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Children's Services Scrutiny Committee

Date: **Monday, 21st April, 2008**

Time: **10.00 a.m.**

Place: **The Council Chamber, Brockington, 35
Hafod Road, Hereford**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

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**County of Herefordshire
District Council**



HEREFORDSHIRE
COUNCIL

AGENDA

for the Meeting of the Children's Services Scrutiny Committee

To:	Councillor	SJ Robertson (Chairman)
	Councillor	WU Attfield (Vice-Chairman)
	Councillors	ME Cooper, P Jones CBE, G Lucas, JE Pemberton, RV Stockton, JK Swinburne, AM Toon, WJ Walling and JD Woodward
	Church Members	J.D. Griffin (Roman Catholic Church) and Revd. I. Terry (Church of England)
	Parent Governor Members	Mr N Parker (Secondary School Parent Governor), Mr R Stevenson (Primary School Governors) and Mr A Wood (Special School Governors)
	Teacher Representatives	Mr C Lewandowski (Teachers)
	Headteacher Representatives	Mr R Aird (Special School Headteachers Rep), Mr S Pugh (Primary Headteacher Representative) and Mrs D Strutt (Secondary School Headteachers)
	Representatives	Ms K Berry (Connexions) and Ms D Scott (The Alliance Community Representative)

	Pages
1. APOLOGIES FOR ABSENCE	
To receive apologies for absence.	
2. NAMED SUBSTITUTES	
To receive details of Members nominated to attend the meeting in place of a Member of the Committee.	
3. DECLARATIONS OF INTEREST	
To receive any declarations of interest by Members in respect of items on the Agenda.	
GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS	
The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They	

will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.

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| <p>4. MINUTES</p> <p>To approve and sign the Minutes of the meeting held 22 January 2008.</p> | <p>1 - 10</p> |
| <p>5. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</p> <p>To consider suggestions from members of the public on issues the Committee could scrutinise in the future.</p> | |
| <p>6. COMMITTEE MEMBERSHIP - UPDATE</p> <p>To note the Committee membership with particular reference to the Co-opted membership.</p> | <p>11 - 14</p> |
| <p>7. SWIMMING PROVISION IN HEREFORD CITY AND SURROUNDING AREA</p> <p>To consider the alternatives for making provision for school swimming in Hereford City and inform the Cabinet Member of the preferred option.</p> | <p>15 - 24</p> |
| <p>8. WYEBRIDGE ACADEMY: PROGRESS REPORT</p> <p>To receive a report on the progress being made in Wyebridge Sports College becoming an Academy.</p> | <p>25 - 56</p> |
| <p>9. KINGTON CHILDREN'S CENTRE NURSERY</p> <p>For Scrutiny to discuss and consider the related issues around the proposal to close Kington Children's Centre Nursery, 3 Gravel Hill, Kington to inform the Cabinet Member Decision.</p> | <p>57 - 62</p> |
| <p>10. CHILDREN AND YOUNG PEOPLES PLAN 2008-2011</p> <p>To consider the new Children and Young People's Plan 2008-2011.</p> | <p>63 - 98</p> |

11. CAPITAL BUDGET MONITORING REPORT 2007/08	99 - 102
To report the capital budget for 2007/08 for the Children & Young People's Directorate.	
12. REVENUE BUDGET MONITORING REPORT 2007/08	103 - 106
To report on the monitoring of the revenue budget for 2007/08 for the Children & Young People's Directorate.	
13. PERFORMANCE DIGEST - QUARTER 3 - 2007/2008	107 - 108
To present the Quarter 3 Performance Digest for Children's Service (October to December 2007) and to highlight key areas arising from the performance for the second quarter.	
The Performance Digest Quarter 3 2007/08	
The attached sizable colour document was issued to Committee Members as a supplement to the agenda.	
14. COMMITTEE WORK PROGRAMME	109 - 112
To consider the Committee work programme.	