



Children's and Young People Scrutiny and Performance Panel

Meeting to be held on **20 September 2011 at 6.00 p.m.**

Your attendance is requested at the above meeting, which will be held at the Council House.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP:

Chair: Councillor B. Cassidy

Vice-Chair: Councillor E. Hughes

Councillors: Councillor J. Barton
Councillor O. Bennett
Councillor K. Chambers
Councillor R. Martin
Councillor A. Paul
Councillor D. Shires
Councillor R. Thomas

NON-ELECTED VOTING MEMBERS:

Lichfield Diocesan Education – vacancy
Diocesan Schools Commission - P. Williams
Parent Governors – vacancy
vacancy
vacancy

NON-ELECTED NON-VOTING MEMBERS:

Primary Teacher Representative – D. Jones
Secondary Teacher Representative – R. Bragger

PORTFOLIO HOLDER:

Councillor R. Andrew – Children's Services

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 652087) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

ITEMS FOR BUSINESS

Part I – Public session

1.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions from a member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Local Government (Access to Information) Act, 1985 (as amended): To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.	
5.	Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 19 July 2011.	
6.	Update on local schools seeking academy status & plans for underperforming schools To provide the Panel with guidance on the number of schools seeking academy status and plans to improve underperforming schools.	<u>Enclosed</u>
7.	School Balances for Financial Year ending 31 March 2011 To provide the Panel with guidance for individual schools.	<u>Enclosed</u>
8.	2010/11 Final Budgetary Position Pre-Audit To provide the Panel with an update.	<u>Enclosed</u>
9.	Quarter 1 Financial Monitoring Position for 2011/12 To provide the Panel with an update.	<u>Enclosed</u>
10.	Financial Plan 2012/13 to 2014/15: Draft Revenue and Capital Budget Proposals for Consultation To inform Members of the portfolio plans for future service deliver, along with the approach being taken to delivering service improvements and cost efficiency over the next three years (2012/13 to 2014/15).	<u>To Follow</u>

10.	The New Operating Model for Children's Services To provide the Panel with an update.	<u>Enclosed & Presentation</u>
11.	Work Programme 2010/11 and Forward Plan To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	<u>Enclosed</u>
12.	Date of next meeting To note the time and date of the next meeting as 6.00pm on 8 November 2011.	

Part II – Private session

13.	Education contract [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] To provide the Panel with guidance	<u>Presentation</u>
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