

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 20 November 2009

NOTICE OF MEETING

CHILDREN, FAMILIES & LEARNING OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 1 December 2009 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Richard Carr
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 A 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 3 November 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	ELIGIBILITY FOR FINANCIAL SUPPORT POLICIES The report proposes the adoption of policies setting out the eligibility criteria for financial support for Adoption, Special Guardianship and Residence Orders.	31 - 50
10	THE FUTURE OF SPECIAL SCHOOLING IN THE EAST OF CENTRAL BEDFORDSHIRE The report summarises the responses to the consultation on the future of special schooling that was initiated by the Executive at its meeting on the 23 June 2009 and proposes that the Executive supports the recommendation to merge Sunnyside and Hitchmead schools.	51 - 56
11	PERFORMANCE REPORT: QUARTER TWO The report provides Members with the quarter two performance information for the Children, Families and Learning Overview and Scrutiny Committee.	57 - 68
12	QUARTER 2 BUDGET MANAGEMENT REPORT The report sets out the Budget Management position as at September 2009.	69 - 102
13	WORK PROGRAMME 2009-2010 To provide Members with their current work programme to consider any amendments that they may wish to make.	103 - 110