

To: Councillor Roy Perry, Executive Lead Member for Children's Services

Copy to: Councillor T.K. Thornber CBE
e-link to All Other County Councillors and Press and Media

If you require copies of reports please phone Kevin Greenhough, Chief Executive's, Business Advice and Member Support on 01962 847483 or e-mail: kevin.greenhough@hants.gov.uk

Reports are also available on Hantsweb.

EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY

Date and time: Friday 28 January 2011, 15:00

Place: Denning Room, The Castle, Winchester.

AGENDA

A NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

- 1 CHILDREN'S SERVICES DEPARTMENT REVENUE BUDGET 2011/12**
To consider the report of the Director of Children's Services and the County Treasurer concerning the revised budget for 2010/11 and detailed proposals for the 2011/12 budget.
- 2 CHILDREN'S SERVICES CAPITAL PROGRAMME 2011/12 TO 2014/15**
To consider the report of the Director of Children's Services and the County Treasurer concerning the annual three year Capital Programme for the Children's Services Department
- 3 EDUCATIONAL ATTAINMENT IN 2010 - RESULTS AND PRIORITIES**
To consider the report of the Director of Children's Services regarding the assessment, test and examination performance of Hampshire's children and young people in 2010
- 4 SCHOOL MEAL PRICES FROM APRIL 2011**
To consider the report of the Director of Children's Services regarding the price of school meals from April 2011
- 5 HOME TO SCHOOL TRANSPORT POLICY 2012 – PERMISSION TO CONSULT**
To consider the report of the Director of Children's Services requesting permission to consult on changes to the County Council's Home to School Transport Policy

- 6 **CHANGES TO THE IN-HOUSE PROVISION OF RESIDENTIAL CHILDREN'S HOMES**
To consider the report of the Director of Children's Services setting out proposals for the changes to the Residential Children's homes within Hampshire Children's services.
- 7 **THE WAVELL SCHOOL, FARNBOROUGH. ESTABLISHMENT OF RESOURCED PROVISION FOR PUPILS WITH A SPECIFIC LEARNING DIFFICULTY (SPLD)**
To consider the report of the Director of Children's Services seeking approval to establish a resourced provision for up to 20 pupils with a specific learning difficulty at The Wavell School, Farnborough
- 8 **INTERNAL REFURBISHMENTS AT THE FORMER OAK FARM COMMUNITY SCHOOL, FARNBOROUGH**
To consider the report of the Director of Property, Business and Regulatory Services in relation to the project proposals for internal refurbishment works to be undertaken at the former Oak Park Community School, which will accommodate The Samuel Cody Specialist College from 1 September 2011.
- 9 **MULTI-PURPOSE ROOM AND LIBRARY EXTENSION AT ST LUKES**
To consider the report of the Director of Property, Business and Regulatory Services in relation to proposals for an extension, which will provide a library, multipurpose room and new entrance.

ABOUT THIS AGENDA

This agenda is also available on Hampshire County Council's website www.hants.gov.uk and can be provided on request to the above telephone number/email address in large print, in Braille, on disk or 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 or use the email address at the head of this agenda so that we can provide assistance.

County Councillors attending as appointed Members of this Committee or by virtue of Standing Order 17.5; 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.