



DERBY CITY COUNCIL

**CHILDREN AND YOUNG PEOPLE
COMMISSION**

TUESDAY 20 JANUARY 2009 AT 6.00PM

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

Note:

The refreshments for this meeting will be available from 5.15 pm to give Commission members time to meet with the young people's representatives prior to the meeting.

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 on 4 November 2008.

Attached

5 **Call-in**

To consider any matter referred to the Commission in relation to a call-in of a decision

D Romaine

Items for Discussion

6 **Budget 2009/10**

- a) Draft Revenue Budget Proposals 2009/10
- b) Capital Budget 2009/10

**Councillor
Allen**

Andrew Flack

To consider the Revenue and Capital Budget proposals for 2009/10 relating to the portfolio of the Children and Young People Commission and agree any related recommendations

To Follow

7 **Children and Young People's Department Capital
Programme 2009/10 – 2011/12**

To consider the report

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| 8 | School Transport Provision – Report of review of Mainstream School Contract Service Provision
<i>To consider a report by the Director of Regeneration and Community</i> | David Dowbenko |
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It is anticipated that the Yong People’s representatives will leave the meeting at this point.

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| 9 | Progress report on the Joint Area Review Post Inspection Plan
<i>To consider the report of the Director for Children and Young People</i> | Rita Silvester |
| 10 | Extended Schools – Outcome of the Chair and Vice Chair’s visit to Dale School Extended school
<i>Notes summarising the visit are attached</i> | Councillor Bolton |
| 11 | Results and recommendations arising from the Commission’s review of the implications for staff of the Sinfin Community School Academy proposals
<i>A copy of the notes of the review (11a) and the report to Council Cabinet (11b) are attached. A copy of the Minute of the Cabinet meeting will be circulated at the Commission meeting.</i> | Councillor Bolton |
| 12 | Learning and Skills Bill
<i>Briefing on proposals contained in the Learning and Skills Bill that was introduced in the Queens Speech in November 2008</i> | Andrew Flack |
| 13 | Child Protection
<i>To consider the role of the Commission and identify any worthwhile actions that it might take</i> | Councillor Bolton |
| 14 | The Gang Culture in Derby
<i>Discussion of the need and format of a possible special meeting to hear in private session what is being done by agencies in the City to combat the ‘gang culture’</i> | Councillor Bolton |
| 15 | Performance Eye
<i>To consider those performance indicators relevant to the Children and Young People Commission and to identify any</i> | David Romaine |

indicators that members of the Commission wish to scrutinise.

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| 16 | Retrospective Scrutiny
<i>To consider any items identified for retrospective scrutiny by Members of the Commission</i> | David Romaine |
| 17 | Forward Plan
<i>To identify items from the November Council Cabinet Forward Plan for consideration by the Commission – an extract of the Children and Young People Commission items in the January 2009 Forward Plan is attached.</i> | David Romaine |
| 18 | Responses of the Council Cabinet to any reports of the Commission
<i>The response of Council Cabinet meeting on 13 January 2009 concerning the Commission's report on Sinfin School (the minute will be reported at the meeting on 20 January)</i> | Cabinet Minute |
| 19 | Matters referred to the Commission by Council Cabinet | |

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.

