# Children, Young People & Families Overview and Scrutiny Committee

19 September, 2007

# Agenda

A meeting of the Children, Young People and Families Overview and Scrutiny Committee will take place at the SHIRE HALL, WARWICK on WEDNESDAY, 19 SEPTEMBER, 2007 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.



- (3) Minutes of the Children, Young People and Families Overview and Scrutiny Committee meeting held on 27 June 2007
- (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. Young People and Alcohol Misuse

Report of the Strategic Director for Performance and Development

This report outlines the Committees views and recommendations for improvement as a result of the recommendations for improvement as a result of the Young People and Alcohol Misuse Review.

#### Recommendation

The Committee is recommended to agree the contents of Young People and Alcohol Misuse final report ("Wasted"), and to ask Cabinet to endorse the recommendations outlined in the report.

For further information please contact Michelle McHugh, Scrutiny Officer. Tel: 01926 412144, e-mail *michellemchugh@warwickshire.gov.uk.* 

## 4. Targeted Youth Support

Report of the Strategic Director for Children, Young People and Families

Targeted Youth Support is part of the Youth Matters agenda and the Local Authority is required to facilitate targeted youth support across the county.



This is a consultation document to run from September through to the end of October with an Action Plan to be launched in early December 2007.

#### **Recommendations:**

- (1) That members of this Overview and Scrutiny Committee respond to the Consultation document.
- (2) That this Overview and Scrutiny Committee monitor the subsequent Action Plan.

For further information please contact Hugh Disley, Division for Young People, Tel: 01926 742578 E-mail *hughdisley@warwickshire.gov.uk*.

## 5. School Funding Formula

Report of the Strategic Director for Children, Young People and Families

This report explains the research which has been undertaken to inform the proposed changes to the Mainstream Schools Funding Formula.

#### **Recommendation:**

That the Committee considers the information provided on the process for developing proposals to revise the local Schools Funding Formula and scrutinizes the principles of the amendments being proposed.

For further information please contact Nicole Jones, Strategic Finance Manager, Tel: 01926 738417 E-mail *nicolejones@warwickshire.gov.uk.* 

#### 6. Review of Demand for School Meals

Report of the Chair of the School Meals Panel

A panel comprising of Members of the Children, Young People and Families Overview and Scrutiny Committee and the Resources, Performance and Development Overview and Scrutiny Committee has reviewed school meal provision in Warwickshire with a view to increasing demand. Appended to this document is the panel's report on its findings.

#### **Recommendation:**

That the Children, Young People and Families Overview and Scrutiny Committee supports the recommendations contained in the Review of Demand for School Meals Panel's report and passes it to Cabinet for approval.



For further information please contact: Paul Williams, Scrutiny Officer, Tel: 01926 418196 E-mail *paulwilliamscl@warwickshire.gov.uk* or Michelle McHugh, Scrutiny Officer, Tel: 01926 412144 E-mail *michellemchugh@warwickshire.gov.uk*.

# 7. Provisional Items for Future Meetings and Forward Plan Items Relevant to the Work of this Committee

A table setting out provisional items for future meetings is attached.

#### **Forward Plan**

For information:

Cabinet – 27 September 2007
Schools Funding Formula review
Post-16 transport
Woodloes Primary Schools, Warwick
SEN reorganisation
Capital issues

Cabinet – 18 October 2007
Paddox Primary School, Rugby
School Organisation Framework
Stratford High School
Rokeby Primary School
Special school reorganisation in Central Warwickshire
Promoting Diversity of School Provision
Building Schools for the Future
Irrecoverable Debt
Alcohol and Young People
Grounds Maintenance (Exempt)

### 8. Any Other Items

Which the Chair decides are urgent.

Jim Graham Chief Executive



# Children, Young People and Families Overview and Scrutiny Committee Membership

**County Councillors:-** Jill Dill-Russell, Richard Grant, Katherine King, Helen McCarthy, Mike Perry, John Ross, Dave Shilton, Kam Singh, Mota Singh, Heather Timms, John Wells and John Whitehouse.

**Cabinet Portfolio Holders:-** Councillors John Burton (Schools), Izzi Seccombe (Children's Services)

**Church Representatives:-** Linda Wainscot and Reverend Terry Hum.

Parent Governor Representatives:- Nick Lambert

# 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.

