



Minutes

Name of meeting	Isle of Wight Children & Young People's Trust Executive Board
Date and time	Monday 14 April 08
Venue	Committee Room 2, County Hall
Present	Steve Beynon, Director of Children's Services (Co-Chair) Steve Crocker, Director Wessex YOT Kate Freeman, Acting Head of Children & Family Services Rachael Hayes, Senior Joint Commissioning Manager PCT Phil Higgins, LSC Clare Messenger, Head of Preventative Services Gill Preston, Corporate Performance Officer Dave Thomas, Police Commander Isle of Wight Nikki Turner, General Manager Children's & Therapy Services NHS PCT Adele Deacon – Minute Taker
Apologies	Simon Dear, Commissioner for Positive Activities Debbie Lavin, Principal, Isle of Wight College Heidi Marshall, Corporate Performance Manager David Snashall, Headteacher Cowes High School Philip Walker, Partnership Director, Learning & Skills Council
1.	Notes of Previous Meeting of 10 March 08 <ul style="list-style-type: none">i. Agreed as an accurate record.ii. Matters arising:<ul style="list-style-type: none">▪ Children's Trust Co-ordinator post has been advertised twice but the field has not been strong enough to appoint to that post.
2.	Local Area Agreement (LAA) <ul style="list-style-type: none">i. Gill Preston recapped on how we are now at the current position with the LAA. The deadline is to submit the document to the Isle of Wight Cabinet for agreement on the 27th April, 2008 and then submit it to the ISP meeting on the 28th April, 2008 to get it signed off. Some indicators are being delayed until 2010.ii. Discussion took place on indicators that needed changing and were noted by Gill Preston.iii. 112 Under 18 conception rate. Action: Rachael Hayes to check targets.iv. 115 Substance misuse by young people. Action: Gill Preston and Steve Beynon to look at definition and reasonable reduction to get definitions brought down.v. 70 reduce emergency hospital admissions caused by unintentional and deliberate injuries to children and young people. ACTION: Steve Beynon to talk to Wendy Perera with regard to rewriting and put 116 back in as an indicator.

- vi. 60 Percentage of core assessments of children's social care that were carried out within 35 working days of commencement.
ACTION: Steve Beynon to speak to Angela Mukhopadhyay about the 5% increase.
- vii. Steve Beynon requested the board's approval for the LAA to be signed off after the all amendments have been made. The board approved the amendments to be made and the signing off.

3. Future Agenda Item

- i. Steve Beynon requested we look at the way we operate as a trust.

4. Date of Next Meeting:

21st May 2008 – 12.30 to 2.30 p.m. – Committee Room 1, County Hall.