

Decisions taken by the Children and Young People Select Committee on Wednesday, 22 April 2015

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A1	Confirmation of Chair and Vice-Chair	<p>RESOLVED:</p> <p>That Councillor Hilary Moore be confirmed as the Chair of the Children and Young People Select Committee.</p> <p>That Councillor Luke Sorba be confirmed as the Vice-Chair of the Children and Young People Select Committee.</p> <p>That Councillor John Paschoud be formally thanked for his work as the previous Chair of the Children and Young People Select Committee.</p>
A2	Minutes of the meeting held on 18 March 2015	<p>RESOLVED:</p> <p>That the minutes of the meeting held on 18 March 2015 be amended to include Monsignor Nick Rotheron and Gail Exon in the list of attendees.</p>
A3	Declarations of interest	<p>Councillor Jonathan Slater declared a personal interest in items 4 and 5 as he was Chair of the advisory board of Lewisham Pre-School Learning Alliance.</p> <p>Councillor John Paschoud declared a personal interest in items 4 and 5 as he was a member of the Sydenham and Forest Hill Youth Forum and of the Lewisham Parent and Carers Forum.</p> <p>Councillor Jacq Paschoud declared a personal interest in items 4 and 5 as she was a member of the Lewisham Parent and Carers Forum.</p> <p>Monsignor Nick Rotheron declared a personal interest in items 4 and 5 as he was Chair of Governors at Christ the King Sixthform College and Chair of Governors at St Matthew Academy.</p>

Decisions taken by the Children and Young People Select Committee on Wednesday, 22 April 2015

Agenda Item No	Topic	Decision
		<p>Lisa Palin declared a personal interest in items 4 and 5 as she was Vice-Chair of Governors at Greenvale School and Chair of the Lewisham Adoption Panel.</p> <p>Gail Exon declared a personal interest in items 4 and 5 as she was Governor of Trinity School and of Haydon & Waller School.</p>
A4	Select Committee work programme 2015/16	<p>RESOLVED:</p> <p>That the work programme be amended as follows:</p> <p>The report on the “Transition of Children with Complex Needs” be moved to 20 October 2015.</p> <p>That the report on Schools Capacity Planning be moved to 18th November 2015.</p> <p>That an additional item on an “Update on Young Carers following implementation of the Care Act 2014” be considered at the meeting on 23rd June 2015.</p> <p>That the Mayoral response to the Children and Young People Select Committee’s referral on Sedgehill, be considered at the meeting on 23rd June 2015.</p> <p>That an additional item on “Schools Admission Policy including banding” be considered at the meeting on 18th November 2015.</p>
A5	Children and Young People's Plan	<p>RESOLVED</p> <p>That the report be noted.</p>

Decisions taken by the Children and Young People Select Committee on Wednesday, 22 April 2015

Agenda Item No	Topic	Decision
		That all Councillors on the Children and Young People Select Committee be invited to attend the proposed for the Children and Young People's Plan stakeholder day.
A6	Referrals to Mayor and Cabinet	<p>RESOLVED</p> <p>There were no referrals to Mayor and Cabinet.</p>