



Norfolk County Council

# Children's Services Committee

Date: **Tuesday, 22 January 2019**

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 - Chairman

Mr D Collis

Ms E Corlett

Mr J Fisher

Mr R Hanton

Mr H Humphrey

Mr E Maxfield

Mr J Mooney

Ms J Oliver - Vice-Chairman

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](mailto: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 meeting held on 13 November 2018

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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, to a greater extent than others in your division

- Your wellbeing or financial position, or
- that of your family or close friends
- Any body -
  - Exercising functions of a public nature.
  - Directed to charitable purposes; or
  - One of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union);

Of which you are in a position of general control or management.

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](mailto:committees@norfolk.gov.uk)) by **5pm Thursday 17 January 2019**. For guidance on submitting a public question, view the Constitution at [www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee](http://www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee)

**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](mailto:committees@norfolk.gov.uk)) by **5pm on Thursday 17th January 2019.**

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| <b>7. Performance Monitoring report 2018-19</b><br>Report by Executive Director of Children's Services   | <b>Page 17</b>  |
| <b>8. Early Childhood and Family Service</b><br>Report by Executive Director of Children's Services  | <b>Page 57</b>  |
| <b>9. Budget Monitoring Period 8 (November)</b><br>Report by Executive Director of Children's Services   | <b>Page 645</b> |
| <b>10. Strategic and Financial Planning 2019-20 to 2021-22 and Revenue Budget 2019-20</b><br>Report by Executive Director of Children's Services | <b>Page 667</b> |
| <b>11. Dedicated Schools Grant (DSG)</b><br>Report by Executive Director Children's Services   | <b>Page 705</b> |
| <b>12. Determination of 2020/21 Admissions arrangements</b><br>Report by Executive Director Children's Services                                  | <b>Page 719</b> |
| <b>13. Committee Forward Plan and update on decisions taken under delegated authority</b>  | <b>Page 723</b> |

**Group Meetings**

Conservative	9:00am Conservative Group Room, Ground Floor
Labour	9:00am Labour Group Room, Ground Floor
Liberal Democrats	9:00am Liberal Democrats Group Room, Ground Floor

**Chris Walton**  
**Head of Democratic Services**  
County Hall  
Martineau Lane  
Norwich  
NR1 2DH

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