



NOTICE OF MEETING

Meeting	CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE
Date and Time	WEDNESDAY, 22 JANUARY 2014 AT 10AM
Place	ASHBURTON HALL, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Enquiries to	Colin Veal 01962 847332 e.mail: colin.veal@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

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**

To confirm the Minutes of the meeting held on 3 October 2013.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

APPROX
TIME FOR
ITEM

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6. **CHILDREN'S SERVICES REVENUE BUDGET 2014/15**

To consider a report and presentation from the Director of Children's Services and the Corporate of Corporate Resources which provides the Select Committee the opportunity to consider the revenue budget proposals for the department for 2014/15 and to make recommendations to the Executive Lead Member for Children's Services.

40 minutes

6.5 **CHILDREN'S SERVICES CAPITAL PROGRAMME 2014/15 TO 2015/16**

To consider a report and presentation from the Director of Children's Services which sets out the Capital Strategy and plans for the next three financial years for the Children's Services Department.

40 minutes

7. **EDUCATIONAL ATTAINMENT IN HAMPSHIRE 2013: RESULTS AND PRIORITIES**

To consider a report from the Director of Children's Services which provides the Select Committee with the opportunity to consider educational attainment in Hampshire 2013 (results and priorities), and to make recommendations to the Executive Member for Education

40 minutes

8. **WORK PROGRAMME**

To receive a report from the Director of Corporate Services on the Committee's Work Programme.

5 minutes

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the 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.

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.