



DERBY CITY COUNCIL

**CHILDREN AND YOUNG PEOPLE
COMMISSION**

TUESDAY 22 SEPTEMBER 2009 AT 6.00PM

AT THE COUNCIL HOUSE

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 9 June 2009.

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. **Work Plan**
 1. *Consultation with young people's representatives to hear their priorities and identify possible areas of work for the Commission* **Young People's Reps**
 2. *To receive a report on progress made with the Commission's 'Gang's Review' and to consider the next steps in the review.* **D Romaine**
7. **Performance Eye** **D Romaine**
To consider those performance indicators relevant to the Children and Young People Commission and to identify any indicators that members of the Commission wish to scrutinise.

8. **Retrospective Scrutiny** **D Romaine**
To consider any items identified for retrospective scrutiny by Members of the Commission
9. **Forward Plan**
To identify items from the October Council Cabinet Forward Plan for consideration by the Commission – an extract of the Children and Young People Commission items in the October 2009 Forward Plan is attached. The Chair and Vice Chair have requested reports on the following items:
- 9a. **08/09 – Retained School Balances**, whether to claw back surplus balances from schools **K Howkins**
For the Commission to consider and comment on the report to the Council Cabinet meeting on 29 September 2009. The report will be circulated to Commission members as soon as it becomes available
- 9b. **09/09 – Schools Merger** - responses to consultation exercise. Whether to publish statutory notices for the proposed merger of infant and junior schools. **R Silvester**
For the Commission to consider and comment upon the consultation documents. Copies of the consultation documents have been provided. The results of the consultation will be reported to a future meeting of the Commission.
10. **Consideration of matters contained in reports to Council Cabinet on 28 July and 1 September that were reported to the full Council meeting on 9 September 2009.** **All members**
- 10.1 **Document 9B – Contract and Financial Procedure Matters Report** **Councillor Allen**
Contract Waivers – Children and Young People’s department – grant to Action for Children (3.1.6 refers)
- 10.2 **Document 9D – Revenue Budget, Capital Budget and Corporate Planning Strategy 2010/11 to 2012/13**
Child protection requirements and the Lamming report (3.29 refers)
- Councillor Allen has been requested to attend the Commission meeting for these items.*

11. Responses to any reports and enquiries of the Commission

Copy of letter received from Margaret Becket MP concerning the response of ED Balls MP to the enquiry by the Commission about performance against National Indicator NI59

12. Matters referred to the Commission by Council Cabinet

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Shelton on Derby 258435, e-mail jody.shelton@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 Jody Shelton 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 Endor – Catering Manager on 01332 255388.