AGENDA

Meeting:Children's Select CommitteePlace:Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14
8JNDate:Thursday 7 December 2023Time:1.00 pm

Please direct any enquiries on this Agenda to Max Hirst of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225718215 or email <u>max.hirst@wiltshire.gov.uk</u>

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 <u>www.wiltshire.gov.uk</u>

Membership:

Cllr Jon Hubbard (Chairman) Cllr Jacqui Lay (Vice-Chairman) Cllr Helen Belcher OBE Cllr Mary Champion Cllr Caroline Corbin Cllr Carole King Cllr Kathryn MacDermid Cllr Kelvin Nash Cllr Antonio Piazza Cllr Mike Sankey Cllr Jo Trigg Cllr Mark Verbinnen Cllr Bridget Wayman

Substitutes:

Cllr Trevor Carbin Cllr Daniel Cave Cllr Adrian Foster Cllr Johnny Kidney Cllr Jack Oatley Cllr Sam Pearce-Kearney Cllr Ricky Rogers Cllr Martin Smith Cllr Iain Wallis

Non-Elected Voting Members:

Dr Mike Thompson

Clifton Diocesan RC Representative

Non-Elected Non-Voting Members:

Nikki Barnett

Further Education Representative

John Hawkins
Maisy Humphrey
Declan Kiely

School Teacher Representative Children & Young People's Representative Children & Young People's Representative -Substitute

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here</u>.

Parking

To find car parks by area follow <u>this link</u>. 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 <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

Our privacy policy is found <u>here</u>.

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 Apologies

To receive any apologies or substitutions for the meeting.

2 Declarations of Interest

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

3 Chairman's Announcements

To receive any announcements through the Chairman.

4 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 **Thursday 30 November** 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 **Monday 4 December**. 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.

5 Urgent Items

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

6 Date of Next Meeting

To note that the next scheduled meeting is due to be held on Wednesday 24 January at County Hall, Trowbridge.

Part II

Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

7 Safety Valve Management Plan

To receive an update on the Safety Valve Management Plan.