

Time commenced – 6.02pm  
Time finished – 7.44pm

**Children and Young People Board  
8 July 2014**

Present Councillor Whitby (Chair)  
Councillors Care, Eldret, Keith, Hezelgrave, Nawaz, and Williams and Steve  
Grundy, Didier Matamba and Bev Stewart

In Attendance: Councillor Hussain

**01/14 Apologies for Absence**

Apologies for absence were received from Eleanor Berry.

**02/14 Late items introduced by the Chair**

There were none.

**03/14 Declarations of Interest**

There were no declarations of interest.

**04/14 Call-in**

There were no items.

**05/14 Minutes**

The minutes of the meeting held on 22 April 2014 were noted.

**06/14 Forward Plan**

The Board considered the Forward Plan published on 17 June 2014. The Overview and Scrutiny Officer updated the Board on the Forward Plan published on 8 July 2014.

**Resolved to note the Forward Plan.**

**07/14 Work Programme and Terms of Reference**

The Board received a report of the Strategic Director of Resources on Work Programme and Terms of Reference and a presentation from the Strategic Director of Children and Young People, the Director of Commissioning, the Director of Specialist Services and the Head of Integrated Safeguarding.

Members were provided with a Directorate overview and were updated on

Children and Young People's (CYP) Priorities for 2014/15.

Members had discussions around a number of topics such as; looked after children, the pupil premium, NEET figures, the Corporate Parenting responsibilities of elected Members and Ofsted inspections.

Members suggested items and topics for possible inclusion in the CYP work programme. This included a request that a report be brought to a future meeting of the Board on Pupil Referral Units, their links to schools and who is using them.

Members were presented with a brief overview of the role of Scrutiny and noted the Board's Terms of Reference and Remit, as detailed in the report.

It was reported that following the meeting and further consultation with Board Members, Strategic Directors and the Chair and Vice-Chair of the Board, a work programme would be developed for the forthcoming year.

**Resolved:**

- 1. To receive a briefing on the Children and Young People's (CYP) priorities for 2014/15;**
- 2. to suggest items and topics for possible inclusion in the Children and Young People work programme;**
- 3. to request that a report be brought to a future meeting of the Board on Pupil Referral Units, their links to schools and who is using them;**
- 4. to receive a briefing on the scrutiny process from the Overview and Scrutiny Officer; and**
- 5. to agree the Board's Terms of Reference, reproduced at section 4.1 of the report.**

MINUTES END