



NOTICE OF MEETING

Meeting	CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE
Date and Time	FRIDAY 12 SEPTEMBER 2014 AT 2.00PM
Place	ASHBURTON HALL, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Enquiries to	Jo Weeks 01962 847332 e.mail: jo.weeks@hants.gov.uk

This meeting may be recorded and broadcast by the press and members of the public

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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

4. **DEPUTATIONS**

To receive any deputations.

5. CONSIDERATION OF REQUEST TO EXERCISE CALL-IN POWERS

To receive a report of the Head of Governance and Monitoring Officer regarding the consideration of a request to exercise call-in powers in relation to a decision of the Executive Lead Member for Children's Services to consult on proposals to implement a new delivery programme for short breaks for disabled children.

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.