

## Yor OK Board

**To:** Councillors Kind (Chair) and Runciman

Mr Nick Long	- Primary School Head Teachers
Anthony Knowles	- Learning and Skills Council
Graeme Murdoch	- FE Sector
Mr Paul Murphy	- North Yorkshire Business and Education Partnership
Asst Chief Constable	- North Yorkshire Police
Peter Bagshaw	
Ms Heather Rice (Vice-Chair)	- Director of Health & Social Care
Mrs Anne Lawes	- Secondary School Head Teachers
Mr Barry Hitchen	- Chief Executive, Connexions
Mr Colin Stroud	- Chief Executive York CVS
Ms Alison Hughes	- Director of Strategy & Planning, York Hospitals NHS Trust
Mr Ron Oliver	- Assistant Director, Barnardos, Yorkshire Region
Dr Margaret Bell	- University of York
Ms Jen Slaughter	- Director Manager, Women's Children's & Sexual Health Services, Acute Hospital Trust
Ms Peggy Sleight	- Chair, Early Years & Extended Schools Partnership
Patrick Scott	- Director of Children's Services
Pete Dwyer	- Assistant Director, Children & Families
Mary Cousins	- Manager, Children's Trust Unit
Murray Rose	- Assistant Director for Education

**Date:** Wednesday, 13 September 2006

**Time:** 9.30 am

**Venue:** The Guildhall, York

## **AGENDA**

### **1. Introductions**

### **2. Declarations of Interest**

At this point in the meeting, Members will be invited to declare any personal or prejudicial interests they may have in the business on the agenda.

### **3. Minutes & Matters Arising** (Pages 1 - 6)

To approve the Minutes of the last meeting of the Yor OK Board held on 19 July 2006.

### **4. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Board's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is 12 September 2006 at 10.00am.

## **ITEMS FOR DISCUSSION**

### **5. Forward Plan (9.40 - 9.45)** (Pages 7 - 8)

To discuss the workplan of the Yor OK Board.

### **6. Children's Trust Update Report (9.45 - 10.00)** (Pages 9 - 14)

This is a standard item on the agenda of the Yor OK Board that summarises actions and issues arising since the last Board meeting. It is provided for Board members information to ensure that all parties are fully aware of the progress in implementing our children's trust model.

### **7. Children and Young People's Workforce Strategy Update: September 2006 (10.00 - 10.15)** (Pages 15 - 24)

The purpose of this report is to provide a progress update for board members in relation to the work of the YorOK Workforce Strategy Sub Committee and to request funding for specific work streams arising from the local strategy.

**8. Children and Young People's Plan and Local Area Agreement (10.15 - 11.30)**

This report is presented to the YorOk Board to seek agreement for the attached consultation document at Annex 1 to be used as the formal consultation document for the 2007-10 Children and Young Peoples Plan, and to seek approval for the draft attached at Annex 2 of Local Area Agreement (LAA) Children and Young Peoples block being submitted to Government Office.

**9. Ways of Working Discussion (11.30 - 1.00)**

Board members will receive a presentation to facilitate a debate on how the Board will meet and organise itself, and monitor progress.

Lunch will be provided.

**10. Any Other Business**

- Problem Solving

Democracy Officer:

Name: Tracy Johnson

Contact details:

- Telephone – (01904) 551031
- E-mail – [tracy.johnson@york.gov.uk](mailto:tracy.johnson@york.gov.uk)

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.