

## **SCRUTINY BOARD (CHILDREN AND FAMILIES)**

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Wednesday, 20th June, 2012 at 9.45 am

(A pre-meeting will take place for ALL Members of the Board at 9.15 a.m.)

### **MEMBERSHIP**

#### Councillors

J Chapman (Chair) - Weetwood;

B Gettings -Morley North;

C Gruen - Bramley and Stanningley;

A Hussain - Gipton and Harehills;

A Khan - Burmantofts and Richmond Hill:

A Lamb - Wetherby;

P Latty - Guiseley and Rawdon;

M Rafigue - Chapel Allerton;

K Renshaw - Ardsley and Robin Hood;

A Sobel -Moortown:

B Urry - Roundhay;

### Co-opted Members (Voting)

Mr E A Britten Church Representative (Catholic)

Church Representative (Church of England) Vacancy Ms A Craven Parent Governor Representative (Primary) Ms J Ward Parent Governor Representative (Secondary) Ms N Cox

Parent Governor Representative (Special)

### Nominated Co-opted Members (Non-Voting)

Ms C Foote - Teacher Representative **Teacher Representative** Ms C Raferty - Early Years Representative Mrs S Hutchinson

- Leeds Youth Work Partnership Representative Ms T Kayani

Ms J Morris-Boam - Young Lives Leeds

Agenda compiled by:

**Guy Close** 

**Governance Services** 

Tel: 24 74356

**Principal Scrutiny Advisor:** 

Sandra Newbould

Tel: 24 74792

Produced on Recycled Paper

# AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).	
			(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Head of Governance Services at least 24 hours before the meeting).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:	
			No exempt items or information have been identified on this agenda.	

3	LATE ITEMS	
	To identify items which have been admitted to the agenda by the Chair for consideration.	
	(The special circumstances shall be specified in the minutes.)	
4	DECLARATIONS OF INTEREST	
	To declare any personal / prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.	
5	APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
	To receive any apologies for absence and notification of substitutes.	
6	MINUTES - 26TH APRIL 2012 (ORDINARY AND CALL-IN MEETINGS) AND 7TH JUNE 2012 (CALL-IN MEETING)	1 - 12
	To confirm as a correct record, the minutes of the meetings held on 26 <sup>th</sup> April (Ordinary and Call-In meetings) and 7 <sup>th</sup> June 2012 (Call-In meeting).	
7	CO-OPTED MEMBERS	13 -
	To consider a report of the Head of Scrutiny and Member Development in the appointment of coopted members to Scrutiny Boards.	18
8	CHANGES TO THE COUNCIL'S CONSTITUTION	19 - 24
	To consider a report of the Head of Scrutiny and Member Development on the changes to the Council's Constitution in relation to Scrutiny.	24

9		PRESENTATION BY CHILDREN'S SERVICES - LEEDS EDUCATION CHALLENGE  To consider a report of the Head of Scrutiny and Member Development advising Members of a verbal presentation to be given regarding the Leeds Education Challenge	25 - 26
10		2011/12 QUARTER 4 PERFORMANCE REPORT  To consider a report from the Assistant Chief Executive (Customer Access and Performance) summarising the quarter 4 performance data relevant to the Scrutiny Board.	27 - 56
11		EQUALITY IMPROVEMENT PRIORITIES 2011-2015  To consider a report of the Assistant Chief Executive (Customer Access and Performance) on the new Equality Improvement Priorities and revised Equality and Diversity Policy.	57 - 76
12		SOURCES OF WORK FOR THE SCRUTINY BOARD  To consider a report of the Head of Scrutiny and Member Development on potential sources of work for the Scrutiny Board	77 - 144
13		WORK SCHEDULE  To consider the Board's Work Schedule for the forthcoming Municipal Year.	145 - 150
14		CHILD POVERTY REPORT  To consider a report from the Head of Scrutiny and Member Development in relation to Child Poverty.  (Report to follow)	

15		DATE AND TIME OF NEXT MEETING	
		Thursday, 26 <sup>th</sup> July 2012 at 9.45am in the Civic Hall, Leeds.	
		(Pre meeting for Board Members at 9.15am)	