Time commenced-6.00pmTime finished-7.00pm

CHILDREN AND YOUNG PEOPLE COMMISSION 10 June 2008

Present: Councillor Bolton (in the Chair) Councillors Ginns, Higginbottom, Latham, F Khan, Rawson and Williams

Co-opted Members: Nasreen Iqbal - Parent Governor

### 01/08 Apologies

Apologies for absence were received from Councillor R Khan, Alison Brown, Kirit Mistry and Dave Wilkinson

#### 02/08 Late Items

There were no late items.

The Chair reported that there were some important issues the Commission may wish to discuss and therefore a special meeting had been arranged for 15 July 2008.

## 03/08 Declarations of Interest

Name	Type of interest	Reason
Councillor Higginbottom	Personal	Chair of Governors – Ashgate Primary School and a governor at Brackensdale Junior School
Councillor Rawson	Personal	Governor – da Vinci Community College Trustee / Management Board Member – Umbrella Trustee / Management Board Member – Derwent Stepping Stones

## 04/05 Minutes

The minutes of the meetings held on 11 March, 15 April and 7 May 2008 were confirmed as a correct record and signed by the Chair.

Items for Discussion

05/08 Call - In

There were no items.

To note the protocol for Call-in

06/08 Council Cabinet Proposals for 2008/09

The Chair reported that Councillor Allen the Cabinet Member for Children and Young People had been invited to the Commission to talk about the Council Cabinet's proposals for 2008/09. Councillor Allen was not able to attend the meeting but would attend the meeting in September 2008.

# 07/08 Performance Eye

The Commission requested the following items to be considered at future meetings:

Youth Opportunity Fund

Children Looked After gaining 1 GCSE

Looked after children engaged in education employment or training.

## 08/08 Retrospective Scrutiny

The Commission did not request any items for retrospective scrutiny.

The Commission considered a report on the Council Cabinet Key and Budget and Policy Framework decisions from February 2008 to 22 April 2008.

# Resolved to note the report and inform the Co-ordination Officers of any Cabinet decisions on which they required more information.

## 09/08 Outcomes on Phase 3 Children's Centres

The Commission received an update on the outcome of Phase 3 Children's Centres. A report would be submitted to Council Cabinet in July 2008.

## 10/08 CYP SWOT Analysis

The Commission received a presentation from Andrew Flack Corporate Director Children and Young People.

# 11/08 Children and Young People Commission Work Plan for 2008/09

The Commission considered topics to be reviewed in the current year.

### Resolved

- 1. To receive an overview of specialist teaching and psychology services at a future meeting.
- 2. To revisit children looked after review on 15 July 2008.
- 3. To consider the use of the Youth Opportunities Fund issues at the meeting in September 2008.
- 4. To consider reviewing Extended Schools.
- 12/08 Corporate Parenting Sub Commission

Resolved to appoint Councillors Bolton, Ginns and Latham to the Corporate Parenting Sub Commission for the ensuing municipal year.

13/08 Council Cabinet Forward Plan

No items were requested.

14/08 Responses of the Council Cabinet to any reports of the Commission

There were no items.

15/08 Matters referred to the Commission by Council Cabinet

There were no items.

Chair of the next ensuing meeting at which these minutes were signed