



# The Trust Board

**Agenda  
Item No.**

**09**

**Date of Meeting:** Monday 13 September 2010

**Report Title:** **Work Programme 2010/11**

**Contact Officer:**

Michael Watts

Senior Partnerships and Planning Officer

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**Lead Partner:**

London Borough of Bromley

**Confidential to Trust Board:**

**Public document:**



## 1. RECOMMENDATIONS

- 1.1. The Bromley Children and Young People Trust Board is asked to:
  - 1.1.a) Agree the items on the work programme
  - 1.1.b) Consider additional items to be programmed in

**The Bromley Children and Young People Trust is a partnership of the following organisations:**

Bromley College of Further and Higher Education | Bromley Mytime | Bromley Safeguarding Children Board  
Children and Families Voluntary Sector Forum | Connexions South London Sub Regional Unit | Early Years Development and Childcare Partnership  
Jobcentre Plus | London Borough of Bromley | London Probation Trust | Metropolitan Police Service (Bromley) | NHS Bromley | Orpington College  
Oxleas NHS Foundation Trust | Primary and Special Schools | Secondary Schools | South London Healthcare NHS Trust

Visit [www.childrenstrust.bromleypartnerships.org](http://www.childrenstrust.bromleypartnerships.org) or e-mail [childrens.trust@bromley.gov.uk](mailto:childrens.trust@bromley.gov.uk) for more information

## 2. SUMMARY

- 2.1. This report provides the Work Programme for the Bromley Children and Young People Trust Board for 2010/11 (*Appendix A*).
- 2.2. It covers the Trust Board meetings during 2010/11, plus additional items to be considered that have not been programmed (*Appendix B*).
- 2.3. The report also details the deadlines for the reports (*Appendix C*).

**Appendix A**

**Work Programme 2010/11**

**Meeting of the Trust Board: Monday 13 December 2010**

Item	Comments	Lead Officer
1. Welcome and introduction	Standing item	Cllr Noad Chairman of Trust Board
2. Public questions	Standing item	Cllr Noad Chairman of Trust Board
3. Declarations of interest	Standing item	Cllr Noad Chairman of Trust Board
4. Minutes of last meeting, and matters arising	Standing item	Cllr Noad Chairman of Trust Board
5. Updates from other partnerships:	Standing item	
• Local Strategic Partnership	Written report and verbal update	Cllr Noad Chairman of Trust Board
• Bromley Safeguarding Children Board	Written report and verbal update	Jenny Dibsdall Independent Chairman
• Economy Partnership	Written report	Mary Manuel London Borough of Bromley
• Health, Social Care and Housing Partnership Board	Written report and verbal update	Terry Rich London Borough of Bromley
• Safer Bromley Partnership	Written report and verbal update	Dave Prebble Metropolitan Police Service
6. Children and Young People's Plan 2011-2014: final version		Terri Walters London Borough of Bromley
7. Child Poverty Strategy: draft		Robert South London Borough of Bromley
8.		
9.		
10.		
11.		
12. Work programme	Standing item	Cllr Noad Chairman of Trust Board

**Deadlines:**

Reports to be...		
...sent to Michael Watts	...considered by Chairman	...circulated
Thursday 11 November 2010	Monday 22 November 2010	Thursday 25 November 2010
PDS Committee meeting: Tuesday 30 November 2010		

**Meeting of the Trust Board: Monday 28 February 2011**

Item	Comments	Lead Officer
1. Welcome and introduction	Standing item	Cllr Noad Chairman of Trust Board
2. Public questions	Standing item	Cllr Noad Chairman of Trust Board
3. Declarations of interest	Standing item	Cllr Noad Chairman of Trust Board
4. Minutes of last meeting, and matters arising	Standing item	Cllr Noad Chairman of Trust Board
5. Updates from other partnerships:	Standing item	
• Local Strategic Partnership	Written report and verbal update	Cllr Noad Chairman of Trust Board
• Bromley Safeguarding Children Board	Written report and verbal update	Jenny Dibsall Independent Chairman
• Economy Partnership	Written report	Mary Manuel London Borough of Bromley
• Health, Social Care and Housing Partnership Board	Written report and verbal update	Terry Rich London Borough of Bromley
• Safer Bromley Partnership	Written report and verbal update	Dave Prebble Metropolitan Police Service
6. Children and Young People's Plan 2011-2014 and Action Plan: final sign off		Terri Walters London Borough of Bromley
7. Multi-Agency Safeguarding Audit Outcomes: Summary Report	E-mail from Yvonne Onyeka (25/05/2010)	Jenny Dibsall Bromley Safeguarding Children Board
8.		
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11.		
12. Work programme	Standing item	Cllr Noad Chairman of Trust Board

