



DERBY CITY COUNCIL

**CHILDREN AND YOUNG PEOPLE
COMMISSION**

TUESDAY 22 JANUARY 2008 AT 6.00PM

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

A G E N D A

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 6 November 2007

Items for Discussion

5. Home to School Transport – Update
 - a) To receive a statement from Mr Honey regarding the introduction of charges for pupil transport to faith schools
 - b) To consider the extent to which the views of the Commission influenced the final proposals submitted to Council Cabinet on 15 January 2008. *Comparative summary attached.*
6. Budget 2008/09
 - a) Draft Revenue Budget Proposals 2008/09 to 2010/11
 - b) Capital Budget 2008/09 to 2010/11
 - (i) Funded programme for Children and Young People including schools programme
 - (ii) Corporate programme

John Honey

**6 a and b)i) to
follow**

**Cllr Bolton
Andrew Flack**

To consider the Revenue and Capital Budget proposals for 2008/9 to 2010/11 relating to the portfolio of the Children and Young People Commission and agree any related recommendations

Performance Management

7. a) Performance Eye Quarter 3 Data for 2007/08 b) Interview of officers about particular areas of performance and c) Update on Performance Surgeries held on 18 September and 20 November 2007. *No documentation attached for this item*

Motion: That a) to discharge proper scrutiny of the issues, the Chair, Vice Chair and a Liberal Democrat member be delegated to consider i) the Performance Eye 3rd Quarter data and ii) the progress made regarding the indicators considered at Performance Surgeries, b) other members be invited to attend the meeting and c) any outcomes be reported back.

8. Annual Children and Young People's Social Care Services Complaints 2006/7
To consider the report **Sian Hoyle**
9. Annual Performance Assessment of Children and Young People's Services
To consider the letter dated 4 December 2007 **Attached**

Items for Discussion

10. The Development of Children's Centres in Derby
To confirm the report arising from the focussed scrutiny review and refer it to the Council Cabinet **Attached**
11. Focussed Scrutiny
To receive an oral update
12. Retrospective Scrutiny
To identify any issue(s) warranting scrutiny

Call-in

13. To consider any matter referred to the Commission in relation to a call-in of a decision
No items

Council Cabinet Forward Plan

14. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.
From 17 January the February 2008 version can be accessed via:
<http://cmis.derby.gov.uk/CMISWebPublic/ForwardPlans.aspx>
then choose February 2008, click on Forward Plan (February 2008) then under Document Title click on February 2008

15. To consider whether to adopt a Forward Plan tracking and reporting system as agreed by the Scrutiny Management Commission.
Minute extracts attached.
16. **Matters referred to the Commission by Council Cabinet**
No items.
17. **Responses of the Council Cabinet to any reports of the Commission**
No items

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. 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 Endors – Catering Manager on 01332 255388.