

To: Councillor David Kirk, Executive Lead Member for Children's Services

**Copy to: Councillor T.K. Thornber CBE
e-link to All Other County Councillors and Press and Media**

If you require copies of reports please phone Kevin Greenhough, Chief Executive's, Business Advice and Member Support on 01962 847483 or e-mail: kevin.greenhough@hants.gov.uk

Reports are also available on Hantsweb.

EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY

Date and time: Thursday 22 July at 10:00 am

Place: The Chute Room, Elizabeth II Court South, The Castle, Winchester.

AGENDA

A NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1 CHILDREN'S SERVICES DEPARTMENT 2009/10 REVENUE BUDGET FINAL POSITION, AND 2010/11 BUDGET MONITORING – PERIOD 2 (END OF MAY 2010)

To consider the report of the Director of Children's Services concerning a summary of Children's Services Department final outturn for 2009/10 and an update for the 2010/11 revenue budget.

2 CHILDREN'S SERVICES CAPITAL PROGRAMME ISSUES

To consider the report of the Director of Children's Services providing an update and proposed changes to the 2010/11 capital programme

3 GRANTS FROM CHILDREN'S SERVICES INTEGRATED GRANT 2010/11

To consider the report of the Director of Children's Services seeking the approval of the Executive Lead Member for Children's Services grant applications over £5,000, to voluntary sector organisations within Hampshire.

4 WESSEX YOUTH OFFENDING TEAM, YOUTH JUSTICE PLAN 2010/11

To consider the report of the Director of Children's Services of the annual Youth Justice Plan about the work taking place locally to prevent youth crime.

5 ALDWORTH SCIENCE COLLEGE, BASINGSTOKE

To consider the report of the Director of Property, Business and Regulatory Services outlining design proposals for the provision of a dance studio and changing rooms supporting the 14-19 Agenda and extending education into the community

6 CAPITAL FUNDING FOR ASSISTING WITH THE PURCHASE OF A PROPERTY

To consider the report* of the Director of Children's Services seeking To make a loan to a family to assist them with the purchase of a property to enable the family to remain together

* This report includes an appendix that is confidential and in relation to the discussion of that appendix, it is recommended that the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the discussion there would be disclosure to them of exempt information within Paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the respective report.

ABOUT THIS AGENDA

This agenda is also available on Hampshire County Council's website www.hants.gov.uk and can be provided on request to the above telephone number/email address in large print, in Braille, on disk or 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 or use the email address at the head of this agenda so that we can provide assistance.

County Councillors attending as appointed Members of this Committee or by virtue of Standing Order 17.5; 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.