

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

> please ask for Bernard Carter direct line 0300 300 4175 date 5 January 2012

## NOTICE OF MEETING

## CHILDREN'S SERVICES OVERVIEW & SCRUTINY COMMITTEE

## Date & Time Tuesday, 17 January 2012 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'S SERVICES OVERVIEW & SCRUTINY COMMITTEE:

Cllrs Mrs D B Gurney (Chairman), N B Costin (Vice-Chairman), P N Aldis, D Bowater, Mrs S Clark, A L Dodwell, P Hollick, K Janes, I A MacKilligan and R B Pepworth

[Named Substitutes:

P A Duckett, Mrs S A Goodchild, Ms C Maudlin, A Shadbolt and N J Sheppard]

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

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 meeting of the Children's Services Overview and Scrutiny Committee held on 15 December 2011 and to note actions taken since that meeting.

#### 3. Members' Interests

To receive from Members any declarations and the nature thereof 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	Children's Health	*	
	To receive a presentation regarding children's health in Central Bedfordshire.		
10	Executive Member Update	*	
	To receive a brief verbal update from the Executive Member for Children's Services.		
11	Quarter 2 Performance Monitoring	*	13 - 20
	To consider performance monitoring information for the second quarter of 2011/12.		
12	Alternative Future Provision of the Pupil Referral Unit	*	21 - 30
	To consider a report regarding alternative future provision of the Pupil Referral Unit.		
13	Work Programme 2011 - 2012 & Executive Forward Plan	*	31 - 52
	The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan		

Executive Forward Plan.