

Agenda

Children and young people scrutiny committee

Date: **Monday 4 February 2019**

Time: **2.00 pm**

Place: **The Council Chamber - The Shire Hall, St. Peter's
Square, Hereford, HR1 2HX**

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

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call Matthew Evans, Democratic Services Officer on 01432 383690 or e-mail matthew.evans@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Children and young people scrutiny committee

Membership

Chairperson Councillor CA Gandy
Vice-Chairperson Councillor FM Norman

Councillor CR Butler
Councillor ACR Chappell
Councillor JF Johnson
Councillor MT McEvelly
Councillor A Seldon

Cooptees

Pat Burbidge
Mr A James

Archdiocese of Cardiff
Parent Governor Representative

Agenda

	Pages
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence</p>	
<p>2. NAMED SUBSTITUTES</p> <p>To receive details of members nominated to attend the meeting in place of a member of the committee.</p>	
<p>3. DECLARATIONS OF INTEREST</p> <p>To receive declarations of interest in respect of Schedule 1, Schedule 2 or Other Interests from members of the committee in respect of items on the agenda.</p>	
<p>4. MINUTES</p> <p>To approve and sign the minutes of the meeting on 29 November 2018.</p>	5 - 8
<p>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any written questions from members of the public. <i>Deadline for receipt of questions is 5:00pm on Tuesday 29 January 2019.</i> <i>Accepted questions and answers will be published as a supplement prior to the meeting. Please submit questions to:</i> councillorservices@herefordshire.gov.uk.</p>	
<p>6. QUESTIONS FROM MEMBERS OF THE COUNCIL</p> <p>To receive any written questions from members of the council. <i>Deadline for receipt of questions is 5:00pm on Tuesday 29 January 2019.</i> <i>Accepted questions and answers will be published as a supplement prior to the meeting. Please submit questions to:</i> councillorservices@herefordshire.gov.uk.</p>	
<p>7. ALTERNATIVE BUDGET PROPOSAL 2019-20</p> <p>Council is required by law to set a balanced budget every year. It is the responsibility of the executive to formulate the documents that form the budget and policy framework of the council and recommend them to Council. The budget provides details of expenditure on local services in the forthcoming municipal year and the forms of income upon which the council relies to provide those services.</p> <p>Alternative budget proposals have been submitted by the It's Our County Group. A copy of the alternative budget to be proposed as an amendment to the substantive budget proposal, and the chief finance officer's statement are attached. The committee is asked to inform and support the process for Council consideration of the proposals by providing constructive challenge and make recommendations and other appropriate comments to the It's Our County Group, and which will be reported to Council.</p> <p><u>Protocol for alternative budgets</u></p> <p>The council's constitution requires that where an alternative budget is being proposed:</p> <ul style="list-style-type: none"> • The proposing group or member must present their proposals to the scrutiny committees. The scrutiny committee will receive a presentation 	9 - 54

from the proposing group or member setting out the proposals in the alternative budget. The presentation from the It's Our County Group is provided in the papers for this meeting.

- The scrutiny committee may make recommendations or other appropriate comments to the proposing group or member. The recommendations of the scrutiny committee to the It's Our County Group will be attached to the alternative budget presented to the budget meeting of full Council.
- Members proposing amendments to budget proposals must have consulted with the relevant director(s) to determine the context and possible consequences of the proposal.
- The chief finance officer must have provided confirmation that the alternative budget meets statutory requirements. The chief finance officer's statement is provided in the papers for this meeting.

8. WORK PROGRAMME REVIEW

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The attached report contains the current work programme of the committee and the recommendation tracker for 2018/19. A proposal for a task and finish group relating to the recent court judgements in respect of Children and Families is set out in the attached report. Responses to the recommendations arising from the dental health/childhood obesity spotlight review and the section 20 task and finish group are contained in the attached report.

9. DATE OF NEXT MEETING

The next meeting of the committee takes place on Monday 4 March at 1.00 p.m. Please note this meeting will be held in the Leominster Multi-Agency Office, Coningsby Road, Leominster, HR6 8LL.