



## NOTICE OF MEETING

Meeting	<b>CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE</b>
Date and Time	<b>WEDNESDAY 23 JULY 2014 AT 10.00AM</b>
Place	<b>ASHBURTON HALL, ELIZABETH II COURT, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Jo Weeks</b> <b>01962 847332</b> <b>e.mail: <a href="mailto:jo.weeks@hants.gov.uk">jo.weeks@hants.gov.uk</a></b>

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 20 March 2014.

4. **DEPUTATIONS**

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

	<u>APPROX TIME FOR ITEM</u>
5. <b>CHAIRMAN'S ANNOUNCEMENTS</b>	
To receive any announcements the Chairman may wish to make.	
6. <b>PUBLIC HEALTH IN SCHOOLS</b>	30 minutes
To receive a report of the Director of Public Health summarising key aspects of the delivery of the Healthy Child Programme for 5-19 year olds.	
7. <b>HAMPSHIRE ETHNIC MINORITY AND TRAVELLER ACHIEVEMENT SERVICE (EMTAS) ANNUAL REPORT</b>	30 minutes
To receive the annual report of the Hampshire Ethnic Minority and Traveller Achievement Service (EMTAS)	
8. <b>REPORT OF THE SHORT BREAKS TASK AND FINISH GROUP</b>	40 minutes
To receive a report of the Short Breaks Task and Finish Group regarding the proposed funding reduction for short breaks for disabled children, and consider its recommendations.	
9. <b>WORK PROGRAMME</b>	15 minutes
To consider the work programme for the remainder of the 2014/15 year.	

## **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.