BIRMINGHAM CITY COUNCIL

EDUCATION AND CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 30 NOVEMBER 2022 AT 10:00 HOURS IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

<u>A G E N D A</u>

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 meeting You Tube site (<u>www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw</u>) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 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 <u>http://bit.ly/3WtGQnN.</u> This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

5 - 22 4 <u>ACTION NOTES AND ACTION TRACKER</u>

To agree the action notes of the meeting held on the 19 October 2022 and note the action tracker.

5 <u>CHILDREN'S TRUST</u> 23 - 54

Andy Couldrick, Chief Executive, David Stringfellow, Executive Director, and Dionne McAndrew, AD, Vulnerable Young People, Children's Trust in attendance.

6 <u>WORK PROGRAMME</u> 55 - 76

Members to:

- Agree the work programme.

- Agree the Terms of Reference for the Child Criminal Exploitation Inquiry.

7 DATE AND TIME OF NEXT MEETING

To note the date of the next meeting is 4 January 2023 at 1000 hours in Committee Rooms 3 and 4.

8 <u>REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR</u> <u>ACTION/PETITIONS RECEIVED (IF ANY)</u>

To consider any request for call in/councillor call for action/petitions (if received).

9 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.

10 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'.

<u>77 - 78</u>

11 SPECIAL EDUCATIONAL NEEDS AND DISABILITY INFORMATION, ADVICE AND SUPPORT SERVICE (SENDIASS) - PUBLIC REPORT

To note the public report in relation to the Special Educational Needs and Disability Information, Advice and Support Service (SENDIASS).

12 EXCLUSIONS OF THE PUBLIC

Recommended that members of the press and public be excluded from the meeting for agenda item 13 under Section 100A(4) of the Local Government Act 1972 on the grounds that:

(i) it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; and

(ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

13 SPECIAL EDUCATIONAL NEEDS AND DISABILITY INFORMATION, ADVICE AND SUPPORT SERVICE (SENDIASS) – EXEMPT REPORT

• Information relating to the financial or business affairs of any particular person (including the authority holding that information);