Decisions taken by the Children and Young People Select Committee on Wednesday, 18 November 2015

Agenda	Topic	Decision
Item No		

Part A – Items considered in public

A 1	Minutes of the meeting held on 20 October 2015	That the minutes of the meeting held on the 20 October be agreed as an accurate record of proceedings and the Chair be authorised to sign them.
A2	Declarations of interest	Councillor Hilary Moore declared a personal interest in item 4 as she was an employee of Barking and Dagenham College and on the Corporation Board of Lewisham and Southwark College.
		Councillor Jacq Paschoud declared a personal interest in item 7 as she was Chair of the Lewisham Parent and Carers Forum and a Trust Governor of Watergate School.
		Councillor John Paschoud declared a personal interest in item 6 as he was on the steering group for Voluntary Action Lewisham, Children and Young People Forum. He also declared a personal interest in item 7 as his wife was the Chair of Lewisham Parent and Carers Forum and a Trust Governor of Watergate School.
А3	Update from the Chair of Children and Young People Select Committee	That the update from the Chair of the Children and Young People Select Committee be noted.
A4	Independent Advice and Guidance in Schools - First Evidence Session	That the report and presentation be noted.
A 5	Update on School Improvement Strategy	That the report be noted.
A6	Future of the Youth Service	
		That the following comments be referred to Mayor and Cabinet:
		That

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		 The Committee felt that the lines of accountability and governance structures outlined in the proposal were not sufficiently defined and a mechanism needed to be put in place to ensure that there would be sufficient future scrutiny of arrangements. The Committee felt that additional information should be provided as to how the mutual would work in partnership with existing providers and voluntary sector organisations, prior to a decision by Mayor and Cabinet. That the following recommendation be referred to Mayor and Cabinet:
		That
		The Mayor ensures he has sufficient information on the matters listed above before making his decision on the future of the youth service.
		3) That the report on the future of the Youth Service be considered at the next meeting of Business Panel for further discussion prior to the decision by Mayor and Cabinet.
A7	Lewisham Future Programme - update on savings proposals	That the report be noted.
A8	Diversity of Governing bodies	That the report be noted.
A9	Select Committee work programme	That the report be noted.
A10	Referrals to Mayor and Cabinet	That the following comments be referred to Mayor and Cabinet in respect of discussion on Item 6, Future of the Youth Service:

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1	_		 That the Committee felt that the lines of accountability and governance structures outlined in the proposal were not sufficiently defined and a mechanism needed to be put in place to ensure that there would be sufficient future scrutiny of arrangements. That the Committee felt that additional information should be provided as to how the mutual would work in partnership with existing providers and voluntary sector organisations, prior to a decision by Mayor and Cabinet. That the following recommendation be referred to Mayor and Cabinet in respect of discussion on Item 6, Future of the Youth Service
			That the Mayor ensures he has sufficient information on the matters listed above before making his decision on the future of the youth service.