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## **Children and Young People Policy and Scrutiny Committee**

**Date:** Thursday, 14 June 2012  
**Time:** 10.00 am  
**Venue:** Committee Room 1, County Hall

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### **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](http://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.

Please note that an audio recording may be made of this meeting.

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.

**NB There will be a pre-meeting for Committee members only at 9.15 am, in Committee Room 1**

## Part I

(Business to be taken in public)

Agenda Item	
1.	<p><b>Membership/ Vice Chairmen</b></p> <p>To note that Councillors Anne Brown, Ricky Callender, Tracey Chapman and Linda Mead have come onto the Committee,; and Councillors John Aldridge, Dick Madden and Colin Riley have resigned All with effect from Tuesday 8 May.</p> <p>The Vice Chairmen are Councillors Susan Barker and Theresa Higgins.</p>
2.	<p><b>Apologies and Substitution Notices</b></p> <p>The Committee Officer to report the receipt of apologies for absence and substitution notices as appropriate.</p>
3.	<p><b>Declarations of Interest</b></p> <p>To note any declarations of interest to be made by Members.</p>
4.	<p><b>Families Safeguarding Sub-Committee</b></p> <p>To receive an oral report from Councillor Dick Madden, Chairman of the Sub-Committee,.</p>
5.	<p><b>Minutes</b></p> <p>To approve as a correct record the minutes of the meeting held on 5 April and the special meeting held on 1 May 2012 (copies herewith).</p>
6.	<p><b>Matters arising/Chairman's report</b></p>
7.	<p><b>Commissioned and Traded Services</b></p> <p>To receive a report, CYP/15/12, on Commissioned and Traded Services (includes eight services, including Outdoor Centres).</p>
8.	<p><b>Briefing on SEN/AEN review</b></p> <p>To receive an update, CYP/16/12, on the provision of Special Educational Needs and Additional Educational Needs, particularly with regard to strategy and reviewing services which the ECC currently delivers directly.</p>

9.	<p><b>Dates of future meetings</b></p> <p>It is proposed that the following dates be reserved for this Committee as activity days, and may comprise:</p> <ul style="list-style-type: none"> <li>• Meetings in private</li> <li>• Meetings in public</li> <li>• Working groups</li> <li>• Sub-Committee meetings</li> <li>• Outside visits</li> </ul> <p>Thursday 5 July 2012  Thursday 6 September 2012  Thursday 4 October 2012  Thursday 1 November 2012  Thursday 6 December 2012  Thursday 3 January 2013  Thursday 7 February 2013  Thursday 7 March 2013  Thursday 4 April 2013  Thursday 9 May 2013</p>
10.	<p><b>Urgent Part I Business</b></p> <p>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.</p>
11.	<p><b>Exclusion of the Public</b></p> <p>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).</p>

## **PART II**

(Business to be taken in private)

12.	<p><b>Urgent Part II Business</b></p> <p>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.</p>
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