

AGENDA

Meeting: Children's Select Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 13 June 2017
Time: 2.30 pm

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713035 or email roger.bishton@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Pre-meeting information briefing

There will **NOT** be a briefing session before this meeting.

Membership:

Cllr Mary Champion
Cllr Anna Cuthbert
Cllr Andrew Davis
Cllr Christopher Devine
Cllr Mary Douglas
Cllr Sue Evans
Cllr David Halik

Cllr Jon Hubbard
Cllr Chris Hurst
Cllr Jacqui Lay
Cllr Leo Randall
Cllr Hayley Spencer
Cllr Roy While

Substitutes:

Cllr Pat Aves
Cllr Clare Cape
Cllr Trevor Carbin
Cllr Ernie Clark
Cllr Stewart Dobson

Cllr Nick Fogg MBE
Cllr Peter Fuller
Cllr Deborah Halik
Cllr Russell Hawker
Cllr Jim Lynch

Non-Elected Voting Members:

Ms Jill Hughes
Dr Mike Thompson

Primary Parent Governor Representative
Clifton Diocesan RC Representative

Non-Elected Non-Voting Members:

Miss Tracy Cornelius

Miss Sarah Busby

Mr John Hawkins

Miss Cathy Shahrokni

James Wilkins

Primary Head Teacher Representative

Secondary Head Teacher Representative

School Teacher Representative

Further Education Representative

Children & Young People's Representative

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

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Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

AGENDA

PART I

Items to be considered while the meeting is open to the public

1 **Election of Chairman**

To elect a Chairman for the ensuing year.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the ensuing year.

3 **Apologies**

4 **Minutes of the Previous Meeting** (*Pages 7 - 14*)

To approve and sign the minutes of the previous meeting held on 14th March 2017.

5 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6 **Chairman's Announcements**

7 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such

questions in writing to the officer named on the front of this agenda no later than 5pm on **Tuesday 6th June** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **Thursday 8th June**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

8 The Work of Overview and Scrutiny in the Previous Council *(Pages 15 - 20)*

Children's Select Committee will receive a report detailing on ongoing work recommended by the former Management Committee as part of the development of a work programme for the function in the new Council.

The [Review of the work of Overview and Scrutiny - 2013-2017](#) will be considered by the Overview and Scrutiny Management Committee on 06 June, confirming the endorsement of any ongoing work recommended in the report.

The committee is asked to consider the scheduled activity agreed outlined in the attached report by the OS Management Committee.

9 Corporate Parenting Panel Annual Report *(Pages 21 - 46)*

As part of the Children's Select Committee's work it receives the draft of the Corporate Parenting Panel's Annual Report, prior to it being received by Full Council

This draft report will form the annual update to Council from the Corporate Parenting Panel in accordance with the Council's Constitution.

The role of the Corporate Parenting Panel is to secure Councillor involvement and commitment throughout the Council to deliver better outcomes for children and young people who are looked after.

The committee is asked to provide comments on the draft annual report. Also included as an appendix is the Children in Care Council's Annual Report.

10 DfE Changes - Update from Department for Education *(Pages 47 - 52)*

A report by Carolyn Godfrey, Corporate Director, is attached presenting an update on developments relating to children's services arising from the Department for Education.

11 Forward Work Programme *(Pages 53 - 56)*

The Committee is asked to note the attached document showing the relevant

items from the overview and scrutiny forward work programme plus relevant items on the current Cabinet work programme.

12 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 5th September at County Hall, Trowbridge, starting at 10.30am.

13 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed