

BIRMINGHAM CITY COUNCIL

EDUCATION, CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 19 JULY 2023 AT 10:00 HOURS
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB**

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APPOINTMENT OF COMMITTEE

To note the resolution of the City Council meeting appointing Cllr. Morriam Jan in place of Cllr. Deborah Harries on the Committee to serve on the Committee to the period ending with the Annual General Meeting (AGM) of City Council 2024.

3 APOLOGIES

To receive any apologies.

4 DECLARATIONS OF INTERESTS

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and

must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

- 5 - 12** 5 **MINUTES**
- To confirm the minutes of the meeting held on 14 June 2023.
- 13 - 14** 6 **ACTION TRACKER**
- To note the action tracker.
- 15 - 28** 7 **CHILDREN AND YOUNG PEOPLE'S TRAVEL SERVICE (10.05 - 1045)**
- Adrian Weissenbruch, AD, Children and Young People's Travel Service, Stephen Hughes, Interim Deputy Operations Manager, Marie Nicely, Travel Assist Supervisor, Abdulhadi Mehraj, PMO Manager, John Wood, Change Manager, and Linda Sutton-Howard, IT Project Manager in attendance.
- 29 - 38** 8 **SEND TRIBUNALS (10.45 - 11.25)**
- Helen Ellis, Director, SEND and Inclusion and Kate Harvey, Head of SEND Resolution, Special Educational Needs Assessments & Reviews Service in attendance.
- 39 - 50** 9 **PERFORMANCE UPDATE - IMPROVING SERVICES FOR CHILDREN AND FAMILIES IMPROVEMENT PROGRAMME (11.25 - 11.55)**
- Sue Harrison, Strategic Director, Children and Families and Fayth Skeete, Head of Strategic Governance & Planning in attendance.
- 51 - 60** 10 **WORK PROGRAMME**
- To agree the work programme.
- 11 **DATE AND TIME OF NEXT MEETING**
- To note the date of the next meeting is 6 September 2023 at 10am in committee rooms 3 & 4.
- 12 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**
- To consider any request for call in/councillor call for action/petitions (if received).

13 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

14 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.