

AGENDA

Meeting: Children's Select Committee – EXTRAORDINARY MEETING
Place: The Pratchett Room - County Hall, Trowbridge BA14 8JN
Date: Friday 5 July 2013
Time: 12.30 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

Membership:

Cllr Pat Aves	Cllr Jacqui Lay
Cllr Mary Champion	Cllr Helena McKeown
Cllr Mary Douglas	Cllr Bill Moss
Cllr Sue Evans	Cllr Helen Osborn
Cllr Jon Hubbard	Cllr Ricky Rogers
Cllr Chris Hurst	Cllr Philip Whalley
Cllr Simon Jacobs	

Substitutes:

Cllr Desna Allen	Cllr Russell Hawker
Cllr Nick Blakemore	Cllr David Jenkins
Cllr Terry Chivers	Cllr Jeff Osborn
Cllr Christine Crisp	Cllr Linda Packard
Cllr Andrew Davis	Cllr Sheila Parker
Cllr Dennis Drewett	Cllr John Walsh

Non-Elected Voting Members:

Ken Brough	Parent Governor - Primary, Non-Elected Voting
Rev Alice Kemp	Parent Governor Representative (SEN)
Dr Mike Thompson	Clifton Diocesan RC Representative

Non-Elected Non-Voting Members:

Mrs Di Dale	Further Education Representative
Mr John Hawkins	School Teacher Representative
Kaylum House	Children & Young People's Representative

PART I

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

1 **Apologies**

2 **Declarations of Interest**

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

3 **Chairman's Announcements**

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 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 Wednesday 3 July 2013**. 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.

5 **Review of Business Plan Priorities** *(Pages 1 - 36)*

At the Overview & Scrutiny Management Committee on 25 June 2013, it was agreed that the task of scrutinising the Draft Business Plan 2013 – 2017 would be undertaken by the individual select committees, each looking at topics of specific interest to their committee.

The views of each committee will then be considered by the Chairmen and Vice-Chairmen of the Overview & Scrutiny Management Committee and the three select committees on Monday 8 July 2013 and then incorporated into one report to go to the Cabinet meeting on 23 July. The Chairman has agreed that

this meeting be called at short notice in order to meet this very short timescale.

At the meeting of the Overview & Scrutiny Management Committee on 25 June, the Executive indicated that it had identified 12 priorities or 'deliverables' for the Council and has provided the list for each select committee to consider, as follows:-

Key Deliverables

- 1 Invest additional money between 2014-17 to reduce the historic backlog in highways maintenance.
- 2 Stimulate economic growth and create additional jobs in partnership with the LEP.
- 3 Further enhance the role of Area Boards, developing innovative community led approaches to designing and delivering services.
- 4 Improve the attainment, skills and achievement of all children and young People.
- 5 Support the most vulnerable in our local communities and improve our safeguarding services.
- 6 Invest to refurbish council housing and encourage the development new affordable homes, including supported living in rural areas.
- 7 Build on the work of the Military Civilian Integration Programme and maximise benefits arising from the Army Basing Plan.
- 8 Delegate cost neutral packages of land, services and assets to town and parish councils.
- 9 Create a campus opportunity in each community area.
- 10 Integrate public health at the heart of all public services.
- 11 Doing things differently for less to deliver at least £120m budget cost reductions over the four years.
- 12 Develop the knowledge, skills, behaviours & leadership of our workforce & our managers.

A copy of the overall Business Plan is included.

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