

Councillor K Mans – Executive Lead Member for Children’s Services and Deputy Leader

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**EXECUTIVE LEAD MEMBER FOR CHILDREN’S SERVICES
DECISION DAY**

**FRIDAY 25 JULY 2014 AT 10.00
IN THE WELLINGTON ROOM, ELIZABETH II COURT, WINCHESTER**

AGENDA

A KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. CHILDREN’S SERVICES PROCUREMENT ACTIVITIES FOR 2014/15

To consider a report of the Director of Children’s Services seeking approval for procurement activities exceeding £1,000,000 in value.

B NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

2. STATEMENT OF PURPOSE OF THE HAMPSHIRE FOSTERING SERVICE, ADOPTION SERVICE AND RESIDENTIAL HOMES

To consider a report of the Director of Children’s Services seeking approval of the updated Statement of Purpose of the Hampshire Fostering Service, Adoption Service and Residential Homes, as is required at least annually.

3. CHILDREN’S SERVICES CAPITAL PROGRAMME UPDATE

To consider a report of the Director of Children’s Services and Director of Corporate Resources – Corporate Services setting out proposed changes to, and seeking approval of, the revised capital programme.

4. CHILDREN WITH DISABILITIES PUBLIC CONSULTATION APPROVAL

To consider a report of the Director of Children’s Services seeking approval for the initiation of a public consultation for twelve weeks, commencing in September 2014, on proposals to implement a new short break delivery programme.

5. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item of business, 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 this item there would be disclosure to them of exempt information within Paragraphs 1 and 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.

C NON KEY DECISIONS (EXEMP/CONFIDENTIAL)

6. SPECIFIC PLACEMENT SPECIAL ASSISTANCE

To consider an exempt report of the Director of Children's Services relating to special assistance.

ABOUT THIS AGENDA

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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