



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 10 JANUARY 2017, 2.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Richard Cook (Chair) Councillors Boyle, Chaundy, Gordon, Joyce, Murphy, Dianne Rees and Lynda Thorne Patricia Arlotte (Roman Catholic representative), Carol Cobert (Church in Wales representative), Karen Dell'Armi (Parent Governor Representative) and Hayley Smith (Parent Governor Representative)

Time approx.

- | | | |
|----------|---|---------|
| 1 | Apologies for Absence | 2.30 pm |
| | To receive apologies for absence. | |
| 2 | Declarations of Interest | 2.30 pm |
| | To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct. | |
| 3 | Minutes (Pages 1 - 8) | 2.30 pm |
| | To approve as a correct record the minutes of the previous meeting. | |
| 4 | Cardiff School's Annual Report (Pages 9 - 84) | 2.35 pm |
| | This report provides the Committee with details of the performance of the Schools as well as an analysis of results across ethnic groups and gender. | |
| | a) Councillor Sarah Merry (Cabinet Member for Education) will be in attendance and may wish to make a statement; | |
| | b) Nick Batchelar (Director - Education and Lifelong Learning) and Angela Kent (Head of Achievement and Inclusion) will present the report and be available to answer any questions Members may have; | |

c) Head teachers representing Primary, Secondary and Special Schools will also be in attendance;

d) Questions from Committee Members.

The way forward for this item will be considered at the end of the meeting.

5 Direct Payments - Draft Cabinet Report (Pages 85 - 148) 4.00 pm

This report provides the Committee with an opportunity to review and assess the proposals for the recommissioning of Direct Payments support services together with the delegated authority to Officers to determine all aspects of the procurement process up to and including the award of contracts and all ancillary matters pertaining to the procurement.

a) Councillor Sue Lent (Cabinet Member - Early Years, Children & Families and Deputy Leader) and Councillor Susan Elsmore (Cabinet Member – Health, Housing and Wellbeing) have been invited to the meeting and may wish to make a statement;

b) Tony Young (Director – Social Services) will introduce the report and be available to answer questions;

c) Questions from Committee Members.

6 Way Forward 4.45 pm

7 Date of next meeting

The next meeting of the Children and Young People Scrutiny Committee is the Budget Meeting on Tuesday 14th February at 9.30 am.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 4 January 2017

Contact: Mandy Farnham,

029 2087 2618, Mandy.Farnham@cardiff.gov.uk

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg