

**Children's Trust Partnership
Minutes of the meeting held Wednesday 20 May 2009**

Present:	John Richards	Children's Services
	Tim Bryson	Cambridgeshire and Peterborough NHS Partnership Trust
	Andy Hebb	Cambridgeshire Constabulary
	Maheeb Ladha	Peterborough Racial Equality Council
	Lynn Hogarth	Young Lives
	Margaret Lowe	National Probation Service
	Robert Ferris	Peterborough Community Services
	Mandy Renton	Peterborough & Stamford Hospitals NHS Foundation Trust
Advisors:	Elaine Fulton	Children's Services
	Libby Walker	Democratic Services
	Stephen Sutherland	Children's Services
	Beverley Jones	Go East

1. Introductions and Apologies

Apologies were received from Angela Bailey, Gilmour McLaren, Eric Winstone, Susie Hall, Denise Bangay, Phil Pike and Councillor Goldspink.

2. Minutes of Last Meeting and Matters Arising

Minutes

The minutes of the meeting held on Wednesday 15 April 2009 were approved as a true and accurate record of the meeting.

Cabinet Members

Due to the changes within the Cabinet and Committee Memberships which took effect on Monday, 18 May 2009. members were advised that Councillor Stephen Goldspink was no longer the Cabinet Member for Children's Services. The new Cabinet Member was Sheila Scott, who would be invited to attend the meetings in future. The board expressed their thanks Councillor Stephen Goldspink who was a great supporter of the board.

Executive Group Reporting Process

The Board were informed that the Executive Group has now been established and was due to hold their 4th meeting. The chairman of the group, Robert Ferris, would like to formalise the reporting mechanisms between the meetings so that the Executive Group and the Children's Trust Board can communicate and share information in order to help identify any key issues.

3. Laming Review Recommendations

A discussion took place around the table regarding how each of the organisations and departments were progressing regarding the Laming Review Recommendations.

The members were advised that this item would be on the agenda next time for feedback.

4. Preparation for Comprehensive Area Assessment

Members received the Summary and Key Notes of Ofsted CAA Publications – May 2009 document from Stephen Sutherland, which was a summary of the 6 documents which were published by Ofsted on 14 May 2009.

The document provided members with information on how Children's Services would be assessed and the role of the Children's Trust Partnership. It was expected that Children's Services would have a two week full inspection due to their Joint Area Review (JAR) having been completed prior to April 2007.

Members discussed the example of local children's services summary profile and considered producing an action plan using the example of the department's assessment criteria.

5. Children's Trust Workforce Development and Reform Strategy

This presentation was not given at this meeting.

6. Any Other Business

The new City Care Centre has been commissioned and members were asked if they would like to have the next board meeting at this venue.

7. Circulated for information only:

The Aiming High Readiness document would be circulated to Board members.

8. Date of Next Meeting

The date of the next meeting would be confirmed and would be held at the City Care Centre.

The meeting closed at 15:25