



AGENDA

Executive Partnership

Wednesday 9th December 2015, 10.00am – 12.15pm, SET Office meeting room,
Huntingdonshire Regional College, California Road, Huntingdon, Cambridgeshire, PE29 1BL

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| 1. | 10.00am Confirmation of Chairman/woman | <i>(oral)</i> |
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| 2. | 10.05am Welcome & Introduction
- Apologies for Absence | <i>(oral)</i> |
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| 3. | 10.10am Minutes – 8 July 2015 | <i>(attached – pages
3 to 9)</i> |
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| 4. | 10.15am Future Arrangements for the Children's Trust and
Terms of Reference | <i>Meredith Teasdale</i> |
| | To receive the updated model for the Children's Trust (Item 4(a) and the revised Terms of Reference of the Children's Trust Executive Partnership (Item 4(b)) | <i>(attached:
4(a) - pages 11 to
16 and 4(b) -
pages 17 to 19</i> |
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| 5. | 10.35am Priority 1 Health and Wellbeing Strategy | <i>Meredith Teasdale
(oral)</i> |
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| 6. | 11.00am Update from Area Partnerships and cross-
Cambridgeshire opportunities | <i>Area Partnership
Chairs
(oral)</i> |
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| 7. | 11.30pm Annual Event | <i>Meredith Teasdale
(oral)</i> |
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| 8. | 11.55pm Update from County Council | <i>Meredith Teasdale
(oral)</i> |
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| 9. | 12.15pm Dates for next meetings | |
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To consider dates for future meetings. The following dates are suggested:-

- Wednesday 29th June 2016 – 10.00am – 12.00pm
- Wednesday 30th November 2016 – 10.00am – 12.00pm

Venues to be agreed

Meeting Notes

The Executive Partnership comprises the following members:

Mike Hill (Chair, Area Partnership – South Cambs & City); Adrian Loades (Executive Director: Children, Families and Adults Services, CCC); Susanne Stent (Chair, Area Partnership – Huntingdonshire); Carin Taylor (Chair, Area Partnership – East Cambs & Fenland) and Councillor Joan Whitehead (Lead Member for Children's Services, CCC)

For more information about this meeting, please contact Kathrin John, Democratic Services Officer, telephone: 01223 699171, e-mail kathrin.john@cambridgeshire.gov.uk.