

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Children's Services Decision Day &
Executive Member for Education Decision Day

Date and Time Friday 22nd September 2023 at 2.00pm

Place Virtual Teams Meeting - Microsoft Teams

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

None Required

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. SAVINGS PROGRAMME TO 2025 - REVENUE SAVINGS PROPOSALS (Pages 5 - 102)

To receive a report of the Director of Children's Services seeking the Executive Lead Member for Children's Services to approve the submission of the proposed savings options contained in this report and Appendix 1 to the Cabinet.

2. HAMPSHIRE YOUTH JUSTICE SERVICE YOUTH JUSTICE PLAN 2023 (Pages 103 - 150)

To receive a report of the Director of Children's Services relating to the Hampshire Youth Justice Service Youth Justice Plan 2023/24, seeking the Executive Lead Member for Children's Services to recommend the plan to the County Council for their endorsement.

3. STATEMENTS OF PURPOSE FOR HAMPSHIRE'S CHILDREN'S HOMES, FOSTERING, AND ADOPTION SERVICES (Pages 151 - 192)

To receive a report of the Director of Children's Services seeking approval of the updated Statements of Purpose for Children's Homes, the Fostering Service, and the Adoption Service.

EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

4. STATEMENTS OF PURPOSE FOR HAMPSHIRE'S CHILDREN'S HOMES, FOSTERING, AND ADOPTION SERVICES (EXEMPT APPENDICES) (Pages 193 - 398)

To consider exempt appendices relating to Item 3 on the agenda.

EXECUTIVE MEMBER FOR EDUCATION

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

5. OAKMOOR SECONDARY SCHOOL BORDON (Pages 399 - 418)

To receive a report of the Director of Universal Services seeking spend approval for the project proposals to expand Oakmoor School by two forms of entry at the total cost of £9,250,000.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.