

Children and Young People Overview and Scrutiny Committee

8 March 2011

Agenda

A meeting of the Children and Young People Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **TUESDAY, 8 MARCH, 2011** at **10.00 am**.

The agenda will be:-

1. General

- (1) **Apologies for Absence**
- (2) **Members' Declarations of Personal and Prejudicial Interests**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

(3) **Minutes of the Children and Young People Overview and Scrutiny Committee meeting held on 2 February 2011**

(4) **Chair's Announcements**

2. Public Question Time (Standing Order 34)

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Children and Young People Overview and Scrutiny Committee.

Questioners may ask two questions and can speak for up to three minutes each.

To be sure of receiving an answer to an appropriate question, please contact Ann Mawdsley on 01926 418079 or e-mail annmawdsley@warwickshire.gov.uk at least five working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

3. Questions to the Portfolio Holder

Up to 30 minutes of the meeting is available for Members of the Committee to put questions to the Portfolio Holder (Councillor Heather Timms (Children Young People and Families)) on any matters relevant to the Children and Young People Overview and Scrutiny Committee's remit and for the Portfolio Holder to update the Committee on relevant issues.

4. Development of Draft Measures and Targets in Support of the CBP 2011-13

Report of the Assistant Chief Executive

Following the approval of the high level Corporate Business Plan on the 15th Feb at full council, this report presents the proposed measures and targets for inclusion relevant to the remit of the Children & Young People Portfolio.

Recommendation

That the Children & Young People Overview & Scrutiny Committee consider and challenge, where appropriate, the draft measures and targets listed within Appendix A that will support the delivery of the Corporate Business Plan 2011-13.

2

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For further information please contact Geoff King, Head of Service - Commissioning & Partnerships, Tel: 01926 582389 E-mail geoffking@warwickshire.gov.uk or Tricia Morrison, Head of Performance, Tel: 01926 416319 E-mail triciamorrisoon@warwickshire.gov.uk.

5. Work Programme 2010-11

Report of the Strategic Director of Customers, Workforce and Governance.

The Children and Young People Overview and Scrutiny Committee is asked to consider its work programme.

Recommendation

That the Children and Young People Overview and Scrutiny Committee considers the draft work programme at Appendix 1 and amends as appropriate.

For further information please contact Jane Pollard, Democratic Services Manager, Tel: 01926 412565 E-mail janepollard@warwickshire.gov.uk.

6. Any Other Items

Which the Chair decides are urgent.

Jim Graham
Chief Executive

Children and Young People Overview and Scrutiny Committee Membership

County Councillors:- Peter Balaam, Carol Fox, Robin Hazelton, Julie Jackson, Tilly May Mike Perry, Clive Rickhards, Carolyn Robbins, John Ross, June Tandy (Chair)

Cabinet Portfolio Holder:- Councillor Heather Timms (Children, Young People and Families)

Church Representatives:- Mr Joseph Cannon, Dr Rex Pogson

Parent Governor Representatives:- John Liddamore and Alison Livesey

The reports referred to are available in large print if requested

General Enquiries: Please contact Ann Mawdsley on 01926 418079

E-mail: annmawdsley@warwickshire.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

3

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