

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



**please ask for** Jonathon Partridge

**direct line** 0300 300 4634

**date** 09 January 2014

## NOTICE OF MEETING

### CHILDREN'S SERVICES OVERVIEW & SCRUTINY COMMITTEE

Date & Time

**Tuesday, 21 January 2014 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 Chapman (Parent Governor), Mr Court (Parent Governor), Mrs Crook (Parent Governor), Ms Image (Roman Catholic Diocese), 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 13 December 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.

<b>Reports</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
9	<p><b>Executive Member Update</b></p> <p>To receive a brief verbal update from the Executive Member for Children’s Services.</p>	*
10	<p><b>Draft Budget 2014/15, Medium Term Financial Plan 2014-18 and Capital Programme 2014/15 to 2017/18</b></p> <p>To consider the following pertaining to the Children’s Services Directorate:-</p> <ul style="list-style-type: none"> <li>(i) draft Budget (2014/15);</li> <li>(ii) Medium Term Financial Plan (2014-18); and</li> <li>(iii) Capital Programme (2014/15 to 2017/18).</li> </ul> <p>Papers relating to these items were circulated to Members in the Executive agenda for 14 January 2014 (Items 08 and 09 refer). In addition to the covering report included in this agenda Members are requested to bring their copies of the Executive report with them to the meeting. The report is available to view and print at the following website:-</p> <p><a href="http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&amp;MId=4397&amp;Ver=4">http://www.centralbedfordshire.gov.uk/modgov/ieListDocuments.aspx?CId=577&amp;MId=4397&amp;Ver=4</a></p>	* 13 - 14
11	<p><b>Fees and Charges (2014/15)</b></p> <p>To receive the revised fees and charges rates for 2014/15 pertaining to the Children’s Services Directorate.</p>	* 15 - 20
12	<p><b>Work Programme 2013 - 2014 &amp; Executive Forward Plan</b></p> <p>The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.</p>	* 21 - 24