

Rutland County Council

Catmose Oakham Rutland LE15 6HP Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

Meeting:	PEOPLE (CHILDREN) SCRUTINY PANEL
Date and Time:	Thursday 26 June 2014 at 7 pm
Venue:	COUNCIL CHAMBER, CATMOSE
Clerk to the Panel:	Corporate Support (01572 758169) Email - <u>corporatesupport@rutland.gov.uk</u>

AGENDA

Apologies

1. MINUTES OF MEETING

- i) To confirm the minutes of the meeting of the People (Children) Scrutiny Panel held on 1 May 2014 (previously circulated)
- ii) To confirm the minutes of the meeting of the People (Children & Adults / Health) Joint Scrutiny Panel held 5 June 2014.

2. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

3. PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 216.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

4. QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure Rules No 219. and No. 219A.

5. NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No 220.

6. CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISION IN RELATION TO CALL IN OF A DECISION

To consider any matter referred to the Panel for a decision in relation to call in of a decision in accordance with Procedure Rule 206.

SCRUTINY

Scrutiny provides the appropriate mechanism and forum for members to ask any questions which relate to this Scrutiny Panel's remit and items on this Agenda.

7. ANNUAL SAFEGUARDING CHILDRENS REPORT

To receive Report No. 146/2014 from the Director for People. Pages 4 to 56

8. LEARNING AND ACHIEVEMENT STRATEGY

To receive Report No. 146/2014 from the Director for People. Pages 57 to 111

9. QUARTER 4 PERFORMANCE MANAGEMENT REPORT 2013-14

To receive Report No. 138/2014 from the Chief Executive *(Circulated under separate cover)*

10. QUARTER 4 FINANCIAL MONITORING & DRAFT FINANCIAL OUTTURN 2013-14

To receive Report No. 133/2014 from the Director for Resources *(Circulated under separate cover)*

PROGRAMME OF MEETINGS AND TOPICS

15. REVIEW OF FORWARD PLAN 2014/15

Copies of the Forward Plan will be available at the meeting.

16. ANY OTHER URGENT BUSINESS

To receive any other items of urgent business which have been previously notified to the person presiding.

17. DATE AND PREVIEW OF NEXT MEETING

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TO: ELECTED MEMBERS OF THE PEOPLE (ADULTS & CHILDREN) SCRUTINY PANEL

Miss G Waller (Chairman)	Mrs J Munton
Mr M E Baines	Mr G Conde
Mrs C Cartwright	Mr J T Dale
Mrs J K Figgis	Mr N M Wainwright
Mr J M Lammie	Mr A S Walters

Mr K Bool

Portfolio Holder for Children and Young People

CO-OPTED MEMBERS (VOTING)

Vacancy (Diocesan RC) Mr P Goringe (Diocesan C of E) Ms S Gullan-Whur (Primary) Ms P Rubinstein (Secondary) Vacancy (Tertiary)

CO-OPTED MEMBERS (NON-VOTING)

Miss R Conway	Representative of Young People in Rutland
Miss A Loomes	Representative of Young People in Rutland

OTHER MEMBERS FOR INFORMATION

Mr R BegyPortfolio Holder for Culture, Community Safety & HousingMrs C EmmettPortfolio Holder for Health