APPENDIX A



Minute Extract

Minutes of the Meeting of the CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Held: MONDAY, 31 JANUARY 2011 at 5.30 pm PRESENT

<u>Councillor Corrall – Chair</u> <u>Councillor Senior – Vice-Chair</u>

Councillor Cleaver Councillor Potter
Councillor Johnson Councillor Suleman

Co-opted Members

Mr Edward Hayes - Roman Catholic Diocese

Also In Attendance

Councillor Dempster Cabinet Lead Member for Children and Schools

Phil Fuller – Youth Representative Will Hough – Youth Representative Mu-Hamid Pathan – Youth Representative

71. DECLARATIONS OF INTEREST

Members were asked to declare any interests they had in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applied to them.

Councillor Cleaver declared a personal non prejudicial interest in item 7. 'Any Other Urgent Business – Capital Programme 2010/11', as she was the Chair of Goldhill Adventure Playground.

Councillor Mugglestone declared a personal non prejudicial interest in item 7. 'Any Other Urgent Business – Capital Programme 2010/11', as he was a school governor at Uplands Infant School.

Councillor Potter declared a personal non prejudicial interest in item 6, '2011/12 Budget Proposal – Investing In Our Children', as she had a child in mainstream education and in item 'Any Other Urgent Business – Rushey Mead

Business Case', as she was the Chair of the Planning and Development Control Committee.

Councillor Senior declared a personal non prejudicial interest in item 6, '2011/12 Budget Proposal – Investing In Our Children', as she worked in the Voluntary Sector and her husband was an employee of the Council, although not directly linked to Children's Services.

75. ANY OTHER URGENT BUSINESS

CAPITAL PROGRAMME 2010/11: ADDITIONAL PROJECTS

Under Scrutiny Procedure Rule 15, (Part 4E of the Council's Constitution), the Chair agreed to accept the following item as urgent business on the grounds that details of the final allocation of funding for Leicester City Council following the Comprehensive Spending Review (CSR) were received very late and as a result approval for capital spend must move forward quickly since a significant amount of this capital must be spent by March or August this year. It was necessary to allow its consideration before it was presented to Cabinet.

The Strategic Director, Children, submitted a report which sought to include additional projects to Children and Young People Services Capital Programme 2010/11.

The Director, Property, commented that the proposals would be effective immediately. The proposals were to ensure spend for the 2010/11 financial year, although costs for repairs and maintenance would need to be from future capital and revenue allocation.

A Member queried the allocation to Alderman Richard Hallam to improve the school's kitchen and dining facilities and if any schools were not receiving the opportunity. In response it was explained that the Department of Education had confirmed that the kitchen funding originally allocated to Crown Hills Community College could be utilised for an additional primary project as the BSF project at Crown Hills would not start in time for the kitchen grant to be used. There was one remaining reserve project that had not received funds.

RESOLVED:

that the report be noted and the recommendations for Cabinet endorsed.