



DERBY CITY COUNCIL

CHILDREN AND YOUNG PEOPLE
COMMISSION

TUESDAY 3 NOVEMBER 2009 AT 6.00PM

AT THE COUNCIL HOUSE

AGENDA

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. **M Hussain**

Items for Discussion

6. **Response of the Director for Children and Young People on the issues raised by young people's representatives at the last CYP Commission meeting.** **Andrew Flack**

The young people's representatives who attended the last CYP Commission meeting have been invited to the 3 November meeting to hear and comment upon the Director's responses.

7. **Budget Scrutiny**

To receive the preliminary budget briefing agreed at the SMC meeting on 28 September 2009.

**Don McLure/
Zulf Darr**

8. **Annual Safeguarding Plan**

To receive a report on the plan

Rita Silvester

9. **Work Plan**

To consider and comment upon the draft conclusions and recommendations for the Commission's 'Gang's Review'. This report is to be presented to Cabinet on 24 November 2009.

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| 10. | Draft Performance Review Programme
<i>To consider the report presented to SMC on 28 September and to decide whether to include any of the items listed for CYP Commission in the Commission's work plan</i> | M Hussain |
| 11. | Retrospective Scrutiny
<i>To consider any items identified for retrospective scrutiny by Members of the Commission</i> | M Hussain |
| 12. | Forward Plan
<i>To consider those items on the Forward Plan which fall within the remit of the Children and Young People Commission. The Forward Plan is available on CMIS. A Forward Plan extract for November 2009 will be provided.</i> | M Hussain |
| 13. | Responses to any reports and enquiries of the Commission
<i>Response of Ed Balls MP to the letter from the Commission about passports for looked after children if this is received by 3 November 2009.</i> | Chair |
| 14. | Matters referred to the Commission by Council Cabinet | Chair |

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.