

County Offices Newland Lincoln LN1 1YL

12 April 2012

Children and Young People Scrutiny Committee

A meeting of the Children and Young People Scrutiny Committee will be held on **20 April 2012 in Committee Room One, County Offices, Newland, Lincoln, commencing at 10.00 a.m.** for the transaction of the business set out on the attached Agenda.

Yours sincerely

Tony McArdle Chief Executive

<u>Membership of the Children and Young People Scrutiny Committee</u> (15 Members of the Council + 6 Added Members)

Conservatives

Councillors S F Williams (Chairman), P A Carpenter, C J Davie, M Exton, M W Gilbert, A G Hagues, B W Keimach, C R Oxby, R B Singleton-McGuire, M Smith, C J Underwood-Frost and N Worth

Independents

Councillor J R Hicks

Liberal Democrats

Councillor R A Shore

<u>Labour</u>

Councillor J D Hough (Vice-Chairman) * * seat gifted by the Conservative Group

Added Members

Church Representatives:

Dr B Roberts (Church of England), Mr S Rudman (Roman Catholic Church) and Mrs G Wright (Methodist Church)

Parent Governor Representatives:

Mr C V Miller (North Hykeham All Saints Church of England Primary School), Mrs E J Olivier-Townrow (Lincoln St Faith's Church of England Infant School) and Mr G R Porter (Kirkby-la-Thorpe Church of England Primary School) CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE AGENDA FRIDAY 20 APRIL 2012

ltem	Title	Report Reference
1.	Apologies for Absence / Replacement Members	~
2.	Declarations of Members' Interests	~
3.	Minutes of the Meeting of the Children and Young People Scrutiny Committee held on 5 March 2012	3.0
4.	Progress Report on the Youth and Community Development Worker Model within Locality Teams (To receive a report by Stuart Carlton, Assistant Director of Children's Services, which provides the Committee with an update on progress with developing youth and community activity in Lincolnshire)	4.0
5.	Child Poverty Strategy and Action Plan (To receive a report by Justin Hackney, Head of Services for Children's and Adults Commissioning, which provides the Committee with an opportunity to consider the Child Poverty Strategy and Action Plan)	5.0
6.	Proposal to Discontinue Residential Provision at St Lawrence School, Horncastle (To receive a report by Meredith Teasdale, Assistant Director of Children's Services, which provides the Committee with an opportunity to consider a proposal to discontinue residential provision at St Lawrence Special School in Horncastle)	6.0
7.	Joint Health and Wellbeing Strategy (To receive a report by Lynne McNiven, Assistant Director of Public Health, which enables the Committee to consider the Joint Health and Wellbeing Strategy as part of its formal consultation process)	7.0

8. Children and Young People Scrutiny Committee Work Programme 2012

(To receive a report by Tracy Johnson, Scrutiny Officer, which provides the Committee with an opportunity to consider its work programme)

In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda Item 9 has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in Paragraph 4 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of these items of business.

9. Academies – Purchasing of Traded Services (To receive an exempt report by Justin Hackney, Head of Service for Children's and Adults Commissioning in relation to the purchasing of traded services by academies)

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Please Note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

All papers for meetings of the council are available on <u>www.lincolnshire.gov.uk/committeerecords</u>

9.0