

NOTICE OF MEETING

Meeting Executive Lead Member for Children's Services Decision Day

Date and Time Wednesday, 7th July, 2021 at 2.00 pm

Place Virtual Meeting - MS Teams

Enquiries to 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 PROCUREMENT - APPROVAL TO SPEND (Pages 3 - 16)

To consider a report of the Director of Children's Services seeking approval to spend in relation to a number of framework agreements.

2. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE (Pages 17 - 32)

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.

3. COVID LOCAL SUPPORT GRANTS: JUNE 2021 - SEPTEMBER 2021 (Pages 33 - 62)

To consider a report of the Director of Children's Services seeking approval for spend and grant funding to organisations in support of vulnerable households between 21 June 2021 and 30 September 2021.

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

4. **DETERMINATION OF POST-16 TRANSPORT POLICY STATEMENT 2021** (Pages 63 - 76)

To consider a report of the Director of Children's Services seeking approval for the 2021 Post 16 Transport Policy Statement.

5. UPDATED SCHOOL TERM AND HOLIDAY DATES FOR 2021/22 (Pages 77 - 88)

To consider a report of the Director of Children's Services seeking approval for updated school term and holiday dates for the school year 2021/22.

6. OUTSIDE BODIES APPOINTMENTS (Pages 89 - 92)

To consider a report of the Chief Executive regarding appointments to Outside Bodies.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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