



DERBY CITY COUNCIL

**CHILDREN AND YOUNG PEOPLE
COMMISSION**

TUESDAY 11 MARCH 2008 AT 6.00PM

**MEETING ROOM 5 AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members are invited to declare any interests they have in the business on the agenda, including;
 - *personal interests*
 - *prejudicial interests*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Confirmation of the minutes of the meeting held 22 January 2008

Item for Discussion

5. Connexions Transition - Key Decision 65/07 – expected to be considered by Council Cabinet on 18 March 2008.
As this covers two Commission portfolios, the members of the Adult Services and Health Commission have been invited for this item.

Responses of the Council Cabinet to any reports of the Commission

6. Budget 2008/09.
 - 6.1 Response to the Commission's recommendations regarding the
 - a) Draft Revenue Budget Proposals 2008/09 to 2010/11 and
 - b) Capital Budget 2008/09 to 2010/11
 - (i) Funded programme for Children and Young People, including schools programme
 - (ii) Corporate programme
 - 6.2 To agree a means of scrutinising the Primary Strategy for Change

Performance Management

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| 7. | Bullying Data
<i>Pursuant to Minute 24/07 to consider the latest annual data.</i> | Graham Falgate |
| 8. | Schools' Performance in Key Stage 1 and 2 Assessments
<i>Pursuant to Minute 43/07 to receive an update based on the results of the 6 week reviews.</i> | Mick Seller |
| 9. | Joint Area Review of Services for Children and Young People
<i>To consider the inspection report.</i> | Rita Silvester |
| 10. | Children and Young People Plan 2008-10.
<i>i) To consider the proposed timetable for production and approval of this Policy Framework document. ii) To consider the following proposed motion:</i> | Rita Silvester |

That a special meeting of the Commission be held on 15 April 2008 to consider the draft Children and Young People Plan ahead of the Council Cabinet meeting on 22 April.

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| 11. | Performance Sub-Group
<i>i) Report of the meeting held 31 January 2008. Particular attention is drawn to recommendation 5 which proposes the continuation of the Sub-Group. ii) To receive an example of follow up by the sub-group.</i> | |
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Items for Discussion

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| 12. | Reducing Teenage Pregnancy.
<i>Update</i> | |
| 13. | Phase 3 Children's Centres | |
| 14.. | Focussed Scrutiny
<i>To receive an oral update</i> | |
| 15 | Retrospective Scrutiny
<i>To identify any issue(s) warranting scrutiny</i> | |

Call-in

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| 16.. | To consider any matter referred to the Commission in relation to a call-in of a decision
<i>No items</i> | |
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Council Cabinet Forward Plan

- 17.. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.
From March 2008 version can be accessed via:
<http://cmis.derby.gov.uk/CMISWebPublic/ForwardPlans.aspx>
then choose March 2008, click on Forward Plan (March 2008) then under Document Title click on March 2008
18. Forward Plan tracking and reporting
To consider the attached report.
- 19 **Matters referred to the Commission by Council Cabinet**

None

NOTES:

- (1) For more information on this agenda or the meeting please contact Sarah Turner on Derby 255463, e-mail sarah.turner@derby.gov.uk or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Management Information System', click on 'Committees' and select Children and Young People Commission from the list.
- (4) Any items marked To Follow will be posted onto the Council's website and emailed to Members when they are available. Please contact Sarah Turner if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.