



DERBY CITY COUNCIL

**CHILDREN AND YOUNG PEOPLE
COMMISSION**

TUESDAY 4 NOVEMBER 2008 AT 6.00PM

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

Note:

The refreshments for this meeting will be available from 5.15 pm to give Commission members time to meet with the young people's representatives prior to the meeting.

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 September 2008.

Attached

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 **Welcome by Chair to Young People's representatives.**

Briefing on the outcome of the meeting on 7 October with the young people's Mystery Shopper group. Notification that the Commission has been invited to the Voices in Action 'Make a Change' evening on 24 November 2008.

**Councillor
Bolton**

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| 7 | <p>Pre-budget Briefing
 <i>To advise Commission members of specific issues and budget pressures faced by the Children and Young People department so that members and the young people's representatives can start the budget scrutiny process.</i></p> | Andrew Flack |
| 8 | <p>Key points arising from the visit by Councillor Les Allen, the Council Cabinet member for Children and Young People, and Andrew Flack, Corporate Director for Children and Young People, to the Bällstabergs School in Stockholm, Sweden.
 <i>For the information of the Commission and the young people's representatives</i></p> | Councillor
Les Allen and
Andrew Flack |
| 9 | <p>Action Plan proposals for reducing Teenage Pregnancies in Derby
 <i>Briefing on the Action Plan</i></p> | Rita Silvester
– To Follow |

At this point in the meeting there will be 10 minute break so that the young people's representatives can leave if they do not wish to stay for the rest of the agenda.

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| 10 | <p>Update on the proposed conversion of Sinfin and Bemrose Community Schools to Academies
 <i>To provide the Commission with up-to-date information on the progress/outcome of these proposals and to advise members of the potential impact of any outstanding issues</i></p> | Andrew Flack |
| 11 | <p>Proposal to Government office: East Midlands to establish a 16-19 Sub Regional Partnership for Derbyshire and Derby.
 <i>Briefing on the proposal</i></p> | Andrew Flack |
| 12 | <p>Forward Plan item 22/08 – MyPlace Capital Investment Programme
 <i>To provide a progress report to members</i></p> | Rachel
Dickinson |
| 13 | <p>Performance Eye
 <i>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.</i></p> | D Romaine -
Attached |

A chart showing the distribution of the LAA performance indicators within the DCP Cities and a list of the City for Children and Young People LAA indicators has been provided

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| 14 | Retrospective Scrutiny
<i>To consider any items identified for retrospective scrutiny by Members of the Commission</i> | D Romaine |
| 15 | Arrangements for Commission visit to Sandon High School, Stoke on Trent
<i>This visit is being arranged to give Commission members the opportunity to visit Stoke on Trent City Council's first new build BSF high school. The £16M new build construction, is on the site of the existing Sandon High School and has been built by Balfour Beatty Construction Northern Limited under a Project Partnering Contract. The new school will provide a 21st Century extended schools facility for 750 students and the local community in the Sandon and Meir area.</i> | D Romaine |
| 16 | Arrangements for Commission visit to Dale Primary School Extended School - 26 November 2008
<i>This visit has been arranged in order to give Commission members a basic understanding of what Extended Schools are and how they work. Should the Commission decide subsequently to undertake a review of extended schools the advice of CYP officers will be sought and a full scoping exercise will be carried out.</i> | D Romaine |
| 17 | Forward Plan
<i>To identify items from the November Council Cabinet Forward Plan for consideration by the Commission</i> | Attached |
| 18 | Responses of the Council Cabinet to any reports of the Commission | |
| 20 | Matters referred to the Commission by Council Cabinet | |

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 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.