



AGENDA

Board

Wednesday 26 November 2014, 2:00pm – 4:30pm, Hinchingsbrooke Country Park,
Brampton Road, Huntingdon, PE29 6DB

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| 1. | 2:00pm | Welcome & Introduction
- Apologies for Absence | <i>(oral)</i> |
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| 2. | | Minutes – 2 July 2014 | <i>(attached)</i> |
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| 3. | | Action Log from 2 July Board meeting | <i>(attached)</i> |
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| 4. | | Exclusion of Press and Public | <i>(oral)</i> |
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- To resolve that the press and public be excluded from the meeting during consideration of the following item of business on the grounds that it is likely to involve the disclosure of exempt information under paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972 and that it would not be in the public interest for this information to be disclosed (information which is likely to reveal the identity of an individual).
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| 5. | 2:10pm | Local Safeguarding Children Board (LSCB) Update
CONFIDENTIAL ITEM | <i>Josie Collier</i>
<i>(papers attached)</i> |
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- Aim:** To provide an update of the LSCB developments to the Children's Trust Board
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| 6. | 2:40pm | Draft Child Poverty Strategy | <i>Lisa Faulkner</i>
<i>(Presentation / strategy attached)</i> |
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- Aim:** To discuss the development of Cambridgeshire's Child Poverty Strategy
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| 7. | 3:00pm | Draft Special Educational Needs and Disabilities (SEND) Commissioning Strategy | <i>Jane Ryder-Richardson</i>
<i>(papers attached)</i> |
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- Aim:** To discuss the development of Cambridgeshire's SEND Commissioning Strategy
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| 8. | 3:20pm | Progress Update on the implementation of the Children and Young People's (CYP) Emotional Wellbeing and Mental Health Strategy 2014-2016 | <i>Emma De Zoete</i>
<i>(paper attached)</i> |
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- Aim:** To provide an update of the work being progressed through the emotional wellbeing and mental health strategy for children and young people
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| 9. | 3:40pm | Future of the Children's Trust | <i>Meredith Teasdale</i>
<i>(to follow)</i> |
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- Aim:** To discuss the future of the Children's trust

10. 4:10pm **Together for Families Update** *James Gemmell
(to follow)*

Aim: To highlight the outcomes framework to the Children's Trust Board

11. 4:25pm **Children's Trust Forward Plan 2014/15** *Dee Revens
(attached)*

12. For Information Papers:

- East Cambridgeshire & Fenland Area Partnership minutes (24 September 14)
- Huntingdonshire Area Partnership minutes (16 October 14)
- South Cambridgeshire & Cambridge City Area Partnership (8 October 14)

Dates for next meetings

- 11 February 2015 – Development session & Board meeting
 - 19 April 2015 – Board meeting
 - 8 July 2015 – Development session & Board meeting
 - 7 October 2015 – Board meeting
 - *November – Conference (Date TBC)*
 - 9 December 2015 – Board meeting
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Meeting Notes

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule, Democratic Services Officer, telephone: 01223 699184, e-mail ruth.yule@cambridgeshire.gov.uk.

for a location map and other information about Hinchingsbrooke Country Park, see www.huntingdonshire.gov.uk/Parks%20and%20Countryside/Hinchingsbrooke%20Country%20Park/Pages/default.aspx