

NOTICE OF MEETING

Meeting	Children and Young People Select Committee
Date and Time	Thursday, 17th January, 2019 at 10.00 am
Place	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 12)

To confirm the minutes of the previous meeting.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. ATTAINMENT OF CHILDREN AND YOUNG PEOPLE IN HAMPSHIRE SCHOOLS IN 2018 (Pages 13 - 22)

To receive a report of the Director of Children's Services providing an update on the attainment of children and young people in Hampshire Schools in 2018.

7. RESHAPING SHORT BREAK ACTIVITIES - PROGRESS UPDATE
(Pages 23 - 38)

To receive a report of the Director of Children's Services providing a progress update on reshaping short break activities.

8. CHILDREN'S SERVICES CAPITAL PROGRAMME 2019/20 - 2021/22
(Pages 39 - 110)

To consider the report of the Director of Children's Services and Director of Corporate Resources prior to the decision of the Executive Lead Member for Children's Services.

9. 2019/20 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES
(Pages 111 - 132)

To consider the report of the Director of Children's Services and Director of Corporate Resources prior to the decision of the Executive Lead Member for Children's Services.

10. WORK PROGRAMME (Pages 133 - 138)

To consider and approve the Children and Young People Select Committee Work Programme.

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 MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.