# People and Families Scrutiny Committee

10:00	Thursday, 13 November 2014	Committee Room 1, County Hall, Chelmsford, Essex
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#### Quorum: 4 Membership

Councillor I Grundy **Councillor S Barker** Councillor D Blackwell **Councillor J Chandler Councillor M Danvers** Councillor C Guglielmi **Councillor T Higgins** Councillor P Honeywood Councillor R Howard Councillor A Jackson Councillor R Lord Councillor M McEwen **Councillor C Seagers** Councillor A Wood **Non-elected Members** Richard Carson Marian Uzzell

Chairman

For information about the meeting please ask for:

Robert Fox, Scrutiny Officer Matthew Waldie, Committee Officer **Telephone:** 033301 34583 **Email:** matthew.waldie@essex.gov.uk

www.essex.gov.uk/scrutiny



### **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 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)

		Pages
1	<b>Apologies and Substitution Notices</b> The Committee Officer to report receipt (if any)	
2	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members	
3	<b>Minutes of previous meeting</b> To approve the minutes of the meeting held on 4 September 2014.	5 - 12
4	<b>Questions from the Public</b> A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. On arrival, and before the start of the meeting, please register with the Committee Officer.	
5	<b>Essex Cares</b> To receive the annual report of Essex Cares. Peter Martin, Non-Executive Director, and Liz Chidgey, Managing Director, Essex Cares Ltd, will be in attendance. PAF/27/14 attached.	13 - 34
6	Essex Safeguarding Adults Board - Annual Report 2013- 14 To receive the Annual Report of the Essex Adults Safeguarding Board 2013-14.Paul Bedwell, Business Manager, Safeguarding, will be in attendance. PAF/28/14 attached.	35 - 62
7	<b>New operating model for the Youth Service</b> To receive an update on the Youth Service, six months after implementation of the new operating model. Councillor Ray Gooding, Cabinet Member for Education and Lifelong Learning, and Michael O'Brien, Head of Commissioning, Education and Lifelong Learning, will be in attendance. PAF/29/14 attached.	63 - 76
8	<b>Updates from Task &amp; Finish Groups</b> To receive verbal updates from the chairmen of activeTask & Finish Groups, as appropriate.	

#### 9 Date of Next Meeting

To note that the next meeting is scheduled for Thursday 15 January 2015 at 10.00am.

#### 10 Urgent Business

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.

#### 11 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.