

## AGENDA

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**Meeting:** Children's Select Committee  
**Place:** Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 29 April 2014  
**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)

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](http://www.wiltshire.gov.uk)

### Membership:

Cllr Pat Aves	Cllr Jacqui Lay (Vice Chairman)
Cllr Mary Champion	Cllr Bill Moss
Cllr Mary Douglas	Cllr Helen Osborn
Cllr Sue Evans	Cllr Sheila Parker
Cllr Jon Hubbard (Chairman)	Cllr Ricky Rogers
Cllr Chris Hurst	Cllr Philip Whalley
Cllr Simon Jacobs	

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### Substitutes:

Cllr Desna Allen	Cllr Dennis Drewett
Cllr Chuck Berry	Cllr Russell Hawker
Cllr Nick Blakemore	Cllr David Jenkins
Cllr Terry Chivers	Cllr Dr Helena McKeown
Cllr Christine Crisp	Cllr Jeff Osborn
Cllr Andrew Davis	Cllr John Walsh
Cllr Stewart Dobson	

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### Non-Elected Voting Members:

Mr Ken Brough	Parent Governor Representative (Primary)
Rev Alice Kemp	Parent Governor Representative (SEN)
Mrs Lynne Swainston	Bristol Diocesan Church of England Representative
Dr Mike Thompson	Clifton Diocesan RC Representative

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### Non-Elected Non-Voting Members:

Miss Sarah Busby	Secondary Schools Headteacher Representative
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Miss Tracy Cornelius  
Mrs Di Dale  
Mr John Hawkins  
Mr Kaylum House

Primary Schools Headteacher Representative  
Further Education Representative  
School Teacher Representative  
Children & Young People's Representative

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## **PART I**

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

1 **Apologies**

2 **Minutes of the Previous Meeting** *(Pages 1 - 8)*

To approve and sign the minutes of the previous meeting held on 25 March 2014. (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 above 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 above no later than **5pm on Tuesday 22 April 2014**. Please contact the officer named on the first page 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 **Final Report of the Positive Leisure-time Activities for Young People Task Group** *(Pages 9 - 54)*

A report presenting the conclusions and recommendations of the Positive Leisure-time Activities for Young People Task Group is attached for endorsement.

This Task Group was established by this Select Committee at its meeting on 28 January 2014 and endorsed by the Overview & Scrutiny Management Committee on 5 February 2014.

Cllr Jon Hubbard, Chairman of the Task Group will present the report.

If endorsed, this report will be referred to Cabinet who will take the final decision regarding the options at an extraordinary meeting on 15 May 2014.

7 **Urgent Items**

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

8 **Date of Next Meeting**

To note that the next scheduled meeting will be held on Tuesday 3 June 2014, to be held in the Kennet Room at County Hall, Trowbridge, starting at 10.30am.

**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**