

# People and Families Scrutiny Committee

<b>10:00</b>	<b>Tuesday, 11 June 2013</b>	<b>Committee Room 1, County Hall, Chelmsford, Essex</b>
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**Quorum: 4**

## **Membership**

Councillor G Butland	Chairman
Councillor A Bayley	
Councillor D Blackwell	
Councillor R Boyce	
Councillor J Chandler	
Councillor R Gadsby	
Councillor T Higgins	
Councillor P Honeywood	
Councillor R Howard	
Councillor N Hume	
Councillor M McEwen	
Councillor M McGeorge	
Councillor C Seagers	
Councillor A Wood	

## **Non-elected Members**

Richard Carson  
Mark Christmas  
Rev Richard Jordan  
Marian Uzzell

**For information about the meeting please ask for:**

Matthew Waldie , Committee Officer

**Telephone:** 01245 430565

**Email:** [matthew.waldie@essex.gov.uk](mailto:matthew.waldie@essex.gov.uk)



Essex County Council

## **Essex County Council and Committees Information**

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:  
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

## **Part 1**

(During consideration of these items the meeting is likely to be open to the press and public)

		<b>Pages</b>
<b>1</b>	<b>Apologies and Substitution Notices</b> The Committee Officer to report receipt (if any)	
<b>2</b>	<b>Membership</b> To note the membership of the new Committee, as listed under the Appendix to Item 5, below.	
<b>3</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members	
<b>4</b>	<b>Election of Vice-Chairmen</b> To elect Vice-Chairmen of the Committee.	
<b>5</b>	<b>Terms of Reference</b> To note the Committee's Terms of Reference, as set out in the attached document PAF/01/13.	<b>5 - 8</b>
<b>6</b>	<b>Outstanding Items</b> To note outstanding items from the former Children & Young People and Community & Older People Policy & Scrutiny Committees, as listed in the attached document PAF/02/13.	<b>9 - 10</b>
<b>7</b>	<b>Future Items for the Committee</b> To hold an open discussion on potential future agenda items and interests of Committee Members.	
<b>8</b>	<b>Dates of Future Meetings</b> To confirm Committee meeting dates for the forthcoming year.	
<b>9</b>	<b>Urgent Business</b> To consider any matter 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.	

## **Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public 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 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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**Urgent Exempt Business**

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

		AGENDA ITEM 5
		PAF/01/13
Committee:	People and Families Scrutiny Committee	
Date:	31 May 2013	
<u>Terms of Reference</u>		
Enquiries to:	Robert Fox Governance Officer Corporate Law & Governance 01245 430526 robert.fox@essex.gov.uk	

### **Purpose of the Paper:**

To indicate the Terms of Reference of the People and Families Scrutiny Committee.

### **Terms of Reference of the People and Families Scrutiny Committee**

Membership: 18 members (including 4 statutory co-opted members voting on education issues only). List of named Members attached as an Appendix.

- Children's Services and the Children's Trust
- Children's social care
- Preventative services, including the development of community budgets for families with complex needs
- Corporate Parenting
- Children's Centres and early years provision
- Youth offending
- Domestic Violence
- Schools and education
- Early years
- Transport for educational purposes
- Education welfare services

- Special Schools
- Special Education Needs provision, including specialist services in schools
- School improvement
- Youth services and careers advice
- Adult Community Learning
- Adult social care
- The support of and assistance of people with learning or physical disabilities or sensory impairment and older people and the homeless
- Safeguarding vulnerable adults
- Supporting people
- Lifetime disabilities
- Joint Commissioning and Contracting
- Support to carers

**MEMBERSHIP OF THE PEOPLE AND FAMILIES SCRUTINY COMMITTEE (18)**

(10 Con :1 UKIP:1 Lab: 1 LD : 1 NA + 4 Co-opted)

**MEMBERS**

Alan Bayley  
Dave Blackwell  
Bob Boyce  
Graham Butland (Chairman)  
Jenny Chandler  
Ricki Gadsby  
Theresa Higgins  
Paul Honeywood  
Ray Howard  
Norman Hume  
Maggie McEwen  
Melissa McGeorge  
Colin Seagers  
Andy Wood

**SUBSTITUTES**

*Conservative Sub:*

Sue Lissimore

*Labour Sub:*

Tony Durcan

*Liberal Democrats Sub:*

John Whitehouse





		AGENDA ITEM 6
		PAF/02/13
Committee:	People and Families Scrutiny Committee	
Date:	31 May 2013	
<u>Outstanding Items</u>		
Enquiries to:	Robert Fox Governance Officer Corporate Law & Governance 01245 430526 robert.fox@essex.gov.uk	

**Purpose of the Paper:**

To list the items outstanding from the two former Policy & Scrutiny committees.

<b>OUTSTANDING ITEMS FROM THE FORMER COMMUNITY AND OLDER PEOPLE POLICY &amp; SCRUTINY COMMITTEE</b>		
Ageing Well Agenda	Task and Finish Group	Scrutiny Board to decide future work from this report which had recommendations across portfolios and committees
Sensory Services	Full Committee	Task and Finish Group recommendations agreed by Full Committee. Subsequently a revised recommendation is due to be submitted to the Committee for approval
All Age Disability Strategic Framework	Full Committee	Committee to receive Final Business Case
Carers Strategy	Full Committee	Committee to receive strategy
Assessments and Reviews	Full Committee	Item deferred pending a further report detailing composition and training of qualified and unqualified staff and the future structure of the service
<b>OUTSTANDING ITEMS FROM THE FORMER CHILDREN AND YOUNG</b>		

<b>PEOPLE POLICY &amp; SCRUTINY COMMITTEE</b>		
Children's Partnership Review	Full Committee	To produce a chart and explanation of the future structure of children's partnership arrangements. The Committee requested regular progress reports
School Performance	Full Committee	A report on the Judicial Review and its implications should be presented to the Committee when complete
Families with Complex Needs (WPCB)	Full Committee	A progress report during the autumn of 2013 was requested
Children's Centres	Full Committee	An update during the autumn of 2013 was requested
Special Educational Needs	Task and Finish Group	Final report of T&F Group to be presented to the Committee on 11 July 2013