

# BRIGHTON & HOVE CITY COUNCIL

## CHILDREN & YOUNG PEOPLE'S TRUST BOARD

5.00PM – MONDAY 21 JANUARY 2008

BANQUETING ROOM  
HOVE TOWN HALL

# DECISION LIST

## Part One

## Action

52. **Performance Improvement Report and Half-Year Performance Report for the Children & Young People's Plan** - report of Interim Director, Children's Services  
*Contact Officer: Steve Barton*                      *Tel: 29-6105*  
*Ward Affected: All*

**RESOLVED** – 1) That the issues identified in the quarterly Performance Improvement Report and the half year Performance Report for the Children and Young People's Plan be noted and agree the actions being taken to address them.

2) That the proposed changes to the Performance Improvement Report be agreed i.e.

a) That Placement Stability for Children in Care is no longer included as an exception report within the PIR because the deterioration in performance that it was anticipated would result from activity to stabilize and reduce the number of children in care has been avoided. This data will continue to be reported to the Board on a 6 monthly basis and to operational managers in the Trust on a monthly basis.

b) That the number of first time entrants into the Criminal Justice System is introduced into the PIR as an exception report until performance has stabilized.

53. **Draft Communication and Consultation Strategy** - report of Interim Director, Children's Services

*Contact Officer: Steve Barton/Sue*                      *Tel: 29-6105/29-1071*  
*Bowes*  
*Ward Affected: All*

**RESOLVED** - That the proposed Communication and Consultation Strategy be noted and the implementation plan and monitoring arrangements be agreed.

54. **2007/2008 TBM7 Outturn** - report of Interim Director, Children's Services

*Contact Officer: Louise Hoten                      Tel: 29-3440*  
*Ward Affected: All*

**RESOLVED** - That the projected CYPT overspend of £1,232k and the underspend of £116k re Dedicated Schools Grant (DSG) be noted.

55. **2008/2009 Budget Strategy** - report of Interim Director, Children's Services

*Contact Officer: Louise Hoten                      Tel: 29-3440*  
*Ward Affected: All*

**RESOLVED** - That the 2008/09 budget strategy be agreed.

56. **Capital Resources and Capital Investment Programme 2008/2009** - report of Interim Director, Children's Services

*Contact Officer: Gillian Churchill                      Tel: 29-3515*  
*Ward Affected: All*

**RESOLVED** - That the level of available capital resources totalling £6,857,120 for investment relating to education buildings financed from supported borrowing, capital grant and revenue contributions be noted.

57. **Update on Service Transition from Palmeira Project to Drove Road** - report of Interim Director, Children's Services

*Contact Officer: Caroline Elton/Liz                      Tel: 29-5727/29-5384*  
*Rugg*  
*Ward Affected: All*

**RESOLVED** - That the position be noted.

58. **Parent Support Strategy** - report of Interim Director, Children's Services

*Contact Officer: Ellen Jones                      Tel: 29-3441*

*Ward Affected: All*

**RESOLVED** - That the aims, principles and priorities of the Parent Support Strategy and its implementation plan be agreed.

**59. Extract of Children's and Young People's Overview & Scrutiny Committee Receiving a Summary of School Ofsted Inspections Reports - report of the Interim Director, Children's Services**

*Contact Officer: Mandy Miller/Linda Ellis      Tel: 29-3505/29-3686*

*Ward Affected: All*

**RESOLVED** - That the outcome of the school Ofsted inspections be noted. The Chair to write letters on behalf of the Board to the Headteachers of the individual schools commending themselves and their staff for their hard work.

**60. Sustainable Travel Strategy for Schools - report of Interim Director, Children's Services**

*Contact Officer: Steve Kelly/Lisa Simmonds      Tel: 29-2357*

*Ward Affected: All*

**RESOLVED** - a) That the Sustainable Travel Strategy for Schools be approved.

b) That the proposed expenditure of the £16,236 for 2007 - 2008 made available by the department for Transport (and a similar amount per annum until 2010) to support the development and up-dating of the Strategy be supported and referred to the Environment Committee for approval.

**61. Test And Examination Results in Brighton & Hove Schools 2007 - report of the Interim Director, Children's Services**

*Contact Officer: Mandy Miller/Linda Ellis      Tel: 29-3505/29-3686*

*Ward Affected: All*

**RESOLVED** - That the contents of the report be noted.

**62. Family Information Service - Presentation.**

**63. Items to go Forward to Council**

It was agreed that the following go forward to Council for information :

Item No: 62. - Family Information Service - Presentation.

NB The above decisions will be implemented after close of business on 1 February 2008 unless they are called in.