

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**

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Reports are also available on Hantsweb.

EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY

Date and time: Friday 23 March 2012, 14:00*

Place: Mitchell Room*, The Castle, Winchester.

PLEASE NOTE TIME AND VENUE

AGENDA

KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

- 1. SUPPORTED LODGINGS AND SUPPORTING PEOPLE COMMISSIONING**
To consider the report of the Director of Children's Services regarding supported lodgings.
- 2. CHILDREN'S SERVICES PROCUREMENT ACTIVITY 2012/13**
To consider the report of the Director of Children's Services regarding procurement activity.
- 3. REVIEW OF HAMPSHIRE'S BOARDING PROVISION AT KINGS' AND THE WESTGATE SECONDARY SCHOOLS**
To consider the report of the Director of Children's Services regarding boarding provision.
- 4. PRIMARY PROVISION IN WINCHESTER**
To consider the report of the Director of Children's Services regarding primary provision in Winchester.

NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

- 5. BUDGET MONITORING - 2011/12 QUARTER 3**
To consider the report of the Director of Children's Services and the County Treasurer regarding the revenue budget.

6. CHILDREN'S SERVICES CAPITAL PROGRAMME 2012/13 TO 2014/15

To consider the report of the Director of Children's Services and the County Treasurer regarding the capital programme.

7. DETERMINATION OF ADMISSION ARRANGEMENTS FOR 2013/14 SCHOOL YEAR

To consider the report of the Director of Children's Services regarding 2013/14 admission arrangements.

8. FEES AND ALLOWANCES IN RESPECT OF CHILDREN SUPPORTED IN ADOPTION, FAMILY AND FRIENDS CARE ARRANGEMENTS, FOSTER CARE AND FAMILY LINK FOR 2012/13

To consider the report of the Director of Children's Services regarding fees and allowances.

9. TWO CLASSROOM EXTENSION AT RACHEL MADOCKS SPECIAL SCHOOL, WATERLOOVILLE

To consider the report of the Director of Culture, Communities and Business Services regarding Rachel Madocks Special School.

10. PORTCHESTER COMMUNITY SCHOOL, PORTCHESTER

To consider the report of the Director of Culture, Communities and Business Services regarding Porchester Community School.

EXCLUSION OF PRESS AND PUBLIC

Recommendation:

That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

11. CHILDREN'S SERVICES & SCHOOLS IT SYSTEMS PROCUREMENT

To consider the exempt report of the Director of Children's Services regarding school's IT procurement.

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.