**Deadlines:**

Reports to be...		
...sent to Michael Watts	...considered by Chairman	...circulated
Thursday 2 February 2011	Monday 14 February 2011	Thursday 17 February 2011
PDS Committee meeting: Tuesday 22 February 2011		

**Meeting of the Trust Board: Monday 9 May 2011**

Item	Comments	Lead Officer
1. Welcome and introduction	Standing item	Cllr Noad Chairman of Trust Board
2. Public questions	Standing item	Cllr Noad Chairman of Trust Board
3. Declarations of interest	Standing item	Cllr Noad Chairman of Trust Board
4. Minutes of last meeting, and matters arising	Standing item	Cllr Noad Chairman of Trust Board
5. Updates from other partnerships:	Standing item	
• Local Strategic Partnership	Written report and verbal update	Cllr Noad Chairman of Trust Board
• Bromley Safeguarding Children Board	Written report and verbal update	Jenny Dibsall Independent Chairman
• Economy Partnership	Written report	Mary Manuel London Borough of Bromley
• Health, Social Care and Housing Partnership Board	Written report and verbal update	Terry Rich London Borough of Bromley
• Safer Bromley Partnership	Written report and verbal update	Dave Prebble Metropolitan Police Service
6. Updates from Trust Board Strategy Groups		Terri Walters London Borough of Bromley
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11.		
12. Work programme	Standing item	Cllr Noad Chairman of Trust Board

**Deadlines:**

Reports to be...		
...sent to Michael Watts	...considered by Chairman	...circulated
Thursday 14 April 2011	Monday 25 April 2011	Thursday 28 April 2011
PDS Committee meeting: Tuesday 3 May 2011		

**Appendix B**

**Additional Items to be Programmed**

<b>Item</b>	<b>Comments</b>	<b>Lead Officer</b>
<b>Inequalities in Health</b>	From Trust Board on 24/09/07 (item 4)	Jenny Selway NHS Bromley
<b>Commissioning Intentions Report for NHS Bromley and Metropolitan Police Service</b>	From Trust Board on 17/05/10 (item 10)  [LBB report considered on 17/05/10]	Clive Uren NHS Bromley  Dave Prebble Metropolitan Police Service
<b>NHS Bromley: sexual health position paper: further update</b>	From Trust Board 22/06/09 (item 11.3)	Dr Angela Bahn NHS Bromley
<b>Review of Trust Governance Arrangements</b>	During 2011 - as per Terms of Reference	Terri Walters London Borough of Bromley
<b>Promoting Positive Behaviour Strategy and Action Plan</b>	From Trust Board on 20/04/09 (item 6.4)	Karen Fletcher-Wright London Borough of Bromley
<b>Parenting Charter – a promise to parents</b>	From Trust Board 22/02/09 (item 7)	Robert South London Borough of Bromley

**Appendix C**

**Report Deadlines 2010/11**

<b>Trust Board Meeting date</b>	<b>Children and Young People Services Policy Development and Scrutiny Committee</b>	<b>Received by Strategic Planning and Commissioning Team</b>	<b>Clearance by the Director of Children and Young People Services</b>	<b>Clearance by the Chairman of the Trust Board</b>	<b>Agenda and papers circulated</b>
<b>Monday 13 December 2010</b>	<b>Tuesday 30 November 2010</b>	Thursday 11 November 2010	Wednesday 14 November 2010	Monday 22 November 2010	Thursday 25 November 2010
<b>Monday 28 February 2011</b>	<b>Tuesday 22 February 2011</b>	Thursday 3 February 2011	Wednesday 9 February 2011	Monday 14 February 2011	Thursday 17 February 2011
<b>Monday 9 May 2011</b>	<b>Tuesday 3 May 2011</b>	Thursday 14 April 2011	Wednesday 20 April 2011	Monday 25 April 2011	Thursday 28 April 2011