

## SCRUTINY BOARD (CHILDREN'S SERVICES)

# Meeting to be held in Civic Hall, Leeds, LS1 1UR on Thursday, 23rd July, 2015 at 9.45 am

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

#### **MEMBERSHIP**

#### Councillors

S Bentley (Chair) - Weetwood;

N Dawson - Morley South;

C Dobson - Killingbeck and Seacroft;

J Elliott - Morley South;

C Gruen - Bramley and Stanningley;

A Lamb - Wetherby;

P Latty - Guiseley and Rawdon;

A Ogilvie - Beeston and Holbeck;

K Renshaw - Ardsley and Robin Hood;

B Urry - Roundhay;

F Venner - Kirkstall;

## **Co-opted Members (Voting)**

Mr E A Britten Mr A Graham Vacancy

Ms J Ward

Ms J Hazelgrave

- Church Representative (Catholic)

- Church Representative (Church of England)

- Parent Governor Representative (Primary)

- Parent Governor Representative (Secondary)

- Parent Governor Representative (Special)

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

Ms C Foote Ms K Jan

Mrs S Hutchinson

Ms T Kayani

Ms C Bewsher

- Teacher Representative

- Teacher Representative

Early Years Representative

- Young Lives Leeds

- Looked After Children and Care Leavers

Agenda compiled by:

**Kirsty Ware** 

**Scrutiny Support Unit** 

Tel: 22 43094

Principal Scrutiny Advisor:

Sandra Pentelow

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 have been identified.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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			MINUTES - 18 JUNE 2015	1 - 4
			To confirm as a correct record, the minutes of the meeting held on 18 June 2015.	
7			PUBLIC REQUEST FOR SCRUTINY	5 - 12
			To receive a report of the Head of Scrutiny and Member Development which relates to a public request for Scrutiny from the Friends of Gledhow Field.	
8			LEARNING FOR LEEDS OVERVIEW	13 -
			To receive a report of the Director of Children's Services which summarises the work undertaken over the last 12 months to ensure this statutory duty is being met and outlines the challenges to be met in the future.	28

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
9			FINANCIAL HEALTH MONITORING CHILDREN'S SERVICES - BUDGET UPDATE	29 - 44
			To receive a report of the Head of Scrutiny and Member Development which facilitates scrutiny of the financial health of Children's Services.	
10			PERFORMANCE UPDATE	45 - 74
			To receive a report of the Deputy Chief Executive and Director of Children's Services which provides a summary of how the Council is making a difference in the delivery of the Children and Young People's Plan (CYPP) and the Best Council Plan and in terms of the outcomes being achieved for children and young people in Leeds.	74
11			DEPARTMENT OF EDUCATION FUNDED INNOVATIONS PROGRAMME - 'FAMILY VALUED'	75 - 84
			To receive a report of the Chief Officer, Partnership Development and Business Support which provides an overview of the DfE funded 'Family Valued' Innovations Programme, giving an outline of the aims, objectives and intended outcomes of the programme and how the funding will be used to support its successful delivery.	
12			WORK SCHEDULE	85 - 100
			To receive a report of the Head of Scrutiny and Member Development which details the draft work programme for the municipal year.	100
13			DATE AND TIME OF NEXT MEETING	
			Thursday, 10 September 2015 at 9.45am (premeeting for all Board Members at 9.15am)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			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 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.	