

SCRUTINY BOARD (CHILDREN'S SERVICES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Thursday, 16th June, 2016 at 9.45 am

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

MEMBERSHIP

Councillors

J Akhtar	- Hyde Park and Woodhouse;
S Bentley (Chair)	- Weetwood;
N Dawson	- Morley South;
C Dobson	- Killingbeck and Seacroft;
J Elliott	- Morley South;
S Field	- Garforth and Swillington;
C Gruen	- Bramley and Stanningley;
M Iqbal	- City and Hunslet;
A Lamb	- Wetherby;
P Latty	- Guiseley and Rawdon;
K Renshaw	- Ardsley and Robin Hood;

Co-opted Members (Voting)

Mr E A Britten	- Church Representative (Catholic)
Mr A Graham	- Church Representative (Church of England)
Vacancy	- 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
Vacancy	- Early Years Representative
Vacancy	- Young Lives Leeds
Ms C Bewsher	- Looked After Children and Care Leavers

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Produced on Recycled Paper

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			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 - 21 APRIL 2016 To confirm as a correct record, the minutes of the meeting held on 21 April 2016	1 - 4
7			CO-OPTED MEMBERS To receive a report from the Head of Scrutiny and Member Development on the appointment of co-opted members to the Scrutiny Board.	5 - 10
8			SCRUTINY BOARD TERMS OF REFERENCE To receive a report from the Head of Scrutiny and Member Development presenting the Board's terms of reference.	11 - 22

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9			SOURCES OF WORK FOR THE SCRUTINY BOARD To consider the report of the Head of Scrutiny and Member Development regarding sources of work for the Scrutiny Board (Children's Services)	23 - 60
10			FINANCIAL HEALTH - CHILDREN'S SERVICES To consider the report of the Head of Scrutiny and Member Development and appended financial outturn report for 2015/16. (Update for 2016/17 to follow)	61 - 64
11			CHILDREN'S SERVICES PERFORMANCE REPORT - OCT 2015 TO MARCH 2016 To receive a report from the Deputy Chief Executive and Director of Children's Services providing a summary of performance information relating to the Children and Young People's Plan and Best Council Plan.	65 - 94
12			DATE AND TIME OF NEXT MEETING Thursday 21 July 2016 at 9:45 am (pre-meeting for all Board Members at 9:15am)	

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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 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. 	