

**CHILDREN AND YOUNG COMMITTEE PEOPLE AGENDA PLAN; APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND OUTSIDE BODIES**

*To:* **Children and Young People Committee**

*Meeting Date:* **24<sup>th</sup> May 2016**

*From:* **Democratic Services**

*Electoral division(s):* **All**

*Forward Plan ref:* **Not applicable**      *Key decision:* **No**

*Purpose:* **To present the agenda plan for the Children and Young People Committee; and to consider an appointment to the Mosaic Implementation Members' Reference Group; to receive any reports back from Councillors on the relevant outside bodies on which they represent the Committee.**

*Recommendation:* **It is recommended that the Children and Young People Committee:-**

- 1. Notes the agenda plan as set out at Appendix A.**
- 2. Reviews its representation on:-**
  - Internal Advisory Groups and Panels (as set out in Appendix B); and**
  - Partnership Liaison and Advisory Groups (as set out in Appendix C).**
- 3. Receives any reports back from representatives on outside bodies.**

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## **1. AGENDA PLAN**

- 1.1. The Children and Young People Committee Agenda Plan is attached as Appendix A.

## **2. APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS AND PARTNERSHIP LIAISON AND ADVISORY GROUPS**

- 2.1 As this is the first meeting of the new Municipal Year, the Committee is requested to review its representation upon:-
- Internal Advisory Groups and Panels (Appendix A); and
  - Partnership Liaison and Advisory Groups (Appendix B).
- 2.2. Particular reference is drawn to membership of the Members' Reference Group that was set up to oversee the Children, Families and Adults (CFA) Management Information Systems Procurement Project. At its meeting held on 19<sup>th</sup> January 2016 the Committee considered the outcome of the procurement exercise for the project. In so doing the Committee suggested that it would be desirable for the Member Reference group to remain constituted to oversee the implementation of the project.
- 2.3 A new group has now been established which will be known as the Mosaic Implementation Members' Reference Group. Mosaic is the name of the case management system. It is envisaged that the group will engage with the implementation of the new business software, so that Members are aware of the rationale and direction of travel and have the opportunity to discuss, challenge, influence and support the project.
- 2.4 The group will meet bi-monthly in Shire Hall usually late in the day (after 4pm). The first meeting is scheduled for Thursday 26th May 2016 at 4pm in Shire Hall Room 214.
- 2.5 To achieve political balance on the group, it is appropriate to appoint a Conservative member to replace Councillor Dent on the group. The Committee is therefore invited to appoint a Conservative group representative of the Children and Young People Committee to serve on the Mosaic Implementation Members' Reference Group.

## **3. REPORTS BACK FROM REPRESENTATIVES ON OUTSIDE BODIES**

- 3.1 The Committee has previously requested that an opportunity be given at each meeting to receive any reports back from Councillors on the relevant outside bodies on which they represent the Children and Young People Committee. Any representative on an outside body who wishes to draw attention to any key issues arising from that body which the Committee needs to be aware of, may therefore wish to do so at this point in the meeting.

## **4. ALIGNMENT WITH CORPORATE PRIORITIES**

- 4.1 **Developing the local economy for the benefit of all**

There are no significant implications for this priority.

#### **4.2 Helping people live healthy and independent lives**

There are no significant implications for this priority.

#### **4.3 Supporting and protecting vulnerable people**

There are no significant implications for this priority.

### **6. SIGNIFICANT IMPLICATIONS**

6.1 There are no significant implications within these categories:

- Resource Implications
- Statutory, Risk and Legal Implications
- Equality and Diversity Implications
- Engagement and Consultation Implications
- Localism and Local Member Involvement
- Public Health Implications

<b>Source Documents</b>	<b>Location</b>
None	<i>N/A</i>