

## **BIRMINGHAM CITY COUNCIL**

### **CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

**MONDAY, 17 DECEMBER 2018 AT 15:30 HOURS**  
**IN ELLEN PINSENT ROOM, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

## **A G E N D A**

### **1 APOLOGIES**

To receive any apologies.

### **2 DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

**3 - 14**

### **3 REQUEST FOR CALL IN: WRITTEN STATEMENT OF ACTION (WSOA) - SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND)**

To consider the "Request for Call-in" (the portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting). The following documents are attached in respect of the public papers:-

- (A) The public Executive decision record;
- (B) The relevant form for the "Request for Call-in" lodged by Councillors Debbie Clancy and Alex Yip;
- (C) The public report considered by the Cabinet Member/Chief Officer in reaching their decision.

### **4 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).

### **5 OTHER URGENT BUSINESS**

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

6 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

**P R I V A T E   A G E N D A**

7 **REQUEST FOR CALL IN: WRITTEN STATEMENT OF ACTION (WSOA) - SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND)**

To consider the "Request for Call-in" (the portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting). The following documents are attached in respect of the private papers:-

- (A) The private Executive decision record;
- (B) The relevant form for the "Request for Call-in" lodged by Councillors Debbie Clancy and Alex Yip;
- (C) The private report considered by the Cabinet Member/Chief Officer in reaching their decision.

8 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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

9 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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