



DERBY CITY COUNCIL

**CHILDREN AND YOUNG PEOPLE
COMMISSION**

TUESDAY 10 JUNE 2008 AT 6.00PM

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

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 meetings held on: **Attached**
 - 4a. 11 March 2008.
 - 4b. 15 April 2008.
 - 4c. 7 May 2008.

5. Call-in

5a. To consider any matter referred to the Commission in relation to a call-in of a decision

5b. To note the protocol for Call-in and the Call-in Notice

**D Romaine
- Attached**

Items for Discussion

- 6 **Council Cabinet proposals for 2008/09**
The Council Cabinet member for Children and Young People has been invited attend the meeting in order to inform members of proposals for the coming year

**Councillor
Les Allen**

- 7 **Performance Eye**
To consider those Performance Eye indicators relevant to the Scrutiny Management Commission and to identify any indicators that Members of the Commission wish to scrutinise.
- A summary of the Commission's Performance Eye indicators has been provided* **D Romaine
- Attached**
- 8 **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission
- 7a Forward Plan** – Overview report for period February 2008 – June 2008. Standing item as requested by the Scrutiny Management Commission – provided for information of the Commission **D Romaine
- Attached**
- 9 **Outcomes on Phase 3 Children's Centres**
Report on Forward Plan item 73/07 requested at the pre-meeting
- 10 **CYP SWOT Analysis**
Provided as an overview for the Commission and in order to indicate areas where the Commission might add value in the coming year
- 11 **Children and Young People Commission Work Plan for 2008/09**
To discuss and if possible agree the Commission's work plan for the coming year.
- 12 **Corporate Parenting Sub Commission**
To approve the membership of the Corporate Parenting Sub Commission for 2008/09
- 13 **Council Cabinet Forward Plan**
To consider those Forward Plan items that fall within the remit of the Children and Young People Commission
- 14 **Responses of the Council Cabinet to any reports of the Commission**
- 15 **Matters referred to the Commission by Council Cabinet**

NOTES:

(1) For more information on this agenda or the meeting please contact Chris Gregson on Derby 255465, e-mail christopher.gregson@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.