

**To: Councillor Keith Mans, Executive Lead Member for Children's Services
and Councillor Peter Edgar, Executive Member for Education**

**Copy to: Councillor R. Perry
e-link to All Other County Councillors and Press and Media**

**If you require copies of reports please phone Colin Veal, Corporate Services,
Business Advice and Member Support on 01962 847483 or
e-mail: colin.veal@hants.gov.uk**

Reports are also available on Hantsweb.

**PART 1: EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION
DAY**

PART 2: EXECUTIVE MEMBER FOR EDUCATION DECISION DAY

Date and time: Wednesday 12 June 2013, 14:00*

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

PLEASE NOTE TIME AND VENUE

AGENDA

**PART 1: DECISIONS OF THE EXECUTIVE LEAD MEMBER FOR CHILDREN'S
SERVICES**

NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

**1. STRATEGIC PARTNERSHIP FOR THE DELIVERY OF CHILDREN'S
SERVICES FOR THE ISLE OF WIGHT COUNCIL**

To consider a report of the Director of Children's Services regarding the strategic partnership for the delivery of Children's Services for the Isle of Wight Council.

2. CAPITAL PROGRAMME 2013/14

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

3. SHORT BREAKS AND YOUTH SUPPORT SERVICES GRANTS 2013-14

To consider a report of the Director of Children's Services regarding

4. APPOINTMENTS TO OUTSIDE BODIES

To consider a report of the Director of Policy and Governance – Corporate Services regarding appointments to outside bodies until the County Council election in 2017.

5. 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)

6. CHILDREN'S SERVICES SYSTEMS TRANSFORMATION PROGRAMME

To consider an exempt report of the Director of Children's Services regarding.

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AGENDA

PART 2: DECISIONS OF THE EXECUTIVE MEMBER FOR EDUCATION

NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

7. TITCHFIELD PRIMARY SCHOOL, TITCHFIELD

To consider a report of the Director of Culture, Communities and Business Services regarding

8. ROWNHAMS ST JOHN'S CHURCH OF ENGLAND PRIMARY SCHOOL, ROWNHAMS

To consider a report of the Director of Culture, Communities and Business Services regarding

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 18.5; 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.