

To: All Members of the Adult Social
Care, Children's Services and Education
Committee

(Agenda Sheet to all Councillors)

Our Ref:
Your Ref:

Direct: ☎ 0118 937 2303
e-mail: 0118 9372332

21 June 2019

Your contact is: Richard Woodford - Committee Administrator
(richard.woodford@reading.gov.uk)

**NOTICE OF MEETING - ADULT SOCIAL CARE, CHILDREN'S SERVICES AND EDUCATION
COMMITTEE 1 JULY 2019**

A meeting of the Adult Social Care, Children's Services and Education Committee will be held on **Monday, 1 July 2019 at 6.30 pm** in the **Council Chambers, Civic Offices, Reading**. The Agenda for the meeting is set out below.

| AGENDA | 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 | 5 - 10 |
| Minutes of the meeting of the Adult Social Care, Children's Services and Education Committee held on 4 April 2019. | |
| 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. | |
| 4. QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS | |

CIVIC OFFICES EMERGENCY EVACUATION: *If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.*

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. HEADTEACHER PRESENTATION

A presentation by Jo Broadhead, Headteacher at the Wren School.

7. MENTAL HEALTH AND EMOTIONAL WELLBEING SUPPORT FOR CHILDREN AND YOUNG PEOPLE IN READING 11 - 18

A report providing the Committee with an outline of the emotional and mental health services for children and young people in Reading.

8. SCHOOL PLACE PLANNING 19 - 30

This report outlines place planning processes, forecasting of pupil numbers and capacity for mainstream and special primary and secondary schools to ensure sufficiency of places.

9. SCHOOL TRANSPORT POLICY 31 - 52

This report summarises arrangements for the statutory School Transport duties required of BFFC.

10. CLIMATE EMERGENCY PLAN 53 - 102

This report outlines the Council's progress to date in tackling climate change, work in progress and sets out the proposed approach to responding to the climate emergency declaration made by the Council on the 26th February 2019.

11. INTEGRATED CARE PARTNERSHIP GOVERNANCE PROPOSALS 103 - 180

This report seeks approval for a set of proposed strategic integration objectives for Health & Social Care partners across Berkshire West; together with proposals for redesigned governance and staffing arrangements (collectively titled the Berkshire West Integrated Care Partnership / BWICP) that will help to deliver these strategic objectives.

WEBCASTING NOTICE

Please note that this meeting may be filmed for live and/or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during a webcast will be retained in accordance with the Council's published policy.

Members of the public seated in the public gallery will not ordinarily be filmed by the automated camera system. However, please be aware that by moving forward of the pillar, or in the unlikely event of a technical malfunction or other unforeseen circumstances, your image may be captured. **Therefore, by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.**

Members of the public who participate in the meeting will be able to speak at an on-camera or off-camera microphone, according to their preference.

Please speak to a member of staff if you have any queries or concerns.