

SCRUTINY BOARD (CHILDREN AND FAMILIES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Wednesday, 7th August, 2013 at 9.30 am

(No pre-meeting)

MEMBERSHIP

Councillors

J Akhtar - Hyde Park and Woodhouse;

J Chapman (Chair) - Weetwood;

J Elliott - Morley South;

C Gruen - Bramley and Stanningley;

A Lamb - Wetherby;

P Latty - Guiseley and Rawdon;

K Mitchell - Temple Newsam;

M Rafique - 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)
Mr A Graham - Church Representative (Church of England)
Ms A Grayon - Parest Covernor Representative (Primary)

Ms A Craven - Parent Governor Representative (Primary) - Parent Governor Representative (Secondary)

Co-opted Members (Non-Voting)

Ms C Foote

Ms C Raftery

Ms S Hutchinson

- Teacher Representative

- Teacher Representative

- Early Years Representative

Ms J Morris-Boam - Young Lives Leeds (0-13 age group)
Ms T Kayani - Young Lives Leeds (13-19 age group)

Agenda compiled by:

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Governance Services

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Produced on Recycled Paper

AGENDA

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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 have been identified on this agenda.	

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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			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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			CALL-IN BRIEFING PAPER	1 - 6
			To receive and consider a report from the Head of Scrutiny and Member Development advising the Scrutiny Board on the procedural aspects of calling in the decision.	
7			OUTCOME OF THE TRANSPORT CONSULTATION AND PROPOSED CHANGES TO THE CHILDREN'S SERVICES TRANSPORT POLICY	7 - 106
			To receive and consider a report from the Head of Scrutiny and Member Development presenting background papers to an Executive Board decision which has been called-in in accordance with the Council's Constitution in relation to the outcome of the transport consultation and proposed changes to the Children's Services transport policy.	

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8			OUTCOME OF CALL-IN In accordance with Scrutiny Board Procedure Rules, to consider the Board's formal conclusions and recommendations arising from the consideration of the called-in decision.	
9			DATE AND TIME OF NEXT MEETING Thursday, 19 th September 2013 at 9.45am (Premeeting for all Board Members at 9.15am)	