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Children and Young People Policy and Scrutiny Committee – Safeguarding Sub-Committee

Date:Wednesday, 22 December 2010Time:12.30 pmVenues:Committee Room 6, County Hall, Chelmsford CM1 1LX

Governance Officer: Graham Redgwell *(apologies given for this meeting)* **Telephone:** 01245 430360 **E Mail:** <u>grahamr@essex.gov.uk</u>

Committee Officer: Matthew Waldie Telephone: 01245 430565 E Mail: <u>matthew.waldie@essex.gov.uk</u>

Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk. In the 'Get Involved' box on the Home Page click on 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the Children and Young People Policy and Scrutiny Committee, click the 'meetings' tab and select the date of the Committee.

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Agenda Item

1. Apologies

The Committee Officer to report the receipt of apologies for absence.

2. Declarations of Interest

To note any declarations of interest to be made by Members.

3. Minutes

To approve as a correct record the minutes of the Safeguarding Sub-Committee meetings held on 10 & 11 November and 2 December 2010.

4. Dave Hill, Director of Children's Services

To have a discussion with Dave Hill on his vision for the future of children's services in Essex, with a particular emphasis on safeguarding.

5. Safeguarding Scrutiny – Report on the First Stage of the work

To confirm the updated Report SSC/06/10, as attached (which shows "tracked changes" from the Report discussed at the Committee meeting earlier this month), and support its approval by the Committee at its next meeting.

6. Terms of Reference

To approve two modifications to the Terms of Reference, as set out in Recommendation (1) of the First Stage Report.

7. Stage 2 of the Scrutiny

To approve the attached programme for the period January to July 2011.

8. Date of Next Meeting

To be confirmed.

9. Urgent Part I Business

To consider any other items which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

10. Exclusion of the Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

PART II

(Business to be taken in private)

At the time of preparation, there were no items for inclusion in this part of the agenda.

11. Urgent Part II Business

To consider any other items which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.