

Working better with you

To: Councillor T Jones (Chair); Councillors Anderson, Ballsdon, Eastwood, Eden, D Edwards, Ennis, Gavin, P Jones, McElligott, O'Connell, Orton, Ralph, Rynn, Vickers and Williams.

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30 October 2013

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NOTICE OF MEETING - ADULT SOCIAL CARE, CHILDREN'S SERVICES AND EDUCATION COMMITTEE - 7 NOVEMBER 2013

A meeting of the Adult Social Care, Children's Services and Education Committee will be held on **Thursday 7 November 2013 at 6.30pm** in the **Council Chamber**, Civic Offices, Reading.

AGENDA

		WARDS AFFECTED	PAGE NO
1.	DECLARATIONS OF INTEREST		
	Councillors to declare any disclosable pecuniary interests they may have in relation to the items for consideration.		
2.	MINUTES OF THE MEETING OF THE ADULT SOCIAL CARE, CHILDREN'S SERVICES AND EDUCATION COMMITTEE HELD ON 1 JULY 2013		A1
2A.	MINUTES OF OTHER BODIES -		
	Children's Safeguarding Panel - 10 September 2013 Children's Trust Partnership Board - 17 July 2013		B1 B10
3.	PETITIONS		
	Petitions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been received by Head of Legal & Democratic Services no later than four clear working days before the meeting.		

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4.	QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS		
	Questions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been submitted in writing and received by the Head of Legal & Democratic Services no later than four clear working days before the meeting.		
5.	DECISION BOOK REFERENCES		
	To consider any requests received by the Monitoring Officer pursuant to Standing Order 42, for consideration of matters falling within the Committee's Powers & Duties which have been the subject of Decision Book reports.		
6.	UTC READING - Presentation	BOROUGHWIDE	-
	A presentation by staff and students from University Technical College Reading.		
7.	OLDER PEOPLE'S HOUSING AND ACCOMMODATION: DEVELOPMENT OPTIONS	BOROUGHWIDE	C1
	A report updating the Committee on the formerly Arthur Clark Care Home and the Albert Road Day Centre in Caversham and recommending the Committee agrees proposals about the future of this site and the site formerly used as the Alice Burrows Care Home in Southcote.		
8.	MODERNISING DAY CARE SERVICES FOR OLDER PEOPLE	BOROUGHWIDE	D1
	A report providing the Committee with an update on progress following the Committee's resolutions in July 2013 regarding the modernisation of Day Care Services for older people.		
9.	CARE BILL	BOROUGHWIDE	E1
	A report describing the main impact of the White Paper, Caring for our Future, and the draft Care and Support Bill, published in July 2012; and the policy statement on Care and Support Funding Reform, presented to Parliament on 11 February 2013, and setting out the implications for Reading based on empirical data and modelling.		

10.	SCHOOL PERFORMANCE 2012-13	BOROUGHWIDE	F1
	A report covering the wider view of school performance as assessed by the Office for Standards in Education (Ofsted) through their national programme of inspection.		
11.	PRIMARY SCHOOL PLACES - PLANNING TO MEET FORECAST DEMAND	BOROUGHWIDE	G1
	A report setting out a range of building options and informing the Committee of estimated budgetary costs.		
12.	PROTECTION OF CHILDREN INSPECTION ACTION PLAN	BOROUGHWIDE	H1
	A report providing the Committee with an update following on from the report that was submitted to the last meeting of the Committee in July 2013 after the Office for Standards in Education (Ofsted), Children's Services and Skills, Child Protection Inspection held in March 2013 and highlighting the progress being made in the action plan developed at the time.		
13.	NEXT GENERATION OF CHILDREN'S SERVICES - PROGRAMME UPDATE	BOROUGHWIDE	11
	A report providing the Committee with an update on the progress being made in developing the key themes in the implementation of the Next Generation Children's Services Programme.		
14.	CHILDREN'S SOCIAL CARE QUALITY ASSURANCE FRAMEWORK & STANDARDS	BOROUGHWIDE	J1
	A report highlighting the new Children's Social Care Quality Assurance Framework being introduced across the service and its associated new set of practice standards that will be used to benchmark the quality of practice.		
15.	FOSTERING AGENCY INSPECTION	BOROUGHWIDE	K1
	A report providing the Committee with information on the Ofsted (the Office for Standards in Education - Children's Services and Skills) Inspection Report about the Council's Eastering Agency		

Fostering Agency.

16. ADOPTION - PAN BERKSHIRE PROPOSAL

A report asking the Committee to note the work underway to establish a shared pan Berkshire adoption service under a joint arrangement for agencies to work together in providing recruitment, preparation, training, assessment and supervision of adopters.

17. READING'S EARLY HELP STRATEGY BOROUGHWIDE

A report providing the Committee with details of the consultation completed on the draft Early Help Strategy and presenting the final version of the Strategy for endorsement and outlining the planned next steps to implement the actions identified in the Strategy, including the development of a Delivery Plan that will set out a realistic level of activity matched to reducing resource levels.

18. ANNUAL COMPLAINTS REPORT 2012/13 FOR CHILDREN'S BOROUGHWIDE N1 SOCIAL CARE

A report providing the Committee with an overview of complaints activity and performance for Children's Social Care for the period from 1 April 2012 to 31 March 2013.

ITEM FOR CONSIDERATION IN CLOSED SESSION

The following motion will be moved by the Chair:

"That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following items on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A (as amended) of that Act"

19. PROCUREMENTS FOR SUPPORTED LIVING AND DOMICILIARY BOROUGHWIDE 01 CARE SERVICES

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