

Children and Young People Overview and Scrutiny Committee

Date:	Thursday, 26 January 2012
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST / PARTY WHIP

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

Members are reminded that they should also declare, pursuant to paragraph 18 of the Overview and Scrutiny Procedure Rules, whether they are subject to a party whip in connection with any item(s) to be considered and, if so, to declare it and state the nature of the whipping arrangement.

2. MINUTES (Pages 1 - 8)

To receive the minutes of the meeting held on 16 November, 2011.

3. CORPORATE PLAN (Pages 9 - 38)

In accordance with Council minutes 77 and 78 (12 December, 2011), the Committee is requested to consider those parts of the Corporate Plan within the remit of this Committee.

3 a COUNCIL MOTION (Pages 39 – 40)

The attached motion has been referred to all Overview and Scrutiny Committees by the Council at its meeting on 12 December, 2011

(minute 76 refers) and is to be considered in connection with the Corporate Plan.

4. YOUTH PARLIAMENT PLANNING ARRANGEMENTS FOR 2012 (Pages 41 - 50)

5. EARLY INTERVENTION GRANT SECOND QUARTER MONITORING REPORT (Pages 51 - 74)

Tony Gallagher, Her Majesty's Inspector, will be in attendance at the meeting and will be invited to make a contribution to the discussion on this item.

6. REFERRAL FROM COUNCIL - EARLY INTERVENTION GRANT (Pages 75 - 76)

Council at its meeting on 12 December, 2011, considered the following objection to the Cabinet minute 216 (8 December, 2011) – Budget Projections 2012-15, and in accordance with part (1) of the objection this matter has been referred to this Committee.

“Proposed by Councillor Jeff Green
Seconded by Councillor Lesley Rennie

(1) That the decision to cut £1m from the Early Intervention Grant be referred to the Children and Young People Overview and Scrutiny Committee.

(2) That the sum of £1.4m pay provision be referred to the Council Excellence Overview and Scrutiny Committee.

Having applied the guillotine in accordance with Standing Order 7(8) the Council did not debate this matter.

Resolved (64:0) (One abstention) – That the objection be approved.”

Cabinet minute 216 is attached and the Committee's attention is drawn to paragraph (6)iv of the resolution.

7. TRANSITION OF PUPILS FROM THE SANDERLING UNIT TO THE RESOURCE BASE, UNIVERSITY ACADEMY, BIRKENHEAD (Pages 77 - 82)

8. WIRRAL LIFELONG AND FAMILY LEARNING SERVICE (Pages 83 - 106)

9. OAKLANDS (Pages 107 - 116)

10. THE '100 CLUB' PROJECT (Pages 117 - 124)

11. SICKNESS ABSENCE TRENDS IN CHILDREN AND YOUNG PEOPLE'S DEPARTMENT (Pages 125 - 132)

12. APPROVED SCHEME OF DELEGATION - CONTRACTS EXCEEDING £50,000 (Pages 133 - 136)

13. WORK PROGRAMME

Report to follow.

14. FORWARD PLAN

The Forward Plan for the period January to April 2012 has now been published on the Council's intranet/website and Members are invited to review the Plan prior to the meeting in order for the Committee to consider, having regard to the Committee's work programme, whether scrutiny should take place of any items contained within the Plan and, if so, how it could be done within relevant timescales and resources.

15. 0-19 STANDARDS SUB-COMMITTEE MINUTES (Pages 137 - 140)

To receive the minutes of the meeting held on 7 December, 2011.

16. ANY OTHER URGENT BUSINESS ACCEPTED BY THE CHAIR