

Decisions taken by the Children and Young People Select Committee on Wednesday, 13 April 2016

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

A1	Confirmation of Chair and Vice-Chair	Councillor Hilary Moore was elected as Chair of Children and Young People Select Committee. Councillor Luke Sorba was elected as Vice-Chair of Children and Young People Select.
A2	Minutes of the meeting held on 1st March 2016	That the minutes of the meeting of Children and Young People Select Committee held on the 1st March 2016 be agreed as an accurate record of proceedings and the Chair be authorised to sign them.
A3	Declarations of interest	There were no declarations of interest.
A4	Introduction to Young Mayor and Advisors	The Young Mayor and Deputy Young Mayor sent there apologies as they were unable to attend the meeting. The item would be rescheduled for a later meeting.
A5	Select Committee work programme	5.3 RESOLVED: That <ol style="list-style-type: none"> 1. An additional report on the Children’s Social Care Workforce Strategy be added to the work programme. 2. The report on attendance and exclusions going to Committee in June should be entitled “Annual report on attendance and exclusions” on the work programme. 3. That the Chair consider the proposals listed by the Committee and propose an amended work programme for consideration by Business Panel. The Committee would be able to review this at its next meeting.
A6	Update on Youth Service Mutual	That the report be noted. An update on progress be reported to the Committee at its meeting in June 2016.
A7	Lewisham Education Commission	That the report be noted.

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	Progress Report	
A8	Referrals to Mayor and Cabinet	There were no referrals to Mayor and Cabinet.