



NOTICE OF MEETING

Meeting	CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE
Date and Time	WEDNESDAY, 12 JUNE 2013 AT 10AM
Place	ASHBURTON HALL, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Enquiries to	Colin Veal 01962 847332 e.mail: colin.veal@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 23 January 2013.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

	<u>APPROX TIME FOR ITEM</u>
5. CHAIRMAN’S ANNOUNCEMENTS To receive any announcements the Chairman may wish to make.	
6. INTRODUCTION TO SCRUTINY To receive a presentation on scrutiny legislation, and the terms of reference of the Children and Young People Select Committee.	20 minutes
7. OVERVIEW OF RECENT DEVELOPMENTS IN EDUCATION PROVISION AND THE CHANGING ROLE OF THE COUNTY COUNCIL To receive a presentation from the Director of Children’s Services on the functions and responsibilities of the Department with regards education provision.	20 minutes
8. KEY ISSUES IN RELATION TO CHILD PROTECTION, SAFEGUARDING AND CHILDREN IN CARE To receive a presentation from the Director of Children’s Services on the functions and responsibilities of the Department with regards child protection and safeguarding.	20 minutes
9. INTRODUCTION TO THE PRIORITIES FOR THE CHILDREN’S SERVICES CAPITAL PROGRAMME To receive a presentation from the Director of Children’s Services and the Director of Corporate Resources on the Capital Programme	20 minutes
10. OVERVIEW OF THE CHILDREN’S SERVICES REVENUE BUDGET To receive a presentation from the Director of Children’s Services and the Director of Corporate Resources on the revenue budget.	20 minutes
11. IDENTIFICATION OF AREAS FOR SCRUTINY AND DEVELOPMENT OF THE WORK PROGRAMME To consider the Committee’s forthcoming Work Programme.	15 minutes

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.