

Children's Services Committee

Date: **Tuesday, 16 January 2018**

Time: **10:00**

Venue: **Edwards Room, County Hall,
Martineau Lane, Norwich, Norfolk, NR1 2DH**

Persons attending the meeting are requested to turn off mobile phones.

Membership

Mr S Dark - Acting Chairman

Ms P Carpenter

Mr D Collis

Ms E Corlett

Mr J Fisher

Mr R Hanton - Acting Vice-Chairman

Mr E Maxfield

Mr G Middleton

Mr R Price

Mr M Smith-Clare

Mr B Stone

Ms S Squire

Mr V Thomson

Church Representatives

Mrs H Bates

Mr P Dunning

**For further details and general enquiries about this Agenda
please contact the Committee Officer:**

Nicola LeDain on 01603 223053 or email committees@norfolk.gov.uk

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

A g e n d a

1. **To receive apologies and details of any substitute members attending**

2. **To confirm the minutes of the Children's Services Committee meeting held on 14 November 2017**

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3. **Declarations of Interest**

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

4. **Any items of business the Chairman decides should be considered as a matter of urgency**

5. **Public QuestionTime**

Fifteen minutes for questions from members of the public of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm Thursday 11th January 2018**. For guidance on submitting public question, please view the Consitution at www.norfolk.gov.uk.

6. **Local Member Issues/ Member Questions**

Fifteen minutes for local member to raise issues of concern of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm on Thursday 11th January 2018**.

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|--|-----------------|
| 7. Performance Monitoring 2017-18
Report by the Executive Director of Children's Services | Page 13 |
| 8. Children's Services Finance Monitoring Report Period 8 (November) 2017-18
Report by the Executive Director of Children's Services | Page 61 |
| 9. 2018-22 Budget Planning
Report by the Executive Director of Children's Services | Page 77 |
| 10. Dedicated Schools Grant (DSG)
Report by the Executive Director of Children's Services | Page 157 |
| 11. The Supply of School and childcare Places in Norfolk
Report by the Executive Director of Children's Services | Page 169 |
| 12. Determination of 2019/20 Admissions arrangements
Report by the Executive Director of Children's Services | Page 199 |
| 13. Elective Home Education - the Norfolk Picture
Report by the Executive Director of Children's Services | Page 203 |
| 14. SEND Sufficiency Strategy
Report by the Executive Director of Children's Services | Page 213 |
| 15. Children Injured in road traffic accidents and accidental poisonings
Report by the Executive Director of Children's Services | Page 227 |
| 16. Committee Forward Plan and update on decisions taken under delegated authority
Report by the Executive Director of Children's Services | Page 233 |

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