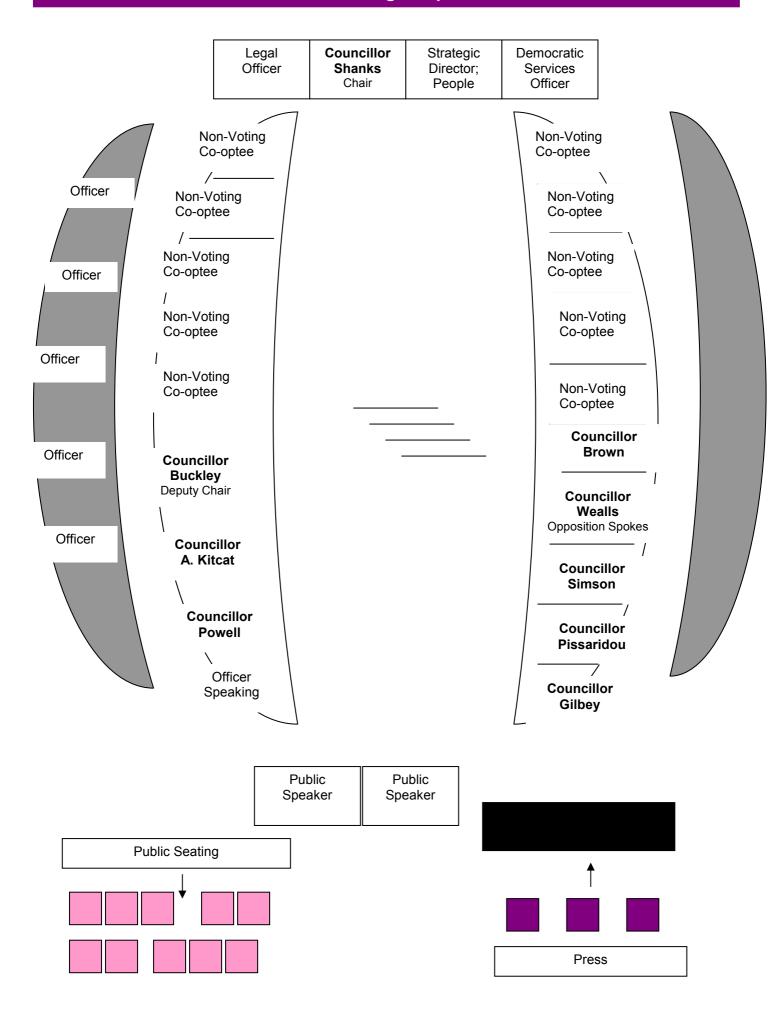


Children & Young People Committee

Title:	Children & Young People Committee
Date:	15 October 2012
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Shanks (Chair) Buckley (Deputy Chair), Brown, Gilbey, A Kitcat, Lepper, Pissaridou, Powell, Simson and Wealls (Opposition Spokesperson)
Contact:	Penny Jennings Democratic Services Officer 01273 291065 penny.jennings@brighton-hove.gov.uk

	,
B	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	FIRE / EMERGENCY EVACUATION PROCEDURE If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:
	 You should proceed calmly; do not run and do not use the lifts; Do not stop to collect personal belongings; Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and Do not re-enter the building until told that it is safe to do so.

Democratic Services: Children & Young People Committee



Part One Page

12. PROCEDURAL BUSINESS

(a) Declaration of Substitutes: Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

(b) Declarations of Interest:

- (a) Disclosable pecuniary interests not registered on the register of interests:
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) Exclusion of Press and Public: To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

13. MINUTES 1 - 8

To consider the minutes of the meeting held on 11 June 2012 (copy attached).

Contact Officer: Penny Jennings, Tel: 01273 291065

Democratic Services

Officer

14. CHAIR'S COMMUNICATIONS

15. CALL OVER

- (a) Items (15–24) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

16. PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 5 October 2012;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 5 October 2012.

17. MEMBER INVOLVEMENT

To consider the following matters raised by Councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) Written Questions: to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

18. ANNUAL REPORT ON BRIGHTON & HOVE MUSIC EDUCATION HUB 9 - 106

Report of the Strategic Director, People (copy attached)

Contact Officer: Peter Chivers Tel: 29-3519

Ward Affected: All Wards

19. ANNUAL REPORT ON SCHOOL ATTENDANCE, ACCESS AND 107 EXCLUSIONS 116

Report of the Strategic Director, People (copy attached)

Contact Officer: Jo Lyons, Lead Tel: 293514

Commissioner, Schools,

Skills and Learning

Ward Affected: All Wards

20. OPTIONS FOR PROVIDING ADDITIONAL SCHOOL PLACES **BETWEEN SEPTEMBER 2013 AND SEPTEMBER 2016**

* PLEASE REFER TO ADDENADA REPORT CIRCULATED **SEPARATELY**

Report of the Strategic Director, People (copy attached)

Contact Officer: Tel: 29-3515 Gillian Churchill, Head of

> Capital Strategy and Development Planning

Ward Affected: All Wards

21. CHILDREN IN NEED POLICY AND CARE PLANNING FORUM

Report of the Strategic Director, People (to follow)

Contact Officer: Tel: 29-5375 Richard Hakin,

Operational Social Work

Service Manager

Ward Affected: All Wards

22. NEW REFERRAL PROCESS FOR CHILDREN IN NEED TO **CHILDREN'S SOCIAL WORK**

155 172

117

154

Report of the Strategic Director, People (copy attached)

Tel: 29-3441 Contact Officer: Ellen Jones

Ward Affected: All Wards

23. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 13 December 2012 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, each Minority Group may specify one further item to be included by notifying the Chief Executive no later than 10.00am on 30 November 2012 (the eighth working day before the Council meeting to which the report is to be made), or if the Committee meeting takes place after this deadline,

immediately at the conclusion of the Committee meeting.

Part Two

24. FAMILY GROUP CONFERENCE PROJECT REVIEW PROPOSALS Exempt under Categories 2 and 3 of the Local Government Act 1972 as amended

Report of the Strategic Director, People (copy attached)

Contact Officer: Ellen Jones Tel: 29-3441

Ward Affected: All Wards

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Penny Jennings, (01273) 291065 – email penny jennings@brighton-hove.gov.uk).

Date of Publication Friday, 5 October 2012