

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: Thursday 31 May 2012, 14:00*

Place: Chute Room*, The Castle, Winchester.

PLEASE NOTE TIME AND VENUE

AGENDA

KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. ADULT AND COMMUNITY LEARNING (ACL) FUNDING DISTRIBUTION AND COMMISSIONING PROPOSALS FOR 2012-13

To consider the report of the Director of Children's Services seeking approval to the allocation of Skills Funding Agency funding to support adult and community learning by district and provider for 2012-13.

2. TENDER FOR THE PROVISION OF SUBSTANCE MISUSE SERVICES

To consider the report of the Director of Children's Services seeking approval to tender for Substance Misuse Services.

NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

3. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE

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

4. NURSERY PROVISION FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS IN THE NEW FOREST

To consider the report of the Director of Children's Services regarding varying the implementation of the Early Years Special Educational Needs (SEN) provision, in order to accommodate the particular geographic context

of the provision for early years children living in the New Forest area of Hampshire.

5. ENLARGEMENT OF BRAMLEY CE (C) PRIMARY SCHOOL

To consider the report of the Director of Children's Services regarding the enlargement of Bramley CE (Controlled) Primary School to reflect demand for pupil places from within the school's catchment area, as well as the consultation exercise undertaken in respect of the proposal and responses received to the statutory Public Notices.

6. MANOR INFANT SCHOOL, HOLBURY – PROPOSED CHANGE TO VOLUNTARY CONTROLLED (CHURCH OF ENGLAND) STATUS

To consider the report of the Director of Children's Services regarding the proposal to change the status of Manor Infant School, Holbury from community to voluntary controlled (Church of England), following the publication of public notices.

7. RAISING PARTICIPATION IN THE POST 16 OFFER FOR STUDENTS FROM LOW INCOME FAMILIES

To consider the report of the Director of Children's Services regarding the proposal for a pilot that trials support for Hampshire students from low income families to access the Post 16 education and training offer in the context of Raising of the Participation Age (RPA).

8. CHILDREN AND YOUNG PEOPLE'S PLAN 2012-15

To consider the report of the Director of Children's Services regarding the refreshed Children and Young People's Plan covering the period 2012-2015.

9. STATEMENT OF PURPOSE OF THE HAMPSHIRE FOSTERING SERVICE, ADOPTION SERVICE AND RESIDENTIAL CHILDREN'S HOMES

To consider the report of the Director of Children's Services regarding the updated Statement of Purpose of the Fostering Service, Adoption Service and Children's Homes.

10. YOUTH SUPPORT SERVICES GRANTS 2012/13

To consider the report of the Director of Children's Services regarding the grant recommendations totalling £26,665 from unallocated funds to voluntary and Independent sector organisations within Hampshire.

11. GRANTS FROM CHILDREN'S SERVICES: CHILDREN'S CENTRES

To consider the report of the Director of Children's Services regarding the proposals for the Children's Services Children's Centre grant process, with an indicative budget of £150,000 and the proposal for the Director of Children's Services to issue grants to sustain community activity to voluntary and independent sector organisations within Hampshire.

12. APPOINTMENT TO OUTSIDE BODY

To consider the report of the Chief Executive regarding the proposal that the Executive Lead Member for Children's Services appoints a Hampshire County Council representative on the board of Trustees of the East Boldre Education Charity.

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.