

**To: The Chair and Members of the Scrutiny
Advisory Board - Children and Young
People**

Agenda

SCRUTINY ADVISORY BOARD - CHILDREN AND YOUNG PEOPLE

A meeting of the Scrutiny Advisory Board - Children and Young People will be held as follows:

Date: Friday 20 December 2019
Time: 10.30 am
Place: Conference Room A/B, Cumbria House, Carlisle

Please Note

There will be a pre-meeting for Members only at 9:30 am

Dawn Roberts
Executive Director- Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: Daniel Hamilton
Direct Line: 01228 226906
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This agenda is available on request in alternative formats

MEMBERSHIP

Conservative (6)

Mrs V Tarbitt (Chair)
Mr B Shirley
Mrs EA Mallinson
Mr CP Turner
Mr P Dew (Vice-Chair)
Mr AW Wonnacott

Labour (4)

Mrs C Bowditch
Mr W McEwan
Mrs EL Williamson
Dr K Lockney

Liberal Democrat (3)

Mrs S Evans
Mr W Clark
Mr GD Cook

Church Representatives (2)

Mr C Proctor
Mrs V O'Dea

Parent Governor Representatives (3)

Mrs C Johnston
Mr P Healy
Ms M Davies

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the County Council's website – www.cumbria.gov.uk

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to Legal and Democratic Services at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

A G E N D A

PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence

2 MEMBERSHIP

1. To note that Mr Phil Dew has been elected as the Vice-Chair of the Scrutiny Advisory Board – Children and Young People.
2. To welcome Ms Vanessa O’Dea to the Board in her capacity as the Director of Education at the Diocese of Carlisle.
3. To note the election of Ms Michelle Davies and Mr Peter Healy as Parent Governor Representatives to the Board.
4. To report any further changes to the membership of the Board.

3 DISCLOSURES OF INTEREST

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

- 1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.
- 2 Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
- 3 Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority
 - (a) Under which goods or services are to be provided or works are to be executed; and
 - (b) Which has not been fully discharged.
- 4 Details of any beneficial interest in land which is within the area of the authority.

- 5 Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.
- 6 Details of any tenancy where (to your knowledge)
 - (a) The landlord is the authority; and
 - (b) The tenant is a body in which you have a beneficial interest.
- 7 Details of any beneficial interest in securities of a body where
 - (a) That body (to your knowledge) has a place of business or land in the area of the authority; and
 - (b) Either –
 - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

Member Code of Conduct - Declaring Interests Flowchart (Pages 7 - 8)

4 EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

5 MINUTES

To confirm as a correct record the Minutes of the meeting of the Board held on 23 September 2019.

(Pages 9 - 16)

6 SEND UPDATE

To consider a report from the Interim Executive Director – People (copy enclosed).

(Pages 17 - 30)

7 CONTEXTUAL SAFEGUARDING

To consider a report from the Interim Executive Director – People (copy enclosed).

(Pages 31 - 32)

8 PORTFOLIO HOLDER UPDATE

To receive an update from the Cabinet Portfolio Holder for Children’s Services and the Cabinet Portfolio Holder for Schools and Learning.

9 BOARD BRIEFING

To consider a report from the Executive Director – Corporate, Customer and Community Services (copy enclosed).

The report informs members of new and updated items of significance to the Board (including relevant aspects of the Council’s Forward Plan of Key Decisions).

(Pages 33 - 82)

10 DATE OF NEXT MEETING

Date: 18 February 2020

Time: 10:30 am

Venue: Committee Room 1, County Hall, Kendal