

## **NOTICE OF MEETING**

<b>Meeting</b>	Executive Lead Member for Children's Services Decision Day
<b>Date and Time</b>	Wednesday, 20th September, 2017 at 2.00 pm
<b>Place</b>	Chute Room, Ell Court, The Castle, Winchester
<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 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. TRANSFORMATION TO 2019 - REVENUE SAVINGS PROPOSALS** (Pages 3 - 62)

To consider a report of the Director of Children's Services and the Director of Corporate Resources regarding Transformation to 2019 savings proposals

### **2. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE** (Pages 63 - 78)

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

### **3. APPOINTMENTS TO OUTSIDE BODIES** (Pages 79 - 80)

To consider a report of the Director of Transformation and Governance regarding appointments to outside bodies

## **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.