

SCRUTINY BOARD (CHILDREN'S SERVICES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Thursday, 15th December, 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 Mr A Graham Ms L Nichols 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 C Hopkins

Ms C Bewsher

- Teacher Representative

Teacher Representative

- Early Years Representative

Young Lives Leeds

- Looked After Children and Care Leavers

Principal Scrutiny Advisor: Sandra Pentelow

Tel: 24 74792

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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.	
			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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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 - 10 NOVEMBER 2016	1 - 4
			To confirm as a correct record, the minutes of the meeting held on 10 November 2016.	
7			HOW TO MAKE CORPORATE PARENTING EVERYONE'S BUSINESS	5 - 28
			To receive a report from the Head of Service, Looked After Children presenting an update on the purpose and progress made by the Corporate Parenting Board.	
8			FINANCIAL HEALTH MONITORING CHILDREN'S SERVICES- BUDGET UPDATE PERIOD 7 2016/17 AND BUDGET PROPOSALS FOR 2017/18	29 - 114
			To consider a report from the Head of Governance Services and Scrutiny Support providing Board Members with information with regard to the financial health of Children's Services for period 7 and the outline budget proposals for 2017/18.	

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9			PERFORMANCE UPDATE FOR APRIL 2016 TO SEPTEMBER 2016	115 - 164
			To receive a report from the Deputy Chief Executive / Director of Children's Services providing a summary of performance information relating to outcomes for Leeds children and young people.	
10			WORK SCHEDULE	165 - 180
			To consider the Board's work schedule for the 2016/17 municipal year.	100
11			DATE AND TIME OF NEXT MEETING	
			The January Board meeting has been replaced by site visits to various Children Centres as part of the Board's ongoing scrutiny inquiry work. (Further details to be provided regarding timings and venues)	
			 Thursday, 26 January 2017 Thursday, 23 February 2017 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 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.	