MINUTES FOR CONFIRMATION

CABINET

WEDNESDAY, 10 FEBRUARY 2010

102. References from Children and Young People's Strategic Partnership Board - Establishment of Children's Trust Board (Minute for Confirmation)

The Cabinet Member for Children's Services and the Director of Law and Democratic Services submitted a joint report concerning recommendations arising from the Children and Young People's Strategic Partnership Board held on 4th February 2010, concerning the establishment of a Swindon Children's Trust Board.

Councillor Garry Perkins, Cabinet Member for Children's Services, referred to the decision of the Children and Young People's Strategic Partnership Board in respect of the structure and role of the proposed Children's Trust Board, and highlighted the way in which the Council would continue to build on the strengths of its existing partnership arrangements through the new Trust Board.

Resolved –That, subject to the confirmation of the Council, and further to Minute 42 of the Children and Young People's Strategic Partnership Board, a Swindon Children's Trust Board be established to replace the current Children and Young People's Strategic Partnership Board as from 1st April 2010 and (a) that Ms. Liz Holmes be appointed as Chair of the Trust Board, (b) the Group Director, Children be authorised to agree appropriate remuneration for the Chair, (c) subject to the inclusion of a Fire Service representative in the membership, the terms of reference of the Trust Board (including Membership), as set out in Appendix 2 to the Group Director's report, be agreed, and (d) the Group Director, Children provide a further report to the first meeting of the Trust Board setting out proposals as to how the Trust Board should carry out any new duties, and detailing the funding of the Trust Board.

The reasons for the decision and alternative options are as set out in the report to the meeting.

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