

## NOTICE OF MEETING

<b>Meeting</b>	Executive Lead Member for Children's Services and Young People Decision Day
<b>Date and Time</b>	Wednesday, 16th September, 2020 at 2.00 pm
<b>Place</b>	Remote Microsoft Teams Meeting
<b>Enquiries to</b>	members.services@hants.gov.uk

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

## FILMING AND BROADCAST NOTIFICATION

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

## AGENDA

### DEPUTATIONS

To receive any deputations notified under Standing Order 12.

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

- 1. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE** (Pages 3 - 22)

To consider a report of the Director of Children's Services and Director of Corporate Resources – Corporate Services regarding the Children's Services Capital Programme.

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

- 2. SCHOOL MEAL PRICE FROM NOVEMBER 2020** (Pages 23 - 30)

To consider a report of the Director of Culture, Communities and Business Services regarding the school meal price from November 2020.

**3. STATEMENTS OF PURPOSE FOR HAMPSHIRE'S CHILDREN'S HOMES, FOSTERING, AND ADOPTION SERVICES (LESS EXEMPT APPENDICES) (Pages 31 - 38)**

To consider a report of the Director of Children's Services regarding the Statements of Purpose for Hampshire's Children's Homes, Fostering and Adoption Services.

**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.

**KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

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

**4. STATEMENTS OF PURPOSE FOR HAMPSHIRE'S CHILDREN'S HOMES, FOSTERING, AND ADOPTION SERVICES (EXEMPT APPENDICES) (Pages 39 - 376)**

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

**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 observe the public sessions of the meeting via the webcast.**