

SCRUTINY BOARD (CHILDREN AND FAMILIES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Thursday, 24th July, 2014 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;
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;
F Venner	Kirkstall;

Co-opted Members (Voting)

Mr E A Britten	- Church Representative (Catholic)
Mr A Graham	 Church Representative (Church of England)
Ms A Craven	 Parent Governor Representative (Primary)
Ms J Ward	- Parent Governor Representative (Secondary)

Co-opted Members (Non-Voting)

Ms C Foote	-	Teacher Representative			
Ms K Jan	-	Teacher Representative			
Ms S Hutchinson	-	Early Years Representative			
Ms T Kayani	-	Young Lives Leeds			
Vacancy	-	Looked After Children and Care Leavers			

Agenda compiled by: Guy Close Scrutiny Unit Tel: 39 50878

Principal Scrutiny Advisor: Sandra Newbould Tel: 24 74792

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).	
1			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			1 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.	

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		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.)	
		DECLARATION OF DISCLOSABLE PECUNIARY	
		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.	
		APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
		To receive any apologies for absence and notification of substitutes.	
		MINUTES - 19 JUNE 2014	1 - 4
		To confirm as a correct record, the minutes of the meeting held on 19 June 2014.	
		CHILDREN'S SERVICES BUDGET UPDATE AND OUT-TURN FOR 2013/14	5 - 22
		To consider the report of the Head of Scrutiny and Member Development and appended information from the Director of Children's Services which facilitates the Financial Health Monitoring of Children's Services.	
	-	•	Opportunities Open 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.) DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS 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. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES To receive any apologies for absence and notification of substitutes. MINUTES - 19 JUNE 2014 To confirm as a correct record, the minutes of the meeting held on 19 June 2014. CHILDREN'S SERVICES BUDGET UPDATE AND OUT-TURN FOR 2013/14 To consider the report of the Head of Scrutiny and Member Development and appended information from the Director of Children's Services which facilitates the Financial Health Monitoring of

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8			CHILDREN'S SERVICES PERFORMANCE REPORT	23 - 54
			To consider the report of the Deputy Chief Executive and Director of Children's Services which provides a summary of recent performance information and proposals for how performance information relating to children's services will be shared with the Children and Families Scrutiny Board over 2014/15.	
9			RECOMMENDATION TRACKING - PRIVATE FOSTERING	55 - 66
			To consider the report of the Head of Scrutiny and Member Development outlining progress made in relation to recommendations arising from the Private Fostering Scrutiny Inquiry.	
10			SCRUTINY INQUIRY INTO CLUSTER PARTNERSHIPS	67 - 68
			To consider the report of the Head of Scrutiny and Member Development requesting the Scrutiny Board to agree and consider their inquiry report into Cluster Partnerships.	
			(Inquiry report to follow as a late item)	
11			WORK SCHEDULE	69 - 94
	To consider the Scrutiny Board's work sche the forthcoming municipal year.	To consider the Scrutiny Board's work schedule for the forthcoming municipal year.		
12			DATE AND TIME OF NEXT MEETING	
			Thursday, 11 September 2014 at 9.45am (Pre-meeting for all Board Members at 9.15am)	

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			THIRD PARTY RECORDING	
			Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.	
			Use of Recordings by Third Parties– code of practice	
			a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.	
			 b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	