NOTICE

OF

MEETING



CHILDREN'S SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

TUESDAY, 24TH NOVEMBER, 2015

at

6.30 pm

in the

COUNCIL CHAMBER - GUILDHALL,

TO: MEMBERS OF THE CHILDREN'S SERVICES OVERVIEW AND SCRUTINY PANEL

COUNCILLORS EDWARD WILSON, DAVID EVANS (CHAIRMAN), CHARLES HOLLINGSWORTH (VICE-CHAIRMAN), LYNNE JONES, ROSS MCWILLIAMS, MARION MILLS AND WESLEY RICHARDS

MR CARMICHAEL (OXFORD DIOCESE), MR MOSS (PORTSMOUTH DIOCESE), TANYA WHITE (SECONDARY HEADTEACHER REPRESENTATIVE), SARAH MATTHEWS (PRIMARY HEADTEACHER REPRESENTATIVE), MR LOUDEN (SECONDARY GOVERNORS REPRESENTATIVE), MARGARET BROWN (SECONDARY GOVERNORS REPRESENTATIVE), MARTIN POST (REGIONAL SCHOOLS COMMISSIONER)

Karen Shepherd Democratic Services Manager Issued: Monday, 16 November 2015

Members of the Press and Public are welcome to attend Part I of this meeting.

The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **David Cook**

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<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	PAGE NO	
1.	APOLOGIES FOR ABSENCE		
	To receive apologies for absence.		
2.	DECLARATIONS OF INTEREST	5 - 6	
	To receive any declarations of interest.		
3.	MINUTES	7 - 18	
	To consider the Part I minutes of the meeting held on 20 October 2015.		
4.	REVIEW AND REVISION OF THE S106 EDUCATION CONTRIBUTIONS	19 - 46	
	To Comment on the report due to be considered by Cabinet.		
5.	SCHOOLS CAPITAL PROGRAMME 2016-17	47 - 56	
	To comment on the Cabinet report due to be considered by Cabinet in December 2015.		
6.	FINANCE UPDATE	To	
	To comment on the Cabinet report.	Follow	
7.	SCHOOL ADMISSION CONSULTATION	57 - 94	
	To comment on the Cabinet report.		
8.	STRATEGIC PLAN	To Follow	
	To comment on the report being considered by Cabinet and Council.	FUIIOW	
9.	PROCUREMENT OF SPECIALIST LEGAL SERVICES	95 - 100	
	To comment on the Cabinet report.		

<u>PARTII</u>

<u>ITEM</u>	SUBJECT	PAGE NO
10.	PROCUREMENT OF SPECIALIST LEGAL SERVICES	101 - 102
	To comment on the Part II appendix.	
11.	FUTURE DELIVERY OF HEALTH SERVICES	103 - 122
	To comment on the Part II report due to be considered by Cabinet.	
12.	LEADERSHIP CONSULTATION	123 - 154