



AGENDA FOR THE CHILDREN'S SERVICES SCRUTINY COMMITTEE

Members of the Children's Services Scrutiny Committee are summoned to a meeting, which will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on, **2 February 2016 at 7.30 pm.**

John Lynch
Head of Democratic Services

Enquiries to : Jonathan Moore
Tel : 0207 527 3308
E-mail : democracy@islington.gov.uk
Despatched : 25 January 2016

Membership

Councillors:

Councillor Kaya Comer-Schwartz (Chair)
Councillor Nick Ward (Vice-Chair)
Councillor Alice Donovan
Councillor Rakhia Ismail
Councillor Michelline Safi Ngongo
Councillor Angela Picknell
Councillor Diarmaid Ward
Councillor Nick Wayne

Substitute Members

Substitutes:

Councillor James Court
Councillor Alex Diner
Councillor Jenny Kay
Councillor Alice Perry
Councillor Dave Poyser

Co-opted Member:

James Stephenson, Secondary Parent Governor
Erol Baduna, Primary Parent Governor
Mary Clement, Roman Catholic Diocese
Vacancy, Church of England Diocese

Quorum: is 4 Councillors

A. Formal Matters

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1. Apologies for Absence
2. Declarations of Interest

If you have a **Disclosable Pecuniary Interest*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

***(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b) Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c) Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

(d) Land - Any beneficial interest in land which is within the council's area.

(e) Licences - Any licence to occupy land in the council's area for a month or longer.

(f) Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g) Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to all members present at the meeting.

3. Declaration of Substitute Members
4. Minutes of the Previous Meeting
5. Chair's Report
6. Items for Call In (if any)
7. Public Questions

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B.	Items for Decision/Discussion	Page
1.	Alternative Provision: Witness Evidence	9 - 14
	(a) Evidence from Schools and New River College	
	(b) Briefing Notes <i>(to be circulated)</i>	
	(c) Notes of Scrutiny Visit <i>(to be circulated)</i>	
2.	Review of Work Programme	15 - 18
C.	Urgent non-exempt items (if any)	
	Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.	
D.	Exclusion of press and public	
	To consider whether, in view of the nature of the remaining items on the agenda, it is likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information Procedure Rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.	
E.	Exempt items for Call In (if any)	
F.	Confidential/exempt items	
G.	Urgent exempt items (if any)	
	Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.	

The next meeting of the Children's Services Scrutiny Committee will be on 3 March 2016

Please note that committee agendas, reports and minutes are available from the council's website: www.democracy.islington.gov.uk