

**Decisions taken by the Public Accounts Select Committee on Monday, 16 December 2013**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A1	Minutes of the meeting held on 11 November 2013	<p><b>Resolved:</b></p> <p>The Committee agreed the minutes of the meeting held on 11 November 2013.</p>
A3	Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16	<p><b>Resolved:</b></p> <p>The Committee resolved to advise the Mayor and Cabinet of the following:</p> <p>The Committee endorsed the recommendation by the Children and Young People Select Committee regarding proposal CYP12 (Attendance and Welfare Service). The Children and Young People Select Committee recognised the rationale for making the Attendance and Welfare Service a partially traded service but noted that not enough information was currently available about the proposals. Therefore the Children and Young People Select Committee should have the opportunity to scrutinise, in January, the full report on the savings proposal going to the Mayor and Cabinet on 18 December to review:</p> <ul style="list-style-type: none"> <li>• The response from schools to the consultation currently in progress;</li> <li>• The plans to ensure that staff are fully consulted on proposals.</li> <li>• Whether there will be a disproportionate impact on disadvantaged children.</li> <li>• Whether there will be a disproportionate impact on schools that have high numbers of disadvantaged children.</li> </ul> <p>The Committee also endorsed the recommendation by the Children and Young People Select Committee regarding proposal CYP13 (Youth Service). The Children and Young People Select Committee expressed concern that a reduction to the funding available for commissioned youth work during the first re-designed commissioning process would be confusing and unhelpful. They noted that the fuller reshaping of the youth service has not yet been fully implemented and further reductions at this stage could represent a significant risk to the successful implementation of these changes.</p>

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		The referrals made by all the Select Committees to the Public Accounts Select Committee will also be referred and the Committee asks that the Mayor and Cabinet takes note of the concerns raised and comments made by the Select Committees.
<b>A4</b>	Select Committee work programme	<b>Resolved:</b> The Committee agreed the work programme.
<b>A5</b>	Referrals to Mayor and Cabinet	<b>Resolved:</b> The Committee agreed to refer the comments agreed under item 3 to Mayor and Cabinet.