

NOTICE OF MEETING

Meeting **CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE**

Date and Time **23 JANUARY 2013 AT 09:30**

Venue **ASHBURTON HALL, ELIZABETH II COURT,
THE CASTLE, WINCHESTER**

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Chief Executive
The Castle, Winchester SO23 8UJ

PLEASE NOTE
CAREFULLY DATE, TIME
AND VENUE

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES AND MATTERS ARISING**

To confirm the Minutes of the meeting held on 3 December 2012 and consider any matters arising.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **DEPUTATIONS**

To receive any deputations notified in accordance with Standing Orders

6. **EDUCATIONAL ATTAINMENT IN HAMPSHIRE**

To receive reports of the Director of Children's Services regarding educational attainment in 2012 and Key Stage Two performance in Hampshire.

7. **STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) UPDATE**

To receive the SACRE Annual Report 2011/12 and a report of the Director of Children's Services regarding the findings of the SACRE Monitoring Sub-group on GCSE Religious Education.

8. **REVENUE BUDGET FOR CHILDREN'S SERVICES FOR 2013/14**

To consider a report of the Director of Corporate Resources – Corporate Services and the Director of Children's Services on the 2013/14 revenue budget and make recommendations to the Executive Lead Member for Children's Services.

9. **CHILDREN'S SERVICES CAPITAL PROGRAMME 2013/14 TO 2015/16**

To consider a report of the Director of Corporate Resources – Corporate Services and the Director of Children's Services on the 2013/14 to 2015/16 Capital Programme and make recommendations to the Executive Lead Member for Children's Services.

10. **SCHOOL PLACES : FRAMEWORK AND ANALYSIS 2012-16**

To consider a report of the Director of Children's Services on school places in Hampshire 2012-16

11. **WORK PROGRAMME**

To consider the upcoming work programme for the committee

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and 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/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

MILAGE

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.