

## NOTICE OF MEETING

<b>Meeting</b>	Executive Lead Member for Children's Services and Young People Decision Day
<b>Date and Time</b>	Wednesday, 13th January, 2021 at 2.00 pm
<b>Place</b>	Virtual Teams Meeting - Microsoft Teams
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

## AGENDA

### DEPUTATIONS

To receive any deputations notified under Standing Order 12.

### KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

**1. CHILDREN'S SERVICES PROCUREMENT - APPROVAL TO SPEND (LESS EXEMPT APPENDIX) (Pages 3 - 10)**

To consider a report of the Director of Children's Services seeking approval to extend the current contract for the Independent Fostering Agencies (IFA) and to seek approval to spend under this extended contract. Approval to spend is also sought for the 16+ High Support Needs Accommodation Framework.

### NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

**2. 2021/22 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES (Pages 11 - 30)**

To consider a report of the Director of Children's Services and the Director of Corporate Resources regarding the Children's Services Revenue Budget 2021/21.

**3. CHILDREN'S SERVICES CAPITAL PROGRAMME 2021/22 TO 2023/24**  
(Pages 31 - 100)

To consider a report of the Director of Children's Services and the Director of Corporate Resources regarding the Children's Services Capital Programme 2021/22 to 2023/24.

**4. EXCLUSION OF THE PRESS AND PUBLIC**

RECOMMENDATION:

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

**KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

**5. CHILDREN'S SERVICES PROCUREMENT - APPROVAL TO SPEND (EXEMPT APPENDIX)** (Pages 101 - 104)

To consider an exempt appendix relating to Item 1 on the agenda.

**NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

**ABOUT THIS AGENDA:**

**On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.**

**ABOUT THIS MEETING:**

**The press and public are welcome to observe the public sessions of the meeting via the webcast.**