

# AGENDA

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**Meeting:** Children's Select Committee  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 14 March 2017  
**Time:** 2.00 pm

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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](mailto:roger.bishton@wiltshire.gov.uk)

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## Membership:

Cllr Jon Hubbard (Chairman)	Cllr Atiqul Hoque
Cllr Jacqui Lay (Vice Chairman)	Cllr Chris Hurst
Cllr Pat Aves	Cllr Simon Jacobs
Cllr Mary Champion	Cllr Ricky Rogers
Cllr Mary Douglas	Cllr James Sheppard
Cllr Sue Evans	Cllr Philip Whalley

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## Substitutes:

Cllr Chuck Berry	Cllr Stewart Dobson
Cllr Trevor Carbin	Cllr Dennis Drewett
Cllr Terry Chivers	Cllr Peter Edge
Cllr Anna Cuthbert	Cllr Ian Thorn
Cllr Andrew Davis	Cllr John Walsh

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## Non-Elected Voting Members:

Mr Ken Brough	Parent Governor Representative (Primary)
Rev Alice Kemp	Parent Governor Representative (SEN)
Dr Mike Thompson	Clifton Diocesan RC Representative

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## Non-Elected Non-Voting Members:

Miss Sarah Busby	Secondary Schools Headteacher Representative
Miss Tracy Cornelius	Primary Schools Headteacher Representative

Mr John Hawkins  
Miss Cathy Shahrokni  
James Wilkins

School Teacher Representative  
Further Education Representative  
Children & Young People's Representative

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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 9 - 18*)

To approve and sign the minutes of the previous meeting held on 31 January 2017. (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 7 March 2017** 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 9 March 2017**. 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 **Activities of the Wiltshire Assembly of Youth (WAY) (Pages 19 - 22)**

The Committee will receive an update on the activities of the WAY presented by James Wilkins, Children's & Young People's representative.

7 **Children's Services Integration Project (Pages 23 - 34)**

On 10th January 2017 Wiltshire Council's Children's Services Leadership Team (CSLT) agreed to initial proposals to establish a new service model to achieve the Children's Services vision of:

"One joined up approach to making a positive difference to outcomes for Wiltshire's children and young people, ensuring they are safe and have high aspirations."

The committee has been provided with a report which gives an oversight of these proposals. Members are asked to endorse the direction of travel.

8 **Obesity and Child Poverty Update (Pages 35 - 60)**

The Final Report of the Obesity and Child Poverty Task Group was endorsed by Health Select Committee on 8 March 2016 and by Children's Select Committee on 22 March 2016.

An Executive Response was presented to the Children's Select Committee on 31st May 2016 and Health Select Committee on 21st June 2016.

A 6month update is provided on the implementation of Wiltshire's Reducing Child Poverty Strategy following the outcomes of the task group. Particularly in relation to dissemination of Child Poverty Community Area Profiles and how Area Boards are taking local action as a result.

Members are asked to consider, note, and provide comments on the update.

9 **Executive Response to the Final Report of the School Improvement Strategy (Pages 61 - 64)**

On 31 January 2017, the Children's Select Committee endorsed the Final Report of the Task Group.

It was resolved to refer the following Task Group's recommendations to the relevant Cabinet member for response at the Committee's next meeting on 14 March 2017.

The executive response is included in this agenda for consideration.

10 **Executive Response to the Final Report of the Safeguarding Children and Young People Task Group (Pages 65 - 68)**

On 31 January 2017, the Children's Select Committee endorsed the Final Report of the Task Group.

It was resolved to refer the following Task Group's recommendations to the relevant Cabinet member for response at the Committee's next meeting on 14 March 2017.

The executive response is included in this agenda for consideration.

11 **Task Group Update** *(Pages 69 - 72)*

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

- SEND Task Group

12 **DfE Changes - Update from Department for Education** - *(Pages 73 - 78)*

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.

13 **Review of the Work of the Children's Select Committee** *(Pages 79 - 88)*

To highlight key aspects of the work undertaken by the Select Committee during the 2013-17 Council and to recommend topics as legacy items to the Management Committee for possible inclusion in a new overview and scrutiny work programme after the elections.

14 **Forward Work Programme** *(Pages 89 - 90)*

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.

15 **Date of Next Meeting**

To note that the next scheduled meeting is due to be held on Tuesday 13 June 2017 at County Hall, Trowbridge, starting at 2.30pm.

16 **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