

To: Councillor Roy Perry, Executive Lead Member for Children's Services

Copy to: Councillor T.K. Thornber CBE

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If you require copies of reports please phone Kevin Greenhough, Corporate Services, Business Advice and Member Support on 01962 847483 or e-mail: kevin.greenhough@hants.gov.uk

Reports are also available on Hantsweb.

EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY

Date and time: Wednesday 23 January 2013, 14:00*

Place: Chute Room*, Ell Court South, The Castle, Winchester.

PLEASE NOTE TIME AND VENUE

AGENDA

KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. SHORT BREAKS FOR DISABLED CHILDREN - GRANT AWARDS 2013-14

To consider a report of the Director of Children's Services on the allocation of grants for 2013/14 to the voluntary sector which will enable the development and continuation of provision within the framework of The Breaks for Carers of Disabled Children Regulations 2011.

2. GRANTS FROM CHILDREN'S SERVICES 2013/14

To consider a report of the Director of Children's Services and obtain an approval of the grant recommendations for awards beneficial to the voluntary and independent sector organisations that have applied for support under (i) Children's Services Integrated Grant (CSI) (ii) Youth Support Services (YSS) and (iii) Services for Young Children Young Children's Community Support Grant (YCCSG).

3. CHILDREN'S SERVICES PROCUREMENT ACTIVITIES FOR 2013/14

To consider a report of the Director of Children's Services and obtain an approval for contracts and framework expenditure that will commence in 2013/14 for services including Specialist Accommodation for 16+; Residential and SEN Placements; Care support to Children with Disabilities; Support

Services to Early Education and Childcare Providers and Adult and Community Learning.

NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

4. REVENUE BUDGET FOR CHILDREN'S SERVICES FOR 2013/14

To consider a report of the Director of Corporate Resources – Corporate Services and Director of Children's Services regarding revenue budget proposals for 2013/14.

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

To consider a report of the Director of Corporate Resources – Corporate Services and Director of Children's Services on the proposed annual capital programmes.

6. DETERMINATION OF 2014/15 ADMISSION ARRANGEMENTS

To consider a report of the Director of Children's Services for proposed admission arrangements for 2014/15 for Hampshire Schools.

7. SCHOOL TERM AND HOLIDAY DATES 2014-15

To consider a report of the Director of Children's Services to decide the pattern of school term and holiday dates for 2014/15 noting the outcomes of the consultation.

8. SCHOOL MEAL PRICES FROM APRIL 2013

To consider a report of the Director of Children's Services recommending that the price of school meals is held for a fifth consecutive year.

9. PROPOSED NEW VOLUNTARY AIDED PRIMARY SCHOOL IN WHITELEY

To consider a report of the Director of Children's Services to determine a proposal to establish a new Voluntary Aided primary school in Whiteley.

10. HAMBLEDON COMMUNITY INFANT SCHOOL ALTERATION TO UPPER AGE LIMIT

To consider a report of the Director of Children's Services to commence a consultation on the proposed change to the school's upper age limit to create a primary school from September 2013.

11. EDUCATIONAL ATTAINMENT IN HAMPSHIRE, 2012: RESULTS AND PRIORITIES

To consider a report of the Director of Children's Services that summarises the performance of the three statutory educational phases and how they may be judged against the Service's priorities for all children, including the most vulnerable.

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.