Children and Young People Policy and Scrutiny Committee

10:00

Thursday, 06 September 2012 Committee Room 1, County Hall

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NB

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

Quorum: 5

Membership

Councillor T Chapman Chairman
Councillor S Barker Vice-Chairman

Councillor J Baugh
Councillor R Callender
Councillor J Deakin
Councillor I Grundy

Councillor I Grundy Councillor E Hart

Councillor T Higgins Vice-Chairman

Councillor S Hillier
Councillor L Mead
Councillor D Morris
Councillor R Pearson
Councillor T Sargent
Councillor J Young

Non-Elected Members

Richard Carson Stuart Geddes 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



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 'Committees and Decisions' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'Meetings' tab and select the date of the Committee.

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 **Apologies and Substitution Notices** The Committee Officer to report receipt (if any) 2 **Declarations of Interest** To note any declarations of interest to be made by Members 3 Minutes - 050712 7 - 12 To approve as a correct record the minutes of the meeting held on 5 July 2012 (copy herewith). 4 **Matters Arising/Chairman's Report** 5 Schools Forum - CYP1912 13 - 22 To consider a report, CYP/19/12, plus Annex, on the constitution and role of the Essex Schools Forum. Yannick Stupples-Whyley, finance Business Partner, Finance Professional Services, will be in attendance to speak to the item and to respond to questions from Members. A scoping document CYP_SCR_032 relating to this item is also attached. 6 **Home to School Transport** The position on post 16 transport is still under review and the Cabinet Member has not yet been presented with possible proposals. Therefore, there is nothing to report to Members at this stage. There has been no further progress on Respite Travel as

7 Forward Look

yet.

To note that the agendas for the next three meetings will include the following items:

OCTOBER
Quadrants and MAAGs
YEA work on eating disorders and bullying

NOVEMBER Essex Families pilot scheme Procurement of services for children and young people SEN strategy

DECEMBER
General discussion on safeguarding
SCF Peer Review Feedback

8 Date of Next Meeting

To note that the next Committee activity day will be held on Thursday 4 October 2012.

The following dates are reserved for this Committee as activity days, and may comprise:

- Meetings in private
- Meetings in public
- Working groups
- Sub-Committee meetings
- Outside visits

Thursday 1 November 2012 Thursday 6 December 2012 Thursday 3 January 2013 Thursday 7 February 2013 Thursday 7 March 2013 Thursday 4 April 2013

9 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.

10 Provisional 2012 School Results

To receive a report on the preliminary data relating to 2012 school examination results, from Tim Coulson, Director for Education and Learning.

11 Safeguarding

To note any issues arising from recent meetings of the Families Safeguarding Sub-Committee. The minutes of Sub-Committee meetings are sent to Members under separate cover.

12 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.