



Norfolk County Council

Children's Services Committee

Date: **Tuesday, 16 October 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 D Collis

Ms E Corlett

Mr S Dark - Vice-Chairman

Mr J Fisher

Mr R Hanton

Mr H Humphrey

Mr E Maxfield

Mr J Mooney

Ms J Oliver

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. Minutes from the meeting held on Tuesday 11 September 2018.

To follow.

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 11 October 2018**. 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

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 11 October 2018**.

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| 7. | Budget Monitoring Period 5 (August)
Report by the Executive Director of Children's Services. | Page 4 |
| 8. | Strategic and Financial Planning 2019-20 to 2021-22
Report by the Executive Director of Children's Services. | Page 14 |
| 9. | Exclusions in Norfolk Schools
Report by the Executive Director of Children's Services. | Page 37 |
| 10. | Social Work Assessment Performance
Report by the Executive Director of Children's Services. | Page 42 |
| 11. | Joint Consultative Committee revision to terms of reference
Report by the Executive Director of Children's Services. | Page 47 |
| 12. | Risk Management
Report by the Executive Director of Children's Services. | Page 51 |
| 13. | Committee Forward Plan and update on decisions taken under delegated authority
Report by the Executive Director of Children's Services. | Page 60 |

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

Date Agenda Published: 08 October 2018



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