ITEM 4

Time commenced : 6.30pm Time finished : 8.30pm

GENDER AND SEXUALITY DIVERSITY FORUM 11 NOVEMBER 2008

Present: Representing Derby City Council

Councillor Winter (Chair)

Councillor Holmes
Councillor Leeming

Community Representatives

Toni Montinaro - Derbyshire Friend

Susan Boon – Women in Neighbouring Communities

E Seymour - Transcend

Susan Rhodes - Reflections

Famida Bhatti – Refuge

Arshia Iqbal – Normanton Women's Engagement Project Nasreen Iqbal - Normanton Women's Engagement Project Amara Iqbal - Normanton Women's Engagement Project Albertine Paka Di Phoba – Voice of Congolese Women

Council and Other Officers

Christine Collingwood - Consultation Support Manager

Ann Webster – Equality and Diversity Manager Mike Sands – Derby City Primary Care Trust

Liz Moore - Head of Human Resources - Environmental Services

Rita Silvester - Assistant Director - Performance and

Commissioning

Tracey Arnold – Community Safety Partnership Sarah Turner – Constitutional Services Officer

22/08 Apologies for Absence

Apologies for absence were received from Councillor Bolton, Shirley Howard Johnson, Emma Boyes and Margaret Broadhurst.

23/08 Introductions

The Forum members introduced themselves and welcomed new members.

24/08 Minutes of the Previous Meeting

The minutes of the meeting held on 16 September 2008 were agreed as a correct record and noted.

25/08 Update on Matters Arising from the Previous Meeting

The Committee received an update from Christine Collingwood on issues raised at the previous meeting.

Agreed to note the update.

26/08 Work Programme 2008/09

The Forum considered the work programme and objectives for 2008/09.

The Forum discussed the content and timings of the work programme and suggested amendments.

Toni asked that when inviting officers to speak to the Forum they be advised to talk specifically about gender and sexuality issues and not be generic in their presentation.

Agreed to approve the work programme with the suggested amendments discussed at the meeting.

27/08 Young People and Health

The Forum received a presentation from Mike Sands from Derby City Primary Care Trust covering issues surrounding young people and health. Issues covered were:

Safeguarding Children Universal Services/CHPP Infant Mortality Childhood Obesity Family Nurse Partnership Chlamydia Screening HPV Vaccination

Mike offered to return to a future meeting of the forum to give an update and invite an appropriate council officer to link into the work being done on childhood obesity.

Agreed to note the presentation and to invite Mike Sands and an appropriate Council Officer to attend a future meeting to provide an update.

28/08 Young People and their Emotional Behaviour

The Forum received a presentation from Rita Silvester on Children and Young People's Mental Health covering commissioning of services around children and young people's mental health, universal and targeted services, workforce development and training, new specialist CAMHS services, CAMHS performance and key challenges.

Agreed to note the presentation.

29/08 Open Discussion

The Forum agreed that it would now be called the Gender and Sexuality Diversity Forum.

30/08 Next Forum Pre-Meeting – 17 December 2008

The next pre-meeting would be held on Wednesday 17 December 2008 at 3.00pm, and Pam Thompson asked for volunteers from Forum members representing organisations.

Councillor Leeming agreed to attend the pre-meeting.

MINUTES END