

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

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date 11 July 2013

## **NOTICE OF MEETING**

# CHILDREN'S SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time **Tuesday, 23 July 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 A Barker (Chairman), N B Costin (Vice-Chairman), R D Berry, D Bowater, Mrs G Clarke, Mrs R J Drinkwater, Mrs D B Gurney, P Hollick, D Jones and R B Pepworth

[Named Substitutes:

Mrs S A Goodchild, K Janes, 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 04 June 2013 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	Executive Member Update	*	Verbal
	To receive a brief verbal update from the Executive Member for Children's Services.		
10	Changes to the School Curiculum	*	Verbal
	To receive a presentation on changes to the school curriculum.		
11	Children's Trust Annual Report	*	13 - 30
	To receive the annual report of the Children's Trust.		
12	2012/13 Provisional Outturn Revenue Budget Monitoring	*	31 - 46
	To receive the provisional outturn position for the year end 2012/13.		
13	2012/13 Provisional Outturn Capital Budget Management Report	*	47 - 54
	To receive the projected full year outturn as at 31 March 2013.		
14	Q4 Performance Report	*	55 - 64
	To receive the quarter four performance for the Children's Services Directorate.		
15	Quarter 1 Risk Report	*	65 - 68
	To receive an update on strategic risk within the Children's Services Directorate and comments on how operational risk is managed.		
16	Work Programme 2013 - 2014 & Executive Forward Plan	*	69 - 100
	The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.		