

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Sandra Hobbs
direct line 0300 300 5257
date 25 September 2009

NOTICE OF MEETING

CHILDREN, FAMILIES & LEARNING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 6 October 2009 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the CHILDREN, FAMILIES & LEARNING
OVERVIEW & SCRUTINY COMMITTEE:

Cllrs J Street (Chairman), Mrs D B Gurney (Vice-Chairman), P A Blaine,
D Bowater, N B Costin, I Dalgarno, Dr R Egan, P Hollick, K Janes and
A Shadbolt

[Named Substitutes:

Cllrs: Mrs A Barker, Mrs S Goodchild and Mrs M Mustoe]

Co-optees: Ms Chapman (Parent Governor), Ms Image (Roman Catholic Diocese),
Mr Landman (Parent Governor), Mr Reynolds (Church of England Diocese) and Mr
Sear (Parent Governor)

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING**

AGENDA

1. **APOLOGIES FOR ABSENCE**

Apologies for absence and notification of substitute members.

2. **MINUTES**

To approve as a correct record the minutes of the last meeting held on 11 August 2009.

3. **MEMBERS' INTERESTS**

To receive from Members declarations and the **nature** in relation to:-

- (a) personal interests in any agenda item
- (b) personal and prejudicial interests in any agenda item
- (c) any political whip in relation to any agenda item.

4. **CHAIRMAN'S ANNOUNCEMENTS AND COMMUNICATIONS**

To receive any announcements from the Chairman and any matters of communication.

5. **PETITIONS**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **QUESTIONS, STATEMENTS OR DEPUTATIONS**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

7. **CALL-IN**

To consider any matter referred to the Committee for a decision in relation to call-in of a decision.

8. **REQUESTED ITEMS**

To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

REPORTS

Item	Subject	Page Nos.
9	JOINT STRATEGIC NEEDS ASSESSMENT - PROGRESS REPORT To update Members on progress made in developing the Joint Strategic Needs Analysis (JSNA) as it relates to Children and Young People living in Central Bedfordshire.	27 - 58
10	STRATEGIC COMMISSIONING FRAMEWORK FOR CHILDREN IN CENTRAL BEDFORDSHIRE To provide Committee Members with the opportunity to comment on the draft commissioning framework which will guide the work of the Children's Trust.	59 - 76
11	MONITORING QUARTERLY PERFORMANCE To provide Members with performance information in relation to Children, Families and Learning so that the Committee can take a view on what performance information they would like to scrutinise on a quarterly basis.	77 - 100
12	WORK PROGRAMME 2009-2010 To provide Members with their current work programme to consider any amendments that they may wish to make.	101 - 114