

**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](mailto:kevin.greenhough@hants.gov.uk)**

**Reports are also available on Hantsweb.**

**EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY**

**Date and time: Wednesday 9 March 2011, 12:30\***

**Place: Chute Room, The Castle, Winchester.**

**\*Please note meeting time\***

**AGENDA**

**NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)**

- 1 CHILDREN'S SERVICES DEPARTMENT 2010/11 REVENUE BUDGET MONITORING – PERIOD 10 (END OF JANUARY 2011)**  
To consider the report of the Director of Children's Services and the County Treasurer concerning the current position on the Children's Services revenue budget for 2010/11 as at the end of January (period 10).
- 2 CHILDREN'S SERVICES CAPITAL PROGRAMME ISSUES**  
To consider the report of the Director of Children's Services and the County Treasurer concerning proposed changes to the 2010/11 – 2014/15 capital programme.
- 3 FEES AND ALLOWANCES IN RESPECT OF CHILDREN SUPPORTED IN ADOPTION, RESIDENCE AND SPECIAL GUARDIANSHIP ARRANGEMENTS, KINSHIP PLACEMENTS, FOSTER CARE AND FAMILY LINK FOR 2011/12**  
To consider the report of the Director of Children's Services regarding the proposals for increasing Hampshire County Council's fees and allowances payable in respect of children who cannot be cared for by their parents and who need to be cared for away from home, and in respect of disabled children who are supported to remain at home, with regular respite care provided by others.

- 4 **GRANTS FROM CHILDREN'S SERVICES INTEGRATED GRANT 2011/12**  
To consider the report of the Director of Children's Services regarding grant recommendations over £5,000, totalling £855,136 to voluntary sector organisations within Hampshire
- 5 **MAINTAINED SCHOOLS CONVERTING TO ACADEMIES**  
To consider the report of the Director of Children's Services regarding the conversion of maintained schools to academies
- 6 **EXTENSION AND INTERNAL REMODELLING OF JO COLLETT HOUSE AT ST FRANCIS SPECIAL SCHOOL, FAREHAM**  
To consider the report of the Director of Property, Business and Regulatory Services seeking approval for the extension and internal remodelling of Jo Collett House at St Francis Special School, Fareham

## **ABOUT THIS AGENDA**

This agenda is also available on Hampshire County Council's website [www.hants.gov.uk](http://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.