



Walsall Council

Education & Children's Services Overview & Scrutiny Committee

Meeting to be held on: **5 JANUARY, 2016 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW. 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 R. Burley
Vice Chair: Councillor E. Hazell

Councillor A. Ditta
Councillor M. Follows
Councillor T. Jukes
Councillor A. Kudhail
Councillor G. Perry
Councillor D. Shires
Councillor S. Wade
Councillor T. Wilson
Vacancy

NON-ELECTED VOTING MEMBERS: Lichfield Diocesan Education (voting) – S. Raynor
Archbishop of Birmingham Representative -
Vacancy
Parent Governors – Vacancy (x3)

NON-ELECTED NON-VOTING MEMBERS:

Primary Teacher Representative – R. Bragger
Secondary Teacher Representative – P. Welter

PORTFOLIO HOLDERS:

Councillor E. Hughes – Care and Safeguarding
Councillor Towe – Learning, Skills and
Apprenticeships

Note: 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 654765) or on our website www.walsall.gov.uk.

Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW

Contact: Neil Picken ☎ 01922 654369 E-mail: pickenn@walsall.gov.uk

If you are disabled and require help to and from the meeting room please contact the person above.
www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	<p>Apologies To receive apologies for absence from Members of the Panel.</p>	
2.	<p>Substitutions To receive notice of any substitutions for 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 (if applicable).</p>	
5.	<p>Minutes To approve and sign the minutes of the meeting that took place on 24 November, 2015.</p>	<u>Neil Picken</u>
<u>Scrutiny</u>		
6.	<p>Working with Academies To consider the Councils relationship with Academies.</p> <p>To hear from Dame Maureen Brennan (Matrix Academy Trust/Executive Head at Myrus Academy) to gain her perspective on the current relationship, from an Academies perspective, together with thoughts as to how the Council should continue to develop its relationships with Academies in future.</p>	<u>Verbal</u>
7.	<p>Focussed debate on Priority 1 & 2 of the School Improvement Action Plan Are Priorities 1 & 2 of the School Improvement Action Plan on target?</p>	<u>Enclosed</u>
8.	<p>Proposed Primary School expansions – School Capacity To consider the process followed to identify and approve school expansion schemes to provide additional capacity to cope with an increase in the number of places required.</p>	<u>Enclosed</u>

9.	Multi Agency Safeguarding Hub To receive an overview of work being undertaken in the Walsall Multi Agency Safeguarding Hub (MASH), established on 12 October 2015.	<u>Enclosed</u>
10.	MOSAIC – The replacement Social Care Management System To review the development and implementation of the new social care management system, including financing.	<u>Enclosed</u>
11.	Children’s Poverty Working Group Initiation Document To consider and approve the children’s poverty working group initiation document.	<u>Enclosed</u>
12.	Children’s Centres/Locality Working What are the plans for Children’s Centres and what impact will this have. What has been the impact of the changes already implemented? What are the Governance arrangements in place at Children’s Centres?	<u>Enclosed</u>
<u>Overview</u>		
13.	Young Carers To receive and consider a briefing paper on the young carers strategy.	<u>Enclosed</u>
14.	Areas of Focus and Forward Plans To look at the areas of focus and latest versions of the Forward Plan of Key Decisions from Cabinet and the Black Country Executive Joint Committee to identify any further matters which Members feel may benefit from scrutiny.	<u>Enclosed</u>
15.	Date of next meeting To note that the date of the next meeting will be 23 February, 2016.	

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is 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.</p>

Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.