



Norfolk County Council

Children's Services Committee

Date: Tuesday, 13 November 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 - Chairman

Mr D Collis	Mr J Mooney
Ms E Corlett	Ms J Oliver - Vice-Chairman
Mr J Fisher	Mr M Smith-Clare
Mr R Hanton	Mr B Stone
Mr H Humphrey	Ms S Squire
Mr E Maxfield	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 meeting held on 16 October 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) by **5pm Thursday 8 November 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 8 November 2018**.

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| 7. Performance Monitoring report
Report by the Executive Director of Children's Services. | Page 17 |
| 8. Budget Monitoring Report Period 6 (September)
Report by the Executive Director of Children's Services. | Page 29 |
| 9. Schools' Capital Programme 2017-2020
Report by the Executive Director of Children's Services. | Page 49 |
| 10. Annual Review of the Norfolk County Council Adoption Agency
Report by the Executive Director of Children's Services. | Page 59 |
| 11. Statement of Purpose of Norfolk's Fostering Services Annual Review
Report by the Executive Director of Children's Services. | Page 99 |
| 12. Annual Review of Norfolk's Residential Children's Homes
Report by the Executive Director of Children's Services. | Page 123 |
| 13. Recruitment & Retention - Social Workers
Report by the Executive Director of Children's Services. | Page 139 |
| 14. Committee Forward Plan and update on decisions taken under delegated authority
Report by the Executive Director of Children's Services. | Page 149 |

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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