

# **Children's Services Committee**

Date: Tuesday, 17 October 2017

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

Mrs P Carpenter - Chairman

Mr D Collis Mr G Middleton

Ms E Corlett Mr R Price

Mr S Dark - Vice-Chairman Mr M Smith-Clare

Mr J Fisher Mr B Stone
Mr R Hanton Mr V Thomson
Mr E Maxfield Mrs S Young

**Church Representatives** 

Mrs H Bates Mr P Dunning

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

Julie Mortimer on 01603 223055 or email <a href="mailto:committees@norfolk.gov.uk">committees@norfolk.gov.uk</a>

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.

# Agenda

- 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 12 September 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.

 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 (<a href="mailto:committees@norfolk.gov.uk">committees@norfolk.gov.uk</a>) by **5pm Thursday 12 October 2017.** For guidance on submitting a public question, please view the Consitution at <a href="https://www.norfolk.gov.uk">www.norfolk.gov.uk</a>.

### 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 (<a href="mailto:committees@norfolk.gov.uk">committees@norfolk.gov.uk</a>) by **5pm on Thursday 12 October 2017**.

7. **Integrated Performance and Finance Monitoring 2017-18** 

Report by the Interim Executive Director of Children's Services.

8. **Demand Management & Prevention Strategy: Children's Services** Page 97

Report by the Interim Executive Director of Children's Services.

9. Strategic and Financial Planning 2018-19 to 2021-22 **Page 124** 

Report by the Interim Executive Director of Children's Services.

## **Group Meetings**

Conservative 9:00am Leader's Office, Ground Floor

Labour Group Room, Ground Floor Labour 9:00am

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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