

# **BRIGHTON & HOVE CITY COUNCIL**

## **CHILDREN'S TRUST BOARD**

**6.30PM – 18 OCTOBER 2004**

### **BRIGHTON TOWN HALL**

#### **MINUTES**

Attendance:

Brighton & Hove City Council: Councillor Hawkes (Chair); Councillors Mrs Brown, Fitch, Giebeler, Hyde, McCaffery, Mallender and Young.

Brighton & Hove Primary Care Trust: Jean Spray (Vice-Chair), Judith Corcho and Janice Robinson.

Non-voting Co-optees: Kim Aumann (Community & Voluntary Sector Forum), Carole Mattock (Surrey & Sussex Strategic Health Authority), Gary Needle (Chief Executive Brighton & Hove City Primary Care Trust) and Professor Imogen Taylor (Universities of Brighton & Sussex).

#### **PART ONE**

#### **ACTION**

#### **9. PROCEDURAL BUSINESS**

#### **9A. Declarations of Substitutes**

9.1 There were no substitutes

#### **9B. Declarations of Interest**

9.2 There were none.

#### **9C. Exclusion of Press and Public**

9.3 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.

9.4 **RESOLVED** - That the press and public be not excluded from the meeting during consideration of any of the items on the agenda.

**10. MINUTES**

10.1 **RESOLVED** - That the minutes of the meeting held on 14 June 2004 be approved and signed by the Chair.

**11. DEVELOPMENT OF THE YOUNG PEOPLE'S COUNCIL - PRESENTATION BY A GROUP FROM THE YOUNG PEOPLE'S COUNCIL**

11.1 Representatives from the Young People's Council made a presentation on the development of the Young People's Council.

11.2 **RESOLVED** – That the presentation by the Young People's Council be noted.

**12. INTEGRATED AREA BASED WORKING AND CHILDREN'S CENTRES**

12.1 The Board considered a report of the Director, Children, Families and Schools (see minute book).

12.2 **RESOLVED** – That the principles as set out in Annex 1 to the report be endorsed.

**13. ITEMS TO GO FORWARD TO COUNCIL**

13.1 **RESOLVED** – That no items be referred to Council

The meeting concluded at 7.50 pm

Signed

Chair

Dated this

day of

2004