

Who are we?

The Children & Young People Committee is responsible for education, early years and youth provision for children and young people and exercises the education functions of the Council.

The Health & Wellbeing Board is a joint committee of the Council and CCG members, with representatives of health and social care users, which provides the strategic leadership for health and social care in the City.

Where and when is the Joint meeting?

The meeting will be held in the Council Chamber of Hove Town Hall on Tuesday February 3rd 2015, starting at 4pm. It will be followed by an ordinary meeting of the Health & Wellbeing Board.

The Joint Meeting is open to the public.

What is being discussed?

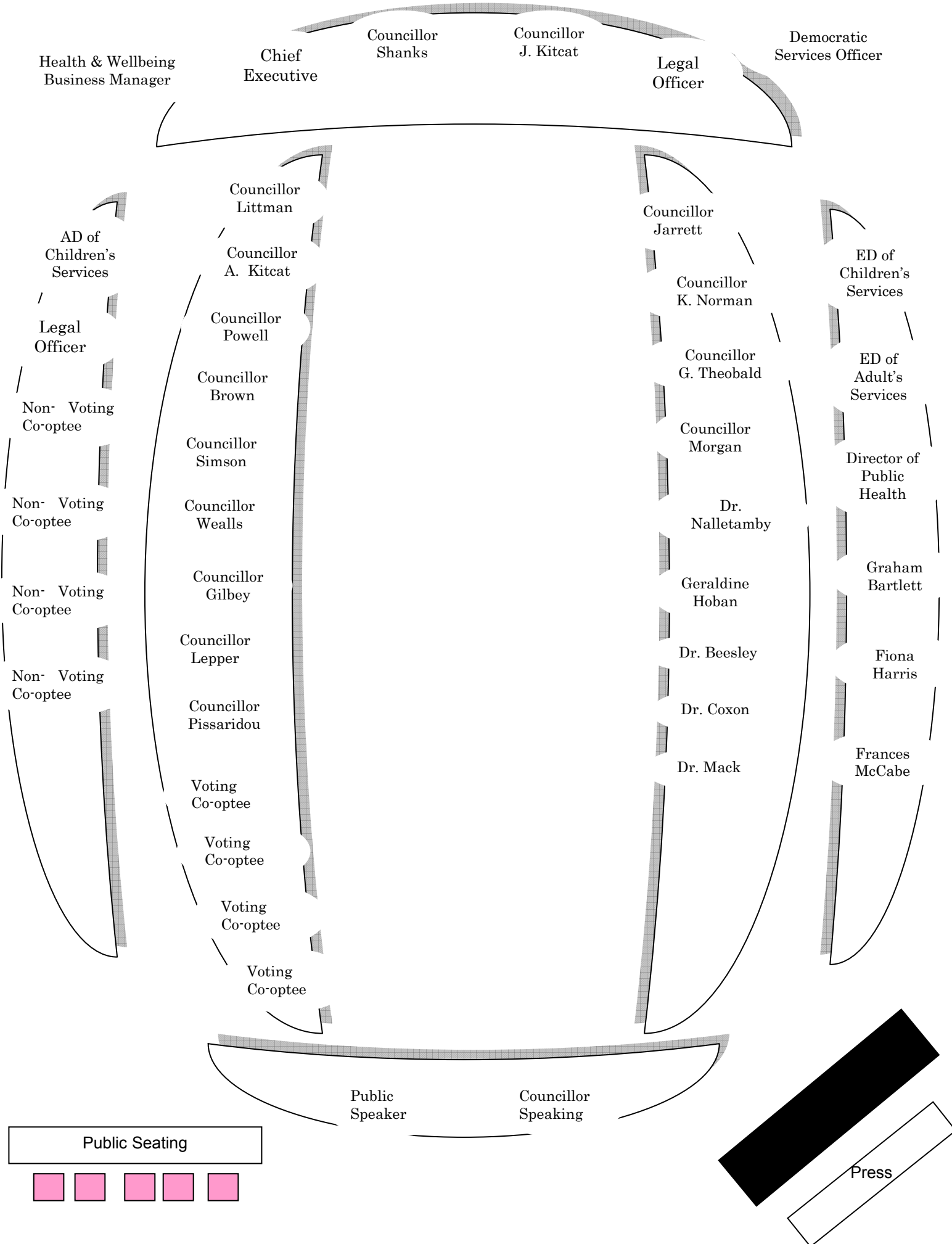
The joint meeting has been called specifically to consider a report on the **Special Educational Needs & Disability Review**

What decisions are being made?

The joint meeting of the Children & Young People Committee and the Health & Wellbeing Board will consider the outcome of a review of Special Educational Needs and Disability Service. The recommendations are set out in the public report attached to the agenda:

- The Children & Young People Committee will be asked to decide on recommendations 2.1 – 2.1.10;
- The Health & Wellbeing Board will be asked to decide on recommendations 2.2 – 2.2.11.

