



Children's and Young People Scrutiny and Performance Panel

Meeting to be held on **13 December 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 O. Bennett
Councillor K. Chambers
Councillor R. Martin
Councillor A. Paul
Councillor D. Shires
Councillor R. Thomas
Vacancy

NON-ELECTED VOTING MEMBERS: Lichfield Diocesan Education – S. Rayner
Diocesan Schools Commission - vacancy
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

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| 1. | <p>Apologies To receive apologies for absence from Members of the Panel.</p> | |
| 2. | <p>Substitutions To receive notice of any substitutions from a member of the Panel for the duration of the meeting.</p> | |
| 3. | <p>Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.</p> | |
| 4. | <p>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.</p> | |
| 5. | <p>Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 8 November 2011.</p> | <u>Enclosed</u> |
| 6. | <p>Myplace Young People’s Centre & UK Youth Parliament To provide the Panel with an update on recent activity, including a discussion with young people.</p> | |
| 7. | <p>Budget Consultation Feedback 2012/13 To provide the Panel with guidance.</p> | <u>Enclosed</u> |
| 8. | <p>Financial Plan 2012/13 to 2014/15: Second 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).</p> | <u>Enclosed</u> |
| 9. | <p>Quarter 1 Financial Monitoring Position for 2011/12 To provide the Panel with an update.</p> | <u>Enclosed</u> |
| 10. | <p>Annual Complaints Report To provide the Panel with guidance.</p> | <u>Enclosed</u> |

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| 11. | <p>Work Programme 2011/12 and Forward Plan</p> <p>To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.</p> | <p><u>Enclosed</u></p> |
| 12. | <p>Date of next meeting</p> <p>To note the time and date of the next meeting as 6.00pm on 26 January 2011.</p> | |

Part II – Private session

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