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

**Date:** Thursday, 5 January 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)

<b>Agenda Item</b>	
<b>1.</b>	<b>Apologies and Substitution Notices</b>  The Committee Officer to report the receipt of apologies for absence and substitution notices as appropriate.
<b>2.</b>	<b>Declarations of Interest</b>  To note any declarations of interest to be made by Members.
<b>3.</b>	<b>Minutes</b>  To approve as a correct record the minutes of the meeting held on 3 November 2011 (copy herewith).
<b>4.</b>	<b>Matters arising/Chairman's report</b>
<b>5.</b>	<b>Academies - Discussion with Cabinet Member for Education and 2012 Games</b>  Councillor Stephen Castle, Cabinet Member for Education and 2012 Games, will be in attendance to consider issues concerning academies and free schools and to answer Members' questions (Scoping Document CYP_SCR_029 is attached. Also attached is CYP/01/12, which expands on the issues noted in the Scoping Document and includes an initial written response from the Cabinet Member). Terry Reynolds, Director for Learning, School Improvement and Early Years, will also be in attendance.
<b>6.</b>	<b>Safeguarding Children Sub-Committee</b>  Update from Councillor Sargent, Chairman of the Sub-Committee. (Report CYP/02/12 and papers to follow.)
<b>7.</b>	<b>Cabinet Decision Call-in.</b>  Report from the Governance Officer (CYP/03/12)
<b>8.</b>	<b>Forward Look</b>  To note any changes to the Forward Look (CYP/04/12).

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 2 February 2012  Thursday 1 March 2012  Thursday 5 April 2012  Thursday 10 May 2012</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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