

**Please contact:**  
**Governance Team**  
**County Hall Chelmsford CM1 1LX**  
**Tel 08457 430430 Fax 01245 280180**

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

**Date:** Thursday, 3 November 2011  
**Time:** 10.30 am – please note later start time  
**Venue:** Committee Room 1, County Hall

**Governance Officer:** Graham Redgwell  
**Telephone:** 01245 430360  
**E Mail:** [grahamr@essex.gov.uk](mailto:grahamr@essex.gov.uk)

**Committee Officer:** Matthew Waldie  
**Telephone:** 01245 430565  
**E Mail:** [matthew.waldie@essex.gov.uk](mailto:matthew.waldie@essex.gov.uk)

### **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 29 September 2011 (copy herewith).
<b>4.</b>	<b>Matters arising/Chairman's report</b>
<b>5.</b>	<b>Children's Centres</b>  To consider a report (CYP/31/11) by Wendi Ogle-Welbourn, Director for Commissioning, SCF Directorate.  Also attached is the Scoping Document, along with further information on Children's Centres (Appendix A), and the Services Specification.  Ms Ogle-Welbourn and Carolyn Terry, Strategy Manager Commissioning, Early Years & Childcare Commissioning, will be present to expand upon the report and to respond to questions from Members.
<b>6.</b>	<b>Anti-bullying issues</b>  To consider a report (CYP/32/11) by Julie Keating, Behaviour and Attendance Facilitator, SCF Directorate.  Ms Keating and Sherilyn Turkington, YEA Co-ordinator, Commissioning, will be present to expand upon the report and to respond to questions from Members.

7.	<p><b>Refreshing the corporate vision and values</b></p> <p>To consider a report (CYP/33/11) by Richard Puleston, Assistant Chief Executive Support, PCPR. A similar report is being put to all scrutiny committees in this cycle of meetings.</p> <p>Here is a link to the <a href="#">Corporate Vision Consultation Document</a>, which sets out the refreshed vision, as proposed, and invites comment.</p> <p>Paul Probert, Senior Policy Manager, Corporate Strategic Services, will be in attendance. Final decisions on the refresh will be made at the Council Meeting on 13 December 2011.</p>
8.	<p><b>Corporate Parenting</b></p> <p>To receive an oral update on Corporate Parenting from Councillor Riley.</p>
9.	<p><b>Forward Look</b></p> <p>To note any changes to the Forward Look.</p>
10.	<p><b>Corporate Scorecard</b></p> <p>To note any developments with regard to the Corporate Scorecard.</p>
11.	<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 1 December 2011  Thursday 5 January 2012  Thursday 2 February 2012  Thursday 1 March 2012  Thursday 5 April 2012  Thursday 10 May 2012</p>
12.	<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>

13.	<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)

14.	<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>
-----	--