

**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 7 December 2018**  
**Time: 10.30 am**  
**Place: Conference Rooms, 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: 07920700299  
Email: [daniel.hamilton@cumbria.gov.uk](mailto:daniel.hamilton@cumbria.gov.uk)

*This agenda is available on request in alternative formats*

## **MEMBERSHIP**

### **Conservative (6)**

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

### **Labour (4)**

Mrs C Bowditch  
Mr W McEwan  
Ms C Driver  
Mrs EL Williamson

### **Liberal Democrat (3)**

Mrs S Evans  
Mr W Clark  
Mr GD Cook

### **Church Representatives (2)**

Mr M Mills  
Mr C Proctor

### **Parent Governor Representatives (3)**

Mrs C Johnston

## **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](http://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**

To report any changes to the membership of the Board

Appointment of Caroline Johnston – Parent Governor Representative for a four year term.

### **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 14 September 2018.

**(Pages 9 - 16)**

#### **6 CHILDREN'S IMPROVEMENT UPDATE**

To consider a report from the Executive Director – People (Deputy Chief Executive).  
**(Pages 17 - 38)**

#### **7 CHILDREN AND YOUNG PEOPLE'S PLAN**

To consider a report from Executive Director – People (Deputy Chief Executive).  
**(Pages 39 - 60)**

#### **8 SCHOOL ATTAINMENT**

To consider a report from Executive Director – People (Deputy Chief Executive)

(Presentation to Follow).  
**(Pages 61 - 62)**

## **9 CABINET MEMBER UPDATES**

To consider a report from the Cabinet Member – Children’s Services and Cabinet Member – Schools and Learning. **(Pages 63 - 76)**

## **10 BOARD BRIEFING**

To consider a report from the Executive Director – Corporate, Customer and Community. **(Pages 77 - 80)**

## **11 DATE OF NEXT MEETING**

**Date:** 12 February 2019

**Time:** 10:30 am

**Venue:** Kendal