



AGENDA

Executive Group

Wednesday 8 July 2015, 3.30pm – 5:30pm, The Board Room, Soham Village College, Sand Street, Soham, Cambridgeshire, CB7 5AA

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|-----------|--------|--|---|
| 1. | 3.30pm | Confirmation of Chairman/Woman | <i>(oral)</i> |
| | | The draft terms of reference to be considered at item 6, provide for the Chairman/woman of the Executive Group to be the Lead Member for Children from Cambridgeshire County Council. | |
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| 2. | 3.35pm | Welcome & Introduction
- Apologies for Absence | <i>(oral)</i> |
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| 3 | 3.40pm | Appointment of Vice-Chairman/woman | <i>(oral)</i> |
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| 4. | 3.45pm | Minutes – 29 April 2015 | <i>(attached)</i> |
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| 5. | 3.50pm | Action Log from 29 April meeting | <i>(attached)</i> |
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| 6. | 3.55pm | Future Arrangements for the Children's Trust

To receive the updated model for the Children's Trust | <i>Meredith Teasdale
(attached)</i> |
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| 7. | 4.15pm | Draft Terms of Reference

To consider the draft terms of reference for the Children's Trust Executive Group | <i>Meredith Teasdale
(attached)</i> |
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| 8. | 4.50pm | Feedback from Area Partnerships

To receive feedback from the Chairs of the Area Partnerships | <i>Area Partnership
Chairs
(oral)</i> |
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| 9. | 5.25pm | Dates for next meetings

To note dates for future meetings:- <ul style="list-style-type: none">• November – Annual Children's Trust event for Partners (Date TBC)• 9 December 2015 – Executive Group meeting | |
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Meeting Notes

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