



Oxfordshire Children & Young People's Trust

## Oxfordshire Children and Young People's Trust

Friday 13 March 2009  
1-3pm, Meeting Room 2  
County Hall, Oxford

### AGENDA

**Lunch will be served from 12.30pm and this will also be an opportunity to see the Takeover Day DVD 2008**

1pm	1. Apologies / Introductions		
1.05pm	2. Minutes of Previous Meeting  Matters Arising  <ul style="list-style-type: none"> <li>• MP's letter Re: Integrated Children's System</li> <li>• LAA1 Reward Bid Funding</li> </ul>	Verbal  Verbal	Sarah Breton  Sarah Breton
1.10pm	3. Report on Audit Commission Self Assessment Members are requested to discuss the overall gradings and to agree to a plan for development of the Trust Board.	BD08/09	Mike Simm
1.25pm	4. Establishing Local Area Partnerships Members are asked to discuss proposals to establish, with immediate effect, 3 local partnerships and to agree that this know reflects new statutory guidance and inclusion of relevant partners.	BD09/09	Sarah Breton
1.35pm	5. Sub-Group Reports  <u>Commissioning Sub-Group</u>  <ul style="list-style-type: none"> <li>• Feedback from last meeting</li> </ul>	BD10/09	Alan Webb



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	<ul style="list-style-type: none"> <li>Aiming High for Disabled Children Members are requested to agree to the work programme that will deliver improved outcomes for children and young people with disabilities</li> </ul>	BD11/09	Jan Paine
	<ul style="list-style-type: none"> <li>Commissioning Intentions for Young People's Housing Support Members are asked to note the emerging commissioning intentions and plans to provide more detail in future</li> </ul>	BD12/09	Janet Pring
1.55pm	<p><u>Performance Sub-Group</u></p> <ul style="list-style-type: none"> <li>Feedback from last meeting</li> </ul>	BD13/09	Mike Simm
	<ul style="list-style-type: none"> <li>Childhood Obesity Members are asked to discuss the issue of childhood obesity and to agree plans to tackle obesity locally</li> </ul>	BD14/09	Val Messenger
2.15pm	Participation Sub-Group Feedback	BD15/09	Alison Partridge
2.30pm	Workforce Development Sub-Group Feedback	BD16/09	Sian Rodway
2.40pm	<p>6. Safeguarding Board Update To receive a verbal report from the OSCB Chair on key issues for safeguarding children in Oxfordshire.</p>	Verbal	Andrea Hickman
3pm	Close		

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### Papers for Information

Guidance on Children and Young Peoples Plan  
OCYPT Forward Plan 2009