

CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE

WEDNESDAY 25 JUNE 2014

NOTICE IS HEREBY GIVEN that a Meeting of the **CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 25 JUNE 2014 at 9.30am.

BUSINESS

Only the items marked * can be considered and determined by all members of the Committee

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)

WRITTEN QUESTIONS**

4. Consider any written questions on matters relating to the Children & Young People's Services Committee in terms of the Council's Administration Scheme.

STRATEGY/POLICY MATTERS

5. [Integrated Children's Service Commissioning Framework](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
6. [Annual Social Work Training Plan 2014/15](#) – Report by Corporate Director (Education and Social Care)
7. [Long Service Recognition Policy for Moray's Approved Supported Lodgings Providers](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
8. [Self-Directed Support – Implementation in Children's Services](#) - Report by Corporate Director (Education and Social Care)
9. [*Additional Support Needs in Moray](#) - Report by Corporate Director (Education and Social Care)
10. [Early Years Collaborative and Strategy Group Update](#) - Report by Corporate Director (Education and Social Care)

11. [Moray Child Protection Committee Annual Report 2013](#) - Report by Corporate Director (Education and Social Care)
12. *[Modern Languages – 1+2 Strategy](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
13. *[ICT in Moray Primary Schools](#) - Report by Corporate Director (Education and Social Care)

PERFORMANCE MANAGEMENT

14. *[Performance Report \(Education & Social Care\) – Half Year to March 2014](#) - Report by Corporate Director (Education and Social Care)
15. *[Thematic Review – The Inclusion of Children with Additional Support Needs](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
16. *[Singleton Inspections of Pre-School Centres – Published Reports from December 2013 to March 2014](#) - Report by Corporate Director (Education and Social Care)
17. *[Education and Children and Families Revenue Budget Monitoring 2013/14](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
18. *[Education & Social Care Capital Budgets 2014/15](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
19. *[Devolved School Budgets – Carry Forward](#) - Report by Corporate Director (Education and Social Care)

OTHER MATTERS

20. *[Revised Primary School Functional Capacity and Occupancy \(Further to Public Library Decommissioning in 2014\)](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
21. *[New National Qualifications: Grant for Additional Teacher Support and School –Level Events with Parents](#) - Report by Corporate Director (Education and Social Care)
22. [Care.Fair.Shair Scottish Youth Parliament Campaign](#) – Report by Head of Integrated Children’s Services

QUESTION TIME***

23. Consider any oral questions on matters relating to the Children & Young People’s Services Committee in terms of the Council’s Administration Scheme

Items which the Committee may wish to consider with the Press and Public excluded.

24. [Residence Allowance Scheme](#) – Report by Corporate Director (Education and Social Care) [Para 4]

NB	Paragraph	Information
	4	Information relating to any applicant or recipient of any financial assistance provided by the Authority.

Any person attending the meeting who requires access assistance should contact customer services on **01343 563217 in advance of the meeting.**

Summary of Children and Young People’s Services Committee functions:

To exercise all the functions of the Council as Education Authority within the terms of relevant legislation with regard to school education, nurseries and child care, Gaelic, children’s services, leisure, libraries and museums, sport and the arts, CLD, life long learning, youth justice and child protection.

A full description of the functions within the remit of the Children and Young People’s Services Committee can be found in The Moray Council Administration Scheme.