

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**

**WEDNESDAY 20 JANUARY 2016 AT 14.00*
IN THE CHUTE ROOM, ELIZABETH II COURT, WINCHESTER**

***Please note start time**

AGENDA

KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. PROPOSED CLOSURE OF RESIDENTIAL PROVISION AT OSBORNE SPECIAL SCHOOL

To consider a report of the interim Director of Children’s Services regarding Osborne Special School.

2. PROPOSED OPENING OF RESOURCE PROVISION FOR CHILDREN WITH SOCIAL, EMOTIONAL AND MENTAL HEALTH DIFFICULTIES AT WILDGROUND SCHOOLS

To consider a report of the interim Director of Children’s Services regarding Wildground Schools.

NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

3. REVENUE BUDGET REPORT FOR CHILDREN’S SERVICES 2016/17

To consider a report of the interim Director of Children’s Services and the Director of Corporate Resources – Corporate Services, regarding the Children’s Services revenue budget.

4. CHILDREN’S SERVICES CAPITAL PROGRAMME 2016/17 TO 2018/19

To consider a report of the interim Director of Children’s Services and the Director of Corporate Resources – Corporate Services, regarding

5. GRANTS FROM CHILDREN'S SERVICES INTEGRATED GRANT PROGRAMME 2016/17

To consider a report of the interim Director of Children's Services regarding the integrated grant programme.

6. TWO YEAR OLD GRANT FUNDING 2015/16

To consider a report of the interim Director of Children's Services regarding grant funding for two year olds.

7. SCHOOL MEAL PRICES FROM APRIL 2016

To consider a report of the interim Director of Children's Services regarding school meal prices from 2016.

8. APPOINTMENT TO AN OUTSIDE BODY

To consider a report of the interim Director of Children's Services regarding an appointment to an outside body.

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