

BRIGHTON & HOVE CITY COUNCIL
CHILDREN & YOUNG PEOPLE'S TRUST BOARD

5.00pm 9 JUNE 2008

COUNCIL CHAMBER, HOVE TOWN HALL

DECISION LIST

Part One

7. CHILDREN & YOUNG PEOPLE'S TRUST BOARD MEMBERSHIP

Contact Officer: Elizabeth Culbert *Tel:* 29-1515
Ward Affected: All Wards

RESOLVED – (1) That the Council Membership on the CYPTB following the implementation of the City Council's new constitution on 15 May 2008 be noted;

(2) That the Board authorises the Director of Children's Services to consult with relevant partners and report back to the November meeting with proposals on the wider membership of the Board;

(3) That it be noted that a report will be brought to a future meeting with details of the learning to date and any proposals for improvement in relation to the Brighton & Hove Children & Young People's Trust governance arrangements.

8. 2007/08 FINAL OUTTURN

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

RESOLVED – (1) That it be noted that the total underspend of £290k includes an overspend of £732k on pooled budgets and an underspend of £1.022m on Dedicated Schools Grant (DSG) items. The BHCC element of this overspend totals £732k;

(2) The Board notes the movements in budgets since Month 7.

9. PERFORMANCE REPORTS

Contact Officer: Steve Barton *Tel:* 29-6105
Ward Affected: All Wards

RESOLVED – (1) That the Board notes the data and analysis in the PIR and agrees to the actions being taken to improve performance;

(2) That The Board agrees to replace the activity level report on targeted health visiting caseloads with a report on the CYPT’s parenting programme as a more effective proxy to measure progress towards delivering more preventive and early intervention services.

10. EXTENDED SERVICES CAPITAL AND REVENUE FUNDING

Contact Officer: Ellen Jones
Ward Affected: All Wards

Tel: 29-3441

RESOLVED – (1) That the Board agrees proposals to allocate revenue funding of £297,751 in 2008-9 across the 3 CYPT Areas according to strategic developments identified to meet the core offer requirements. This takes into account the need for sustainability in areas of disadvantage in order to provide sufficient childcare, as outlined below:

East £96,250 39%

West £59,400 24%

Central £52,250 21%

Citywide funds allocated as follows:

Out of School Development Officer salaries £50,000

£20,000 would be allocated to support inclusion 8%

£10,000 for plans to develop a 'safe place to be' in secondary schools. 4%

£9,851 flexible contingency fund 4%

(2) The Board agrees proposals to allocated Extended services capital funding of £334,508 based on an analysis of provision and need in 2008-09 as outlined below:

East £150,300 46%

West £60,000 18%

Central £72,000 21.5%

Contingency £52,208 15%

A full summary of capital proposals listing school and specific capital development is listed in Appendix 1.

Capital developments at Queens Park, within the east area would be spread over 2008-9 and 2009-10.

(3) The Board agrees delegated flexibility to allocate the contingency fund in emergency situations. To also allow some reallocation of up to 20% of the budget allocated should capital developments be postponed or changes to providers or to the market jeopardise childcare places.

11. THINK FAMILY PATHFINDER

Contact Officer: James Dougan

Tel: 29-5511

Ward Affected: All Wards

RESOLVED – The Board notes the ‘Think Family’ Pathfinder project and the commitment to keep the Board informed of progress.

NB The above decisions will be implemented after close of business on 16 June 2008 unless they are called in.