangements within North Somerset.

Thanking Kirstie Howie for preparing the report the Chairman referred to the need to review existing structures and processes to ensure that the duty to notify was widely publicised and also that clear referral routes were available to do so.

3 Chair's Business (Agenda Item 4)

Dr Visser reported that this was to be his last meeting.

Chris Born proposed that Dr Visser's significant contribution to the Board's development should be recorded. Members concurred, wishing Dr Visser well for the future.

4 Children's Trust Board Executive (Agenda Item 5)

The Director of Children and Young People's Services reported that the first meeting of the Board's Executive had taken place when some amendments to the terms of reference had been agreed. The report also advised on the changed budgetary and political environment, the focus for forward planning and the arrangements for approving an application for Performance Reward Grant.

4 Children and Young People's Plan (CYPP) (Agenda Item 6)

The Board considered a report of the Director of Children and Young People's Services that summarised the outcome of engagement events and confirmed the approval process for the CYPP.

5 Unannounced inspection of integrated social care (Agenda Item 7)

The Assistant Director Integrated Services for Children and Young People presented a report on a recent OfSTED inspection of safeguarding arrangements. On behalf of the Board the Chairman congratulated all concerned on having received such a glowing report.

6 Annual Report (Agenda Item 8)

The Chairman invited the Board to review the 2008-09 Annual Report and to agree the timetable for publication of the 2nd annual report. A draft would be considered at the next meeting.

7 Adoption of a logo (Agenda Item 9)

The Board had considered the adoption of a logo at its previous meeting when it had been agreed to seek the views of children and young people on potential designs with the help of Banardos, prior to a final selection being made. The Board was now asked to endorse a draft logo as a temporary measure.

Agreed: that in the interim the draft logo be endorsed for use during the period of consultation and engagement with children and young people.

8 Future meetings (Agenda Item 10)

The next meeting would be held at 9.30 a.m. on Thursday 7 October 2010, at the PCT Headquarters in Clevedon.

Learning that Sonya Chowdhury was handing over to Jenny Lewis, on behalf of the Board the Chairman thanked Sonya for her contribution over the years and wished her well for the future.

Chairman
