



## CHILDREN'S TRUST EXECUTIVE MEETING

### MINUTES 6 October 2009

- Present:** Carol Chambers, Director of Children and Young People's Services, RCC  
Nick Rashley, Area Director, Lincolnshire & Rutland LSC  
Mark Roberts, Service Development Manager, Leicestershire County and Rutland NHS PCT  
Janet Pink, Head of Service, Children's Trust  
Heather Wells, Portfolio Holder, Children and Young People's Services, RCC  
Johnny Monks, LPU Commander, Leicestershire Constabulary  
Donna Gallagher, Head of Service, Safeguarding & SEN, RCC  
Steven Attwood, Assistant Director, Children and Young People's Services, RCC  
Sarah Bysouth, Head of Service, Learning and Achievement, RCC  
Rosemary Powell (representing Lindsay Henshaw-Dann) Voluntary Action Rutland  
Chris Bolas, Policy and Performance Manager, Youth Offending Service  
Vanessa Griffiths (representing Julie Drake) Leicester County and Rutland PCT
- Apologies:** Vicky Crosher  
Jill Haigh, Head of Service, Teenage Services

#### 1 APOLOGIES

Apologies were noted as above.

#### 2 MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING

The Minutes of the previous meeting were agreed as a true record.  
Aiming High – Every Disabled Child Matters. A draft Action Plan would be brought back to the Executive following consultation.

#### 3 SAFEGUARDING

An update on the LSCB was given and increased Safeguarding activity was reported.

#### 4 LORD-LIEUTENANT'S AWARD

An update was circulated and dates proposed for the 2010 award. Nomination forms would go out to community/schools week commencing 2<sup>nd</sup> November.

It was **AGREED** that the Executive would support the Lord-Lieutenant's Award and a working group would be set up to progress arrangements

#### 5 CHILDREN'S TRUST TIMETABLE

It was **AGREED** that the December and January meetings of the Executive be put back by one month to enable a more thorough Needs Analysis to be completed.

#### 4 ANY OTHER BUSINESS

4.1 Connexions – An update would be provided to Cabinet looking into the number of post 16 and 17 young people there were in Rutland and how to ensure they were supported to make best use of their skills.

Action

DG

JP

JP

JP

JH

- 4.2 Systems were required for an annual review of funding and service level agreement SLA. A report would be prepared for Cabinet.
- 4.3 Bullying - Key activity data would be provided on a monthly basis as part of Children and Young People's Services management reporting.
- 4.4 An update was given on the 14-19 Partnership. Nominations were requested for an independent Chair. There was good representation from Partners. This was the first meeting of the group as part of the Children's Trust. Activity of this group is currently very high due to the tight deadlines for Diploma Gateway 4 and Young Apprenticeships.
- 4.5 CAA – a draft grade had been received from Ofsted. Which was embargoed until the publication date in early December.
- 4.6 The Ofsted unannounced inspection of Safeguarding had not yet taken place.

**Action  
JP  
SB**

## **5 Date of Next Executive Meetings**

**Please note the change of date for the next two Executive meetings:**

**Thursday 14<sup>th</sup> January 2010  
Monday 22<sup>nd</sup> March 2010**

All meetings are held at 2pm in the Council Chamber unless otherwise stated.