



**Date: Friday 15 July 2016**

**Time: 9.00am – 11.00am**

**Venue: Committee Room C, County Hall**

**AGENDA**

<b>Agenda item</b>	<b>Speaker</b>	<b>Papers</b>
<b>1a</b> Welcome and introductions	<b>Colin Pettigrew</b>	
<b>1b</b> Apologies for absence: Derek Higton, Marion Clay, Tracey Lindley (represented by Rachael Harrold), Donna Chambers (represented by Ed Seeley)	<b>Colin Pettigrew</b>	
<b>1c</b> Actions and Decisions arising from previous meeting on 20 May 2016	<b>Colin Pettigrew</b>	<b>Actions and Decisions</b>
<b>2.</b> Local Management Groups (LMG) Annual Report	<b>Irene Kakoullis</b>	<b>Report</b>
<b>3.</b> Child Poverty Needs Assessment	<b>Rachel Clark</b>	<b>Report</b>
<b>4.</b> Update on the ASSIST Smoking Prevention Programme	<b>Ann Berry</b>	<b>Report</b>
<b>5.</b> Transitions Protocol	<b>Paul Johnson/Jill Norman</b>	<b>Report</b>
<b>6.</b> Integrated Commissioning Strategy for Children and Young People with SEND – Progress Update	<b>Catherine O'Byrne</b>	<b>Report</b>
<b>7.</b> Any other business:	<b>Colin Pettigrew</b>	

**Future meetings:**

<b>Date:</b> 16 September 2016 <b>Time:</b> 2pm-4pm <b>Venue:</b> Committee Room C, County Hall	<b>Date:</b> 9 December 2016 <b>Time:</b> 2pm-4pm <b>Venue:</b> Committee Room C, County Hall
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