

Children and Families Scrutiny Committee

Agenda

Date: Tuesday, 17th July, 2012
Time: 1.30 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Minutes of Previous Meeting** (Pages 1 - 10)

To approve the minutes of the meeting held on 19 June 2012

3. **Declaration of Interest**

To provide the opportunity for Members and Officers to declare any personal and/or prejudicial interests and/or any disclosable pecuniary interests.

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda.

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

Contact: Mark Grimshaw
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5. **Public Speaking Time/Open Session**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: In order for officers to undertake any background research, it would be helpful if members of the public notified the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting with brief details of the matter to be covered.

6. **Electronic Recording System replacement - update**

To receive an update and discussion from the Strategic Director of Children, Families and Adults.

7. **Children and Families Capital Programme** (Pages 11 - 22)

To consider a report of the Strategic Director of Children, Families and Adults.

8. **Work Programme update** (Pages 23 - 28)

To consider the work programme.

9. **Forward Plan - extracts** (Pages 29 - 30)

To note the current Forward Plan, identify any new items and to determine whether any further examination of new issues is appropriate