



### Notice of a public meeting of Learning & Culture Overview & Scrutiny Committee

**To:** Councillors Reid (Chair), Fitzpatrick (Vice-Chair), Barnes,

Brooks, Potter, Taylor and Scott

Mr Thomas (Co-opted Statutory Member) and Mr Pennington (Co-opted Statutory Member)

Date: Wednesday, 19 March 2014

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor,

West Offices (F045)

### AGENDA

#### 1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda

**2. Minutes** (Pages 1 - 6)

To approve and sign the minutes of the meeting held on 22 January 2014.

#### 3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Tuesday 18 March 2014.** Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

#### **Filming or Recording Meetings**

"Please note that an audio recording will be made of this meeting and that includes any registered public speakers, who have given their permission. This recording can be played back at <a href="http://www.york.gov.uk/webcasts">http://www.york.gov.uk/webcasts</a>

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officers (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at <a href="http://www.york.gov.uk/downloads/download/3130/protocol">http://www.york.gov.uk/downloads/download/3130/protocol</a> for <a href="http://www.york.gov.uk/downloads/download/3130/protocol">webcasting filming and recording of council meetings</a>

## 4. Attendance of Cabinet Member for Education, (Pages 7 - 10) Children & Young People's Services

The Cabinet Member for Education, Children & Young People's Services will be attending the meeting to provide a progress update on her priorities and challenges for this municipal year and to discuss her priorities and challenges for 2014/15.

### 5. Attendance of Chair of Learning City

The Chair of Learning City will be in attendance to update Members on the York Skills Strategy 2013-2016. The Strategy can be viewed at

http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=669&Mld=7587&Ver=4

# 6. 2013/14 Third Quarter Finance Monitoring (Pages 11 - 16) Report

This report analyses the latest performance for 2013/14 and forecasts the financial outturn position by reference to the service plan and budgets for all of the relevant services falling under the responsibility of the Director of Communities & Neighbourhoods and the Director of Children's Services, Education & Skills.

### 7. 2013/14 Multi Agency Audit - Monitoring the (Pages 17 - 32) Effectiveness of Arrangements for Safeguarding and Promoting the Welfare of Children

Members will receive the report of the Independent Chair of the City of York Safeguarding Children Board and an update on the outcome of the Section 11 Audit Regional Challenge Event.

## 8. Draft Final Report for School Meals Scrutiny (Pages 33 - 90) Review

This draft final report presents all of the information gathered in support of this review together with some draft review conclusions and recommendations. The Learning & Culture Overview & Scrutiny Committee is asked to agree the recommendations prior to the report being submitted to Cabinet.

# 9. Draft Final Report for Night Time Economy (Pages 91 - 186) Scrutiny Review

This report presents the findings, conclusions and draft recommendations arising from the Improving Evening Culture Scrutiny Review, and asks this Committee to endorse the recommendations to enable the report to be presented to Corporate and Scrutiny Management Committee (CSMC) in support of the corporate scrutiny review into York's night time economy.

## **10.** Learning and Culture Overview and Scrutiny (Pages 187 - 188) Committee Workplan for 2013/14

Members are asked to consider the Committee's workplan for the 2013-14 municipal year.

### 11. Urgent Business

Any other business which the Chair considers urgent.

### Democracy Officers

Catherine Clarke and Louise Cook (job share) Contact details:

- Telephone (01904) 551031
- Email <u>catherine.clarke@york.gov.uk</u> and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

For more information about any of the following please contact the Democratic Services Officers responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- · Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language. 我們也用您們的語言提供這個信息 (Cantonese) এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)
Ta informacja może być dostarczona w twoim własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

(Urdu) یه معلومات آب کی اپنی زبان (بولی)میں بھی مہیا کی جاسکتی بیں۔

**T** (01904) 551550