

Children and Young People's Committee

Date: Monday, 18 June 2012
Time: 10:30
Venue: County Hall
Address: County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

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| 1 | <u>Appointment of Chairman and Vice Chairman as follows:</u> To note the appointment by County Council of Councillor Philip Owen as Chairman of the Committee and Councillor Allen Clarke as Vice-Chairman | 1-2 |
| 2 | <u>To note the Membership of the Committee as follows:</u> Councillors Steve Carroll, Allen Clarke, Michael J Cox, Bob Cross, Sybil Fielding, Philip Owen, Mrs Sue Saddington, S Smedley MBE JP, Lynn Sykes, Brian Wombwell and Liz Yates Co-opted members (non-voting): Ms G Neill (Roman Catholic Diocese), Mr James Parry (Parent Governor), Mr David Richards (Church of England Diocese) and Mr John Rudd (Parent Governor) Ex-officio member (non-voting): Councillor Mrs Kay Cutts | 1-2 |
| 3 | <u>Apologies for Absence</u> Details | 1-2 |
| 4 | <u>Declarations of Interest by Members and Officers:- (see note 3 below)</u> (a) Personal (b) Prejudicial | 1-2 |
| 5 | <u>Terms of Reference</u> Details | 3 - 6 |
| 6 | <u>Work Programme</u> Details | 7 - 14 |
| 7 | <u>Introduction to Services - Youth Families & Culture</u> Details | 15 - 16 |
| 8 | <u>School Term and Holiday Patterns 2013-2016</u> Details | 17 - 26 |

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| 9 | <u>Looked After Children Strategy</u> Details | 27 - 76 |
| 10 | <u>Changes to Staffing Structure of the Children's Social Care Service</u> Details | 77 - 92 |
| 11 | <u>Establishment of a Transport Hub for Children, Families and Cultural Services</u> Details | 93 - 100 |
| 12 | <u>Cost of extension to property to enable 2 children, previously looked after, to remain with extended</u> Details | 101 - 102 |
| 13 | <u>Authority Appointments and Reappointments to School Governing Bodies</u> Details | 103 - 106 |
| No. | <u>NOTES:-</u> | 1-2 |

(1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.

(2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 08449 80 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Sara Allmond (Tel. 0115 977 3794) or a colleague in the Governance Team prior to the meeting.

(4) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.