

**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: Tuesday 17 July 2012, 10:00\***

**Place: Mitchell Room\*, EII Court West, The Castle, Winchester.**

**\*PLEASE NOTE TIME AND VENUE\***

### **AGENDA**

#### **1. DEPUTATIONS**

To receive deputations in respect of the below decision items that have been notified to the Chairman in advance of the meeting in accordance with the County Council Constitution.

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

#### **2. REVIEW OF HAMPSHIRE'S BOARDING PROVISION AT THE WESTGATE AND KINGS' SCHOOLS, WINCHESTER**

To consider the report of the Director of Children's Services on the outcome of the public consultation regarding the proposal to close the girls' boarding provision at The Westgate Secondary School and the boys' boarding provision at Kings' Secondary School.

#### **3. PRIMARY PROVISION IN WINCHESTER – OUTCOME OF CONSULTATIONS**

To consider the report of the Director of Children's Services regarding the outcome of local consultations on a strategy for the provision of additional primary phase places in the Winchester Town area.

#### **4. SUPPORTED LODGINGS JOINT TENDERING APPROVAL**

To consider the report of the Director of Children's Services seeking approval to go to joint external tender with Basingstoke and Deane Borough Council for Supported Lodgings in Hampshire.

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

### **5. 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.

### **6. SHORT BREAKS GRANT ALLOCATIONS FOR 2012-13**

To consider the report of the Director of Children's Services seeking approval for Short Breaks grants to be allocated to the value of £36,977 to Voluntary Sector and other organisations in Hampshire for 2012/13.

### **7. YOUTH SUPPORT SERVICE GRANTS 2012/13**

To consider the report of the Director of Children's Services seeking approval for grant recommendations totalling £18,165 from unallocated funds to voluntary and Independent sector organisations within Hampshire.

### **8. HAMPSHIRE YOUTH JUSTICE PLAN 2012/13**

To consider the report of the Director of Children's Services seeking for the Hampshire Youth Justice Plan 2012/13.

### **9. RECOGNITION OF TEACHERS' SERVICE WITHIN ACADEMY SCHOOLS**

To consider the report of the Director of Children's Services seeking approval from the Executive Lead Member for Children's Services to recognise the service of teachers in academy schools should they return to the direct employment of the local authority.

### **10. GRANGE COMMUNITY INFANT SCHOOL, ROWNER, GOSPORT**

To consider the report of the Director of Culture, Communities and Business Services regarding the project proposals for Grange Infant School, Gosport.

## **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.