



NOTICE OF MEETING

Meeting **CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE**

Date and Time **FRIDAY, 11 NOVEMBER 2016 AT 10:00 AM**

Place **ASHBURTON HALL**

THE CASTLE, WINCHESTER

Telephone enquiries to **Katie Benton**
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e-mail katie.benton@hants.gov.uk

***PLEASE NOTE
CHANGE IN DATE***

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest and, having regard to Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the minutes of the meeting held on 19 July 2016.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

5. **CHAIRMAN'S ANNOUNCEMENTS**

**TIME FOR
ITEM**

To receive any announcements the Chairman may wish to make.

6. **ETHNIC MINORITY AND TRAVELLER ACHIEVEMENT SERVICE ANNUAL REPORT**

45 minutes

To receive a report providing an annual update on the work of the Ethnic Minority and Traveller Achievement Service.

(FOLLOWED BY SCHEDULED BREAK FOR ARMISTICE DAY SERVICE)

30 minutes

7. **SAFEGUARDING UPDATE**

45 minutes

To receive an update on children's safeguarding in Hampshire.

8. **TRANSFORMING IT FOR CHILDREN IN HAMPSHIRE OVERVIEW**

45 minutes

To receive an overview the programme aiming to transform how Children's Services uses IT.

9. **WORK PROGRAMME**

5 minutes

To agree the work programme for the Children and Young People Select Committee.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you

require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.