Joint Children & Young People Committee and Health & Wellbeing Board



**Joint Children & Young People and Health &
Wellbeing Board
3 February 2015
4.00pm
Council Chamber, Hove Town Hall**

Who is invited:

Children & Young People Committee Members:

Councillors Shanks (Chair), Littman (Deputy Chair), Wealls (Opposition Spokesperson), Pissaridou (Group Spokesperson), Brown, Gilbey, A Kitcat, Lepper, Powell and Simson.

Voting co-optees: Ann Holt (Diocese of Chichester), Martin Jones, Amanda Mortensen (Parent Governor Representative), Marie Ryan (Catholic Diocese Representative).

Non-voting co-optees: Eleanor Davies (Parent Forum), Ben Glazebrook (Community Voluntary Sector), Andrew Jeffrey (Parent Forum), Sue Sjuve (Sussex Community NHS Trust), Youth Council (Youth Council).

Health & Wellbeing Board Members:

Councillors J. Kitcat (Chair), K. Norman (Opposition Spokesperson), Jarrett, Morgan and G. Theobald, Christa Beesley, Dr Jonny Coxon, Geraldine Hoban, George Mack and Dr Xavier Nalletamby (Brighton and Hove Clinical Commissioning Group)

Non-voting co-optees: Graham Bartlett (Brighton & Hove Local Safeguarding Children's Board), Denise D'Souza (Statutory Director of Adult Services), Pinaki Ghoshal (Statutory Director of Children's Services), Fiona Harris (NHS England), Frances McCabe (Healthwatch) and Dr Tom Scanlon (Director of Public Health)

This Agenda and all accompanying reports are printed on recycled paper

Date of Publication Monday, 26 January 2015

Who is unable to attend:

Contact: Caroline De Marco
Democratic Services officer
01273 291063
caroline.demarco@brighton-hove.co.uk

AGENDA

Formal matters of procedure

Page

1 APPOINTMENT OF A CHAIR

The Secretary to the meeting will call for nominations for a Member of the Committee or Board to Chair the meeting.

2 DECLARATIONS OF SUBSTITUTES AND INTERESTS AND EXCLUSIONS

The Chair of the joint meeting will formally ask if anyone is attending to represent another member, and if anyone has a personal and/or financial interest in anything being discussed at the meeting. The joint meeting will then consider whether any of the discussions to be held need to be in private. Further details are set out in appendix 1 to the agenda.

3 CHAIR'S COMMUNICATIONS

The Chair will make any announcements in relation to the joint meeting.

4 PUBLIC INVOLVEMENT

This is the part of the meeting when members of the public can formally ask questions of the members of the Children & Young People Committee or the Health & Wellbeing Board or present a petition. These need to relate to the item on the agenda and be notified to the Secretary for the Joint Committee and Board in advance of the meeting.

Ring the Secretary, Caroline DeMarco on 01273 291063 or send an email to caroline.demarco@brighton-hove.gov.uk

5 REVIEW OF SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) INCLUDING BEHAVIOURAL EMOTIONAL AND SOCIAL DIFFICULTIES (BESD)

1 - 94

Report of the Executive Director for Children's Services (copy attached).

Contact: Ellen Mulvihill, Regan Delf *Tel:* 01273 293504

Ward Affected: All Wards

Note:

Following the consideration of the matter, there will be a need for the respective bodies to vote on the recommendations as listed in the report which relate to their roles and responsibilities as outlined below:

- (i) The Chair of the Children & Young People Committee will put the recommendations as listed in the report for decision by the Committee to the vote;
- (ii) The Chair of the Health & Wellbeing Board will put the recommendations as listed in the report for decision by the Board to the vote.

Webcasting Notice:

This meeting may be filmed for live or subsequent broadcast via the council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the council is a Data Controller under the Data Protection Act 1988. Data collected during the webcast will be retained in accordance with the council's published policy (Guidance for Employees' on the BHCC website).

For further details and general enquiries about this meeting contact Caroline De Marco, 01273 291063, email – caroline.demarco@brighton-hove.gov.uk, or email – democratic.services@brighton-hove.gov.uk

Further information about Public Involvement

The City Council and the Health & Wellbeing Board actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.

If you wish to attend and have a mobility impairment or medical condition or medical condition that may require you to receive assisted escape in the event of a fire or other emergency, please contact the Democratic Services Team (Tel: 01273 291066) in advance of the meeting. Measures may then be put into place to enable your attendance and to ensure your safe evacuation from the building.



The Town Hall has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons please refer to the Access Notice in the agenda below.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.

Fire / Emergency Evacuation Procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and

Do not re-enter the building until told that it is safe to do so.

1. Procedural Business

(a) Declaration of Substitutes: Where Members of the Committee or the Board are unable to attend a meeting, a designated substitute for that Member may attend, speak and vote in their place for that meeting.

(b) Declarations of Interest:

- (a) Disclosable pecuniary interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members of the Committee and/or the Board should seek advice from the Lawyer or Secretary preferably before the meeting.

(c) Exclusion of Press and Public: The Joint Meeting will consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, that the press and public should be excluded from the meeting when any of the items are under consideration.

NOTE: Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available from the Secretary to the Joint Meeting.