

Children and Young People Overview and Scrutiny Committee

2 April 2014

Agenda

A meeting of the Children and Young People Overview and Scrutiny Committee will be held in the **Committee Room 2, Shire Hall, Warwick** on **2 April 2014 at 10.00 a.m.**

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 42).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the meeting held on 22nd January 2014

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 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 Georgina Atkinson at least 3 working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council representatives are aware of the matter on which you wish to speak.

3. Questions to the Portfolio Holder

Up to 30 minutes of the meeting are available for members of the Committee to put questions to the Portfolio Holder on any matters relevant to the remit of the Committee.

4. Early Years Commissioning

To receive a verbal update on the procurement exercise.

5. Warwick Super Priority Area Consultation

To receive a verbal update on the outcome of the consultation exercise.

6. Adoption Process and Scorecards

To consider the report and request a further report in 12 months when the full impact of Government's Adoption Action Plan can be considered, including the implications on local service arrangements.

7. Primary Inclusion Support Groups

To consider and comment on considers and comment on the evaluation, conclusions and lessons learned from the Inclusion Support Group (ISG) pilots and the commissioning of Specialist ISGs (SISG).

8. Integrated Disability Service

To consider the report and note the actions taken and progress achieved in managing the savings programme.

9. Development of a New School at Manor Park Site

To consider the position statement for the development of a new school.

10. Transition of Public Health

To consider the update report; and comment on the transition of Public Health to Warwickshire County Council.

11. Work Programme 2013-14

To consider the Committee's updated Work Programme and future areas of scrutiny activity.

12. Any Urgent Items

At the discretion of the Chair, items may be raised which are considered urgent (please notify Democratic Services in advance of the meeting).

13. Date of Next Meeting

The next meeting has been scheduled for 3rd June 2014.

Children and Young People Overview and Scrutiny Committee Membership

Councillors:

Jonathan Chilvers, Yousef Dahmash, Peter Fowler, Bob Hicks (Chair), Julie Jackson (Vice Chair), Danny Kendall, Dave Parsons, Mike Perry (S), Jenny St. John, John Whitehouse (S)

Co-opted members for Education matters:

Joseph Cannon and Dr Rex Pogson, Church representatives
John McRoberts – Parent Governor representative*
(*currently there is one vacancy for a Parent Governor representative)

Non-Voting Representatives:

Max Hyde, Chris Smart, Diana Turner

Portfolio Holder relevant to the remit of the Overview and Scrutiny Committee

Councillor Heather Timms – Children and Schools

For queries regarding this agenda, please contact:
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