



## CHILDREN AND YOUNG PEOPLE'S TRUST

**Date:** Friday 9 December 2011

**Time:** 9.00 am – 12.00pm

**Venue:** Baylis Suite, Tamar Science Park

Please ask for: Mrs Amelia Boulter

T: 01752 304570 E: amelia.boulter@plymouth.gov.uk

Time	<b>WELCOME, APOLOGIES, MINUTES OF THE LAST MEETING AND MATTERS ARISING</b>	Author & Pages
9.00 – 9.10	1.1. Welcome	Chair
	1.2. Apologies	Chair
	1.3. Minutes and action from the meeting held on 16 September 2011	Chair (Pages 1 - 6)

Time	<b>INFRASTRUCTURE AND GOVERNANCE</b>	Author & Pages
9.10 – 9.25	2.1. Ofsted Annual Performance Assessment  Purpose of the item: To receive a copy of the recent Ofsted assessment letter and note progress.	Bronwen Lacey (Pages 7 - 36)
9.25 – 9.35	2.2. Plymouth 2020 Governance Changes  Purpose of the item: To receive an overview of governance changes including Health and Wellbeing Board Developments.	Giles Perritt/ Claire Oatway (Pages 37 - 42)

Time	<b>SERVICE IMPROVEMENT AND INTEGRATION</b>	Author & Pages
	<b>2.3 National Policy Overview and Local Implementation Updates</b>	
9.35 – 10.00	A. Community Budget  Purpose of the item: To receive the attached paper outlining next steps for this Community Budget Programme.	Fiona Fleming (Pages 43 - 46)

10.00 – 10.25	<p>B. Working Together Better for Children and Young People - A Transformation Strategy 2011 - 2014</p> <p>Purpose of item: To receive a consultation document outlining Plymouth Community Healthcare's framework of services for children and young people.</p>	Michelle Thomas (Pages 47 - 154)
10.25 – 10.30	<p>C. Health Visitor Implementation</p> <p>Purpose of the item: To receive a verbal update and to discuss the local plans for delivery of the National Health Visitor Implementation Plan – A Call for Action.</p>	Paul O'Sullivan (Pages 155 - 158)
10.30 – 10.40	<b>Refreshment Break</b>	

Time	<b>MONITORING PERFORMANCE</b>	Author & Pages
10.45 – 11.10	<p>3.1 CYP Attendance at Hospital - Progress Update</p> <p>Purpose of the item: To receive a progress report.</p>	Paul O'Sullivan (Pages 159 - 166)
11.10 – 11.45	<p>3.2 Children's Emotional Wellbeing and Mental Health</p> <p>Purpose of the item: To review scrutiny task and finish feedback.</p>	Paul Sullivan (Pages 167 - 196)
11.45 – 12.00	<p>3.3 Report from chair of PSCB – TO FOLLOW</p> <p>Purpose of the item: To receive an update from the Plymouth Safeguarding Children's Board.</p>	Jim Gould/Simon White

Time	<b>INFORMATION/AOB</b>	Author & Pages
12.00	<p>4.1 Date of next Children and Young People's Trust Board meeting</p> <p>Purpose of the item: To note that the next meeting will be held on Friday 9 March 2012.</p>	
	<p>4.2 The following papers have been added to the folder for information:</p> <p>Summer Mix Programme</p>	(Pages 197 - 204)

