

AGENDA

Meeting: Children's Select Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 17 April 2018
Time: 10.30 am

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 be a briefing session starting at 9.30am, immediately before the meeting which will focus on **Childhood Obesity**.

Membership:

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

Cllr Deborah Halik
Cllr Jon Hubbard (Chairman)
Cllr Chris Hurst
Cllr Jacqui Lay (Vice-Chairman)
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 Russell Hawker
Cllr Jim Lynch
Cllr James Sheppard

Non-Elected Voting Members:

Dr Mike Thompson

Clifton Diocesan RC Representative

Non-Elected Non-Voting Members:

Tracy Cornelius

Miss Sarah Busby

John Hawkins

Mr Paul Daniel

Primary Head Teacher Representative

Secondary Head Teacher Representative

School Teacher Representative

Further Education 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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

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 **Apologies**

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

To approve and sign the minutes of the previous meeting held on 6 February 2018. (Copy attached).

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

5 **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 10 April 2018** 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 12 April 2018**. 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.

6 **Family and Children's Transformation (FACT) - Phase One Assessment**
(Pages 15 - 24)

The Support and Safeguarding Service was launched on the 2nd October 2017, alongside a new single front door to Wiltshire Families and Children's Service, marking the completion of phase 1 of the Children's Services Integration Project.

A report was presented to this committee on 14th March 2017 outlined the service aims and objectives, following this an update was requested following the completion of phase 1. A report is included in this agenda for the Children's Select Committee which provides an overview of the first 6 months of operation.

The committee is asked to discuss and comment on the update regarding the progress made to date and to consider requesting a further progress update in six months' time (marking 12 months since launch of the new service).

7 **DfE Changes - Update from Department for Education** (Pages 25 - 30)

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

8 **Task Group Updates** (Pages 31 - 44)

A report by the Senior Scrutiny Officers providing an update on Task Group Activity since the last meeting is attached.

9 **Forward Work Programme** (Pages 45 - 48)

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.

10 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 19 June 2018 at County Hall, Trowbridge, starting at 10.30am.

11 **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

None