





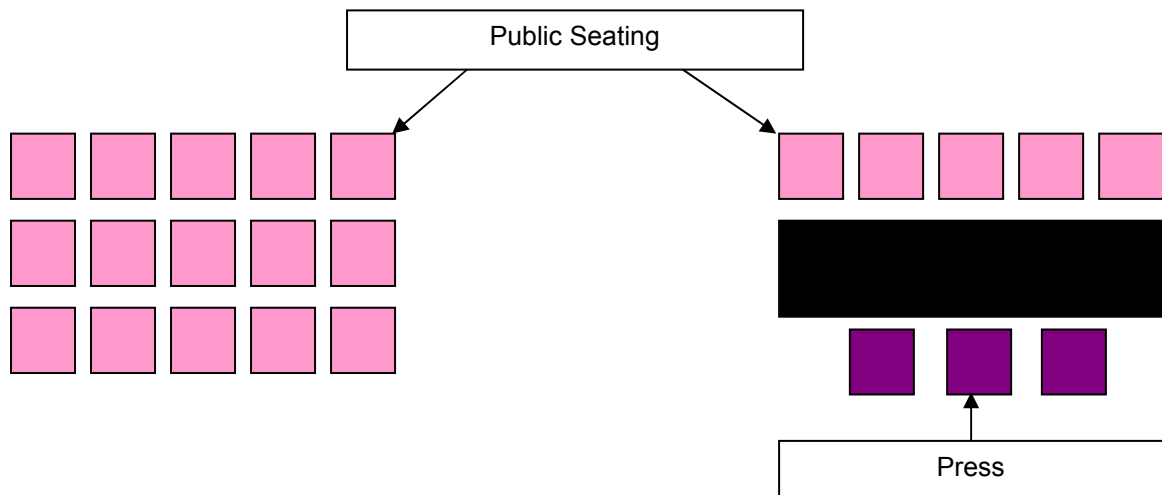
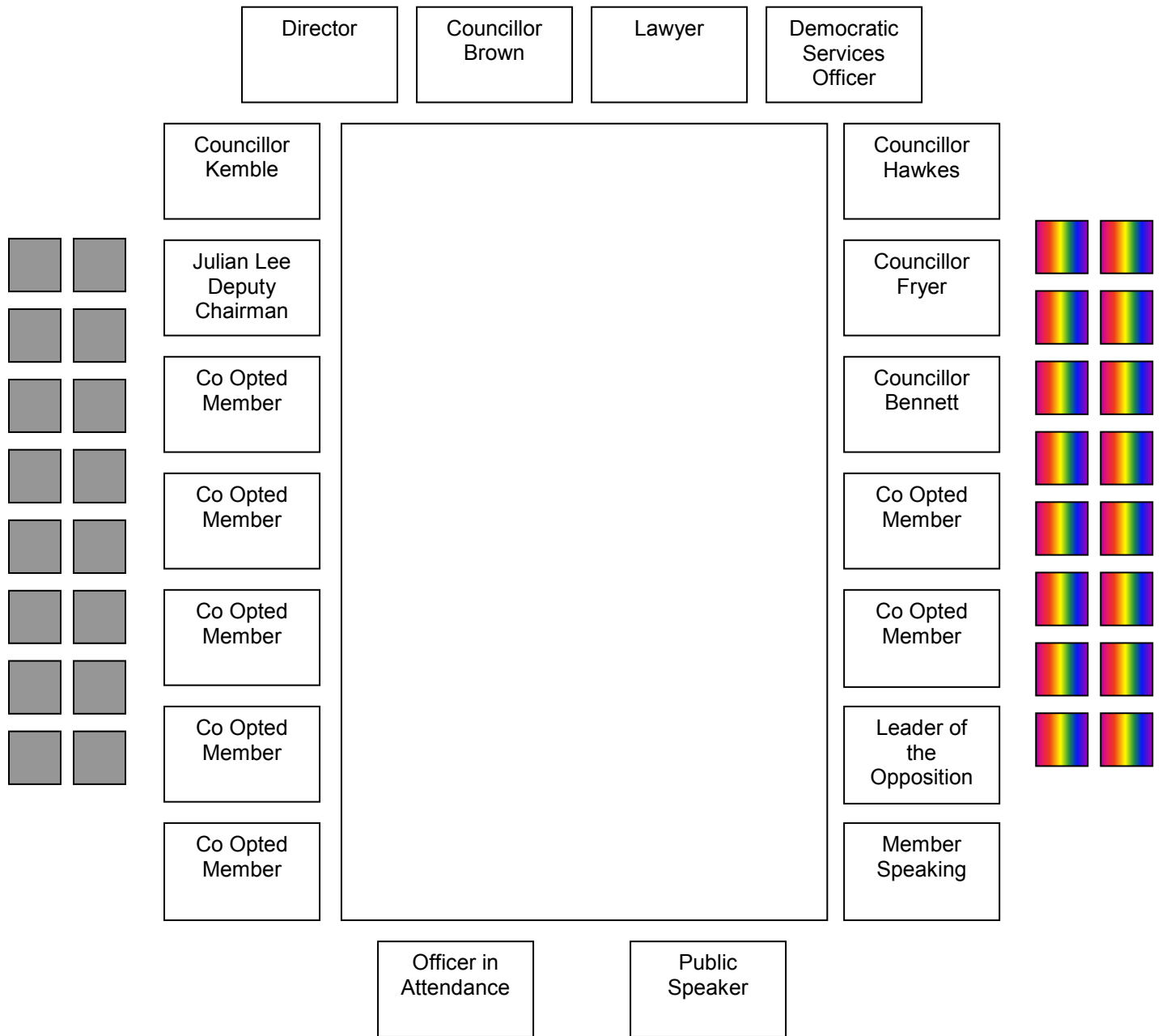
**Brighton & Hove  
City Council**

