

## NOTICE OF MEETING

<b>Meeting</b>	Children and Young People Select Committee
<b>Date and Time</b>	Monday, 15th January 2018 at 10.00 am
<b>Place</b>	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
<b>Enquiries to</b>	<a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a>

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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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 - 14)

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. REVENUE BUDGET FOR CHILDREN'S SERVICES 2018/19** (Pages 15 - 36)

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

**7. CAPITAL PROGRAMME FOR CHILDREN'S SERVICES 2018/19 - 2020/21** (Pages 37 - 110)

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

**8. PROPOSALS TO CLOSE TWO OVERNIGHT RESIDENTIAL RESPITE HOMES FOR CHILDREN WITH DISABILITIES AS THE COUNTY COUNCIL MOVES TOWARDS A WIDER RANGE OF OVERNIGHT RESPITE SERVICES.** (Pages 111 - 232)

To subject to pre-decision scrutiny the proposals for overnight residential respite in Hampshire, following the consultation heard on this subject.

**9. ATTAINMENT OF CHILDREN AND YOUNG PEOPLE IN HAMPSHIRE SCHOOLS** (Pages 233 - 246)

To consider the report of the Director of Children's Services on the attainment of children and young people in Hampshire schools.

**10. WORK PROGRAMME** (Pages 247 - 252)

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](mailto: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.