

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 9 December 2010

NOTICE OF MEETING

CHILDREN'S SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 21 December 2010 10.00 a.m.

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the CHILDREN'S SERVICES OVERVIEW & SCRUTINY COMMITTEE:

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

[Named Substitutes:

Cllrs: I Dalgarno, Mrs S A Goodchild, J G Jamieson, Mrs M Mustoe and
A M Turner]

All other Members of the Council - on request

**NOTE: PLEASE BRING YOUR COPY OF THE EXECUTIVE
AGENDA FOR THE MEETING HELD ON 7 DECEMBER 2010**

***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 meetings of the Children's Services Overview and Scrutiny Committee held on 23 November 2010 and 30 November 2010 and to note actions taken since that meeting.

(to follow)

3. **MEMBERS' INTERESTS**

To receive from Members any 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 decision of the Executive referred to this Committee for review in accordance with Procedure Rule 10.10 of Part D2.

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	Portfolio Holder Update To receive a verbal update from the Portfolio Holder regarding current issues within Children's Services.	
10	Base Budget Build and Savings Proposals To receive directorate's activities and savings proposals regarding the base revenue budget 2011/12.	* 5 - 12
11	Budget Strategy Update To consider an update on the Council's budget strategy. Note: Please bring your copy of the Executive agenda for the meeting held on 7 December 2010 as you will need to refer to it when considering this item.	
12	Quarter 2 Budget Information To receive the directorate's projected full year forecast as at 30 September 2010.	* 13 - 34
13	The Future of Special Schooling in the South of Central Bedfordshire: Proposal to publish Statutory Notices to discontinue the Dyslexia Provision at Priory Middle School To consider the amended options for special educational needs provisions that are subject to statutory consultations and therefore do not fall within the remit of delegations to the Director of Children's Services or the budget consultation process. These are the future of special schooling in the South of Central Bedfordshire and the dyslexia unit in Priory Middle School.	* 35 - 44
14	Quarter 2 Performance Monitoring To receive performance monitoring information for the second quarter of 2010/11.	* 45 - 50

15 **Work Programme 2010 - 2011 & Executive Forward Plan** * 51 - 76

To provide Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.