



MEETING: CABINET MEMBER - CHILDREN'S SERVICES
DATE: Tuesday 14 September 2010
TIME: 9.30 am
VENUE: Town Hall, Bootle (This meeting will also be video conferenced at the Town Hall, Southport)

DECISION MAKER: Councillor Moncur
SUBSTITUTE: Councillor P. Dowd

SPOKESPERSONS: Councillor Cuthbertson Councillor Preece

SUBSTITUTES: Councillor Doran Councillor Howe

COMMITTEE OFFICER: Lyndzay Roberts
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The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an * on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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AGENDA

Items marked with an * involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>
1.	Apologies for Absence	
2.	Declarations of Interest Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.	
3.	Minutes Minutes of the meeting held on 24 August 2010.	(Pages 5 - 6)
4.	Revised Human Resources Policy and Procedure for Schools Report of the Strategic Director - Children, Schools and Families	All Wards; (Pages 7 - 38)
5.	Revenue Expenditure, Capital Programme and Performance - 2009/10 Portfolio Final Accounts Joint report of the Strategic Director - Children, Schools and Families and the Interim Head of Finance and ICT Strategy	All Wards; (Pages 39 - 64)
6.	Home Extension for Special Guardians Who Reside in Wrexham Report of the Strategic Director - Children, Schools and Families	All Wards; (Pages 65 - 70)
7.	Foster Carer Home Extension Report of the Strategic Director - Children, Schools and Families	Blundellsands; (Pages 71 - 76)