



## NOTICE OF MEETING

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| Meeting       | <b>CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE</b>   |
| Date and Time | <b>WEDNESDAY 21 JANUARY 2015 AT 10.00AM</b>   |
| Place         | <b>ASHBURTON HALL, ELIZABETH II COURT, THE CASTLE,<br/>WINCHESTER</b>   |
| Enquiries to  | <b>Jo Weeks</b><br><b>01962 847332</b><br><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

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

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they 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 was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered, 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, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the minutes of the meeting held on 24 September 2014.

**APPROX  
TIME FOR  
ITEM**

4. **DEPUTATIONS**

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

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6. **EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES  
DECISION DAY REPORTS - FINANCE** 45 minutes

To receive and consider the following reports to the Executive Lead Member for Children's Services on finance related decisions:

- Revenue budget report for Children's Services for 2015/16
- Children's Services Capital Programme 2015/16 to 2017/18

7. **EXECUTIVE MEMBER FOR EDUCATION DECISION DAY  
REPORT - EDUCATIONAL ATTAINMENT** 20 minutes

To receive and consider a report to the Executive Member for Education on Educational Attainment in Hampshire 2014: Results and Priorities.

8. **CHILDREN AND YOUNG PEOPLE'S PLAN - PRIORITIES** 30 minutes

To receive a presentation on proposed priorities for the refresh of the Children and Young People's Plan.

**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.