# Children & Young People's Trust Board

Title:	<b>Children &amp; Young People's Trust Board</b>
Date:	<b>1 December 2008</b>
Time:	<b>5.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Contact:	<b>Nara Miranda</b> Democratic Services Officer 01273 291004 (voicemail only) nara.miranda@brighton-hove.gov.uk

	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.</b>
	<p><b>FIRE / EMERGENCY EVACUATION PROCEDURE</b></p> <p><b>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</b></p> <ul style="list-style-type: none"> <li>• <b>You should proceed calmly; do not run and do not use the lifts;</b></li> <li>• <b>Do not stop to collect personal belongings;</b></li> <li>• <b>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</b></li> <li>• <b>Do not re-enter the building until told that it is safe to do so.</b></li> </ul>

# Democratic Services: Meeting Layout



## CHILDREN & YOUNG PEOPLE'S TRUST BOARD

The Following are requested to attend the meeting:

**Councillors:** Mrs Brown (Chairman), Bennett, Fryer, Hawkes (Opposition Spokesperson) and Kemble,

**Brighton & Hove Primary Care Trust:** Julian Lee (Deputy Chairman), Darren Grayson and Dr Louise Hulton

**South Downs Health:** Simon Turpitt, Mo Marsh and Anne Caborn

**Non-Voting Co-optees:**

Lynette Gwyn Jones	Brighton & Sussex University Hospitals NHS Trust
David Standing	Community & Voluntary Sector Forum
Gail Gray	Community & Voluntary Sector Forum
Andrew Jeffrey	Parent Forum
Eleanor Davies	Parent Forum
Carole Shaves	Sussex Police Authority
Professor Imogen Taylor	Universities of Brighton & Sussex
Vacancy	Youth Council
Vacancy	Surrey & Sussex Strategic Health Authority

AGENDA

**33. PROCEDURAL BUSINESS**

- (a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (c) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

*NOTE: Any item appearing in Part 2 of the Agenda states in its heading either that it is confidential or the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

*A list and description of the categories of exempt information is available for public inspection at Brighton and Hove Town Halls.*

**34. MINUTES OF THE PREVIOUS MEETING 1 - 6**

Minutes of the meeting held on 20 October 2008 (copy attached).

**35. CHAIRMAN'S COMMUNICATIONS**

**36. LETTERS FROM COUNCILLORS 7 - 8**

- (i) **Bridge 2 Attendance** – Letter from Councillor Morgan (copy attached).

**37. STRATEGIC COMMISSIONING PLAN**

Presentation by Darren Grayson and Amanda Fadero (Brighton & Hove Primary Care Trust)

**38. 2008/09 TBM 6 9 - 20**

Report of the Director of Children's Services (copy attached).

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

**39. COMMISSIONING STRATEGY FOR YOUTH AND CONNEXIONS**

**21 - 56**

Report of the Director of Children's Services (copy attached).

*Contact Officer:* Gillian Cunliffe

*Tel:* 293447

*Ward Affected:* All Wards

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next Cabinet Member Meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Nara Miranda, (01273 291004 (voicemail only), email [nara.miranda@brighton-hove.gov.uk](mailto:nara.miranda@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk)

Date of Publication - Friday, 21 November 2008