

31 August 2023

**Children and Young People Scrutiny Committee**

A meeting of the Children and Young People Scrutiny Committee will be held on **Friday, 8 September 2023 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE  
Chief Executive

**Membership of the Children and Young People Scrutiny Committee**  
**(11 Members of the Council and 3 Added Members)**

Councillors R J Kendrick (Chairman), W H Gray (Vice-Chairman), A J Baxter, A W Briggs, Mrs J E Killey, C Matthews, Mrs S A J Nutman, N Sear, T J N Smith, M A Whittington and R A Wright

**Added Members**

Church Representative: M Kyle

Parent Governor Representatives: Mrs M R Machin and Dr E van der Zee



**CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE AGENDA  
FRIDAY, 8 SEPTEMBER 2023**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence / Replacement Members</b>	
<b>2</b>	<b>Declaration of Members' Interests</b>	
<b>3</b>	<b>Minutes of the previous meeting held on 21 July 2023</b>	5 - 10
<b>4</b>	<b>Announcements by the Chairman, Executive Councillor for Children's Services, Community Safety, Procurement and Migration and Chief Officers</b>	
<b>5</b>	<b>Lincolnshire Secure Children's Home – Land Purchase and Section 203</b> <i>(To receive a report from Dave Pennington, Head of Property Development, Matt Clayton, Interim Head of Capital Reform and Education Sufficiency, Dave Clarke, Service Lead – Secure Estate and Rachel Freeman, Head of Service - Children in Care and Residential Estates which invites the Committee to consider a report on the Lincolnshire Secure Children's Home – Land Purchase and Section 203 prior to a decision taken by the Executive on 3 October 2023. Appendix E contains exempt information, and the press and public may be excluded for consideration of this information)</i>	11 - 52
<b>6</b>	<b>Recommissioning of the Portage Service</b> <i>(To receive a report from Sara Gregory, Commissioning Manager – Children's Strategic Commissioning, on the recommissioning of the Portage Service. The Committee is invited to comment on and consider the item ahead of a decision by the Executive Councillor for Children's Services, Community Safety, Procurement and Migration between 18 and 22 September 2023)</i>	53 - 126
<b>7</b>	<b>Service Level Performance Reporting against the Success Framework 2023-24 - Quarter 1</b> <i>(To receive a report by Jo Kavanagh, Assistant Director – Early Help, which provides a summary of the Service Level Performance Reporting against the Success Framework 2023-24 – Quarter 1)</i>	127 - 136
<b>8</b>	<b>Children and Young People Scrutiny Committee Work Programme</b> <i>(To receive a report from Tracy Johnson, Senior Scrutiny Officer, which enables the Committee to consider and comment on the contents of its work programme to ensure that its scrutiny activity is focused where it can be of greatest benefit)</i>	137 - 146

**9 CONSIDERATION OF EXEMPT INFORMATION**

In accordance with Section 100A of the Local Government Act 1972, the press and public are excluded from the meeting for the following items of business on the grounds that if they were present there could be a disclosure of exempt information as defined in paragraph 3 of Part 1 of Section 12A of the Local Government Act 1972, as amended.

**10 Holbeach William Stukeley CofE Primary School - Single classroom extension, hall and staffroom extension.**

147 - 162

*(To receive an exempt report from Dave Pennington, Head of Property Development and Alison Toyne, Project Manager – Corporate Property, which invites the Committee to consider a report prior to a decision taken by the Leader of Lincolnshire County Council between 18 and 22 September 2023)*

Democratic Services Officer Contact Details

Name:	<b>Jess Wosser-Yates</b>
Direct Dial	<b>01522 552334</b>
E Mail Address	<a href="mailto:jess.wosser-yates@lincolnshire.gov.uk">jess.wosser-yates@lincolnshire.gov.uk</a>

**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

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Children and Young People Scrutiny Committee on Friday, 8th September, 2023, 10.00 am \(moderngov.co.uk\)](#)

All papers for council meetings are available on:  
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>