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3 January 2018

Children and Young People's Services Select Committee

Members are hereby summoned to attend a meeting of the **Children and Young People's Services Select Committee** to be held at **10.30 a.m.** on **11 January 2018 at County Hall, Chichester.**

Tony Kershaw
Director of Law and Assurance

Agenda

Indicative Timetable

Item 1	10.30 – 10.35	Declarations of Interests
Item 2		Minutes of the last meeting of the Committee
Item 3		Urgent Matters
Item 4	10.35 – 10.40	Response to Recommendations
Item 5	10.40 – 10.45	Forward Plan of Key Decisions
Item 6	10.45 – 11.30	Outcome of school funding review 2018/19 consultation – local formula and changes to funding arrangements for special support centres (sscs)
Item 7	11.30 – 11.40	Business Planning Group Report
Item 8	11.40 – 11.45	Requests for Call-in
Item 9		Possible Items for Future Scrutiny
Item 10		Date of next meeting

1. Declarations of Interest

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt, contact Democratic Services before the meeting.

2. Minutes of the last meeting of the Committee

The Committee is asked to agree the minutes of the meeting of the

Committee held on 8 November 2017 (pink paper) – [attached](#).

3. Urgent Matters

Items not on the agenda, which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances, including cases where the Committee needs to be informed of budgetary or performance issues affecting matters within its terms of reference, which have emerged since the publication of the agenda.

4. Response to Recommendations

Response by the Cabinet Member for Education & Skills regarding: -

Update from the Regional Schools' Commissioner – [attached](#).

The Committee is asked to note the response.

5. Forward Plan of Key Decisions

Extract from the Forward Plan February 2018 to May 2018 and decisions taken in January 2018 - [attached](#).

An extract from any Forward Plan published between the date of despatch of the agenda and the date of the meeting affecting the Committee's portfolio will be tabled at the meeting.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

6. Outcome of school funding review 2018/19 consultation – local formula and changes to funding arrangements for special support centres

Report by the Executive Director Children, Adults, Families, Health & Education and Director of Education & Skills – [attached](#).

The report sets out a summary outcome of the consultation responses to inform decisions by the Cabinet Member for Education and skills about changes to school and high needs funding in 2018/19.

The Committee is asked to support the change to the distribution of school funding for 2018/19, which is to be approved by the Cabinet Member for Education and Skills in January 2018.

7. Business Planning Group Report

Report by Chairman of the Business Planning Group – [attached](#).

The report informs the Committee of the Business Planning Group meeting held on 7 December 2017, setting out the key issues discussed.

The Committee is asked to endorse the contents of this report, and particularly the Committee's Work Programme revised to reflect the Business Planning Group's discussions (attached at Appendix A).

8. Requests for Call-in

There have been no requests for call-in to the Select Committee within its constitutional remit since the date of the last meeting. The Director of Law and Assurance will report any requests since the publication of the agenda papers.

9. Possible Items for Future Scrutiny

Members to mention any items which they believe to be of relevance to the business of the Select Committee, and suitable for scrutiny, e.g. raised with them by constituents arising from central government initiatives etc.

If any member puts forward such an item, the Committee's role at this meeting is just to assess, briefly, whether to refer the matter to its Business Planning Group to consider in detail.

10. Date of next meeting

The next scheduled meeting of the Committee is on 14 March 2018 at 10.30 a.m. at County Hall, Chichester.

Any Member wishing to place an item on the agenda for this must notify the Director of Law and Assurance by 27 February 2018.

To all Members of the Children and Young People's Services Select Committee