

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



please ask for Bernard Carter

direct line 0300 300 4175

date 3 January 2013

NOTICE OF MEETING

CHILDREN'S SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

Tuesday, 15 January 2013 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 Mrs D B Gurney (Chairman), N B Costin (Vice-Chairman), Mrs A Barker, R D Berry, D Bowater, P Hollick, K Janes, D Jones and R B Pepworth

[Named Substitutes:

Mrs R J Drinkwater, Mrs S A Goodchild, B Saunders, A Shadbolt and N J Sheppard]

Co-optees: Mr Court (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 11 December 2012 and to note actions taken since that meeting.

3. **Members' Interests**

To receive from Members any declarations of interest and of 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	<p>Executive Member Update</p> <p>To receive a brief verbal update from the Executive Member for Children’s Services.</p>	*
10	<p>Draft Budget 2013/14, Medium Term Financial Plan 2013 - 2017 and Capital Programme 2013/14 to 2016/17</p> <p>The report details the Council’s draft Budget for 2013/14, Medium Term Financial Plan and Capital Programme, which was presented to Executive on 8 January 2013.</p> <p>Members are requested to bring their 8 January Executive papers (Items 8 & 9) to this Committee meeting.</p>	* 11 - 12
11	<p>Fees and Charges 2013/14</p> <p>The report proposes the revised fees and charges rates to be effective from 1 April 2013 and identifies those charges where increases are different from the 2% advisory increase as per the 2013/14 Budget Strategy.</p>	* 13 - 20
12	<p>Children & Families Draft Bill</p> <p>To receive a presentation on the implications of the draft Children & Families Bill.</p>	*
13	<p>Policy Principles for Pupil Place Planning in Schools and Annual Refresh of the New School Places Programme 2013/14 - 2017/18</p> <p>The report details the outcome of the consultation on the proposed Policy Principles for Pupil Place Planning and outlines the annual refresh of the rolling five year investment programme in new school places.</p>	* 21 - 84
14	<p>Customer Feedback - Complaints, Compliments Annual Report</p> <p>This report fulfills a statutory duty to produce an annual complaints report for Children’s Social Care.</p>	* 85 - 98
15	<p>Work Programme 2012 - 2013 & Executive Forward Plan</p> <p>To consider the currently drafted Committee work programme and the latest Executive Forward Plan.</p>	* 99 - 126