

SCRUTINY BOARD (CHILDREN AND FAMILIES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Thursday, 18th December, 2014 at 9.45 am

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

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)
Ms J Hazelgrave	- Parent Governor Representative (Special)

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 Pentelow
Tel: 24 74792

www.twitter.com/scrutinyleeds

A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>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).</p> <p>(* 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).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>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:</p> <p>No exempt items have been identified.</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>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.</p>	
5			<p>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 13 NOVEMBER 2014</p> <p>To confirm as a correct record, the minutes of the meeting held on 13 November 2014.</p>	1 - 4
7			<p>YOUTH ACTIVITY FUNDING</p> <p>To consider a report from the Head of Early Help Services (Children's Services) and Area Leader (Corporate) Citizens and Communities which presents a response to the questions raised by Children and Families Scrutiny Board in October 2014.</p>	5 - 46
8			<p>UNIVERSAL INFANT FREE SCHOOL MEALS</p> <p>To consider a report from the Director of Children's Services which provides an update on the implementation of Infant Free School Meals (UFSM), overall free school meal take up/promotion and how this links to reducing poverty.</p>	47 - 52

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9			<p>CHILDREN AND YOUNG PEOPLES PLAN - SCRUTINY AND THE BUDGET AND POLICY FRAMEWORK</p> <p>To consider the report of the Head of Scrutiny and Member Development and Director of Children's Services which sets out the intention to consult with stakeholders on the development of the 2015-19 Children and Young People's Plan.</p>	53 - 64
10			<p>FINANCIAL HEALTH MONITORING CHILDREN'S SERVICES- BUDGET UPDATE PERIOD 7 2014/15 AND BUDGET PROPOSALS FOR 2015/16</p> <p>To consider a report from the Head of Scrutiny and Member Development which provides a budget update for period 7, 2014/15 together with budget proposals for 2015/16.</p>	65 - 74
11			<p>PERFORMANCE UPDATE FOR APRIL TO SEPTEMBER 2014</p> <p>To consider a report from the Deputy Chief Executive and the Director of Children's Services which provides a six month performance update from April to September 2014.</p>	75 - 110
12			<p>WORK SCHEDULE</p> <p>To receive the report of the Head of Scrutiny and Member Development outlining the work programme for the 2014/15 municipal year.</p>	111 - 136
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>Thursday, 29 January 2015 at 9.45am (Pre-meeting for all Board Members at 9.15am)</p>	

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			<p>THIRD PARTY RECORDING</p> <p>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.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> 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. 	