

CHILDREN & YOUNG PEOPLE CABINET MEMBER MEETING

Agenda Item 17
Brighton & Hove City Council

BRIGHTON & HOVE CITY COUNCIL

CHILDREN & YOUNG PEOPLE CABINET MEMBER MEETING

4.00PM, 09 JUNE 2008

HOVE TOWN HALL – COMMITTEE ROOM 3

MINUTES

Present: Councillor Brown, Cabinet Member for Children & Young People

Also in attendance: Councillor Hawkes, Opposition Spokesperson

Other Members: Councillor Kemble

PART ONE

1 PROCEDURAL BUSINESS

1a Declarations of Interests

1.1 There were none.

1b Exclusion of Press and Public

1.2 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Schedule 12A, Part 5A, Section 100A(4) or 100 1 of the Local Government Act 1972 (as amended).

1.3 **RESOLVED** - That the press and public be excluded from the meeting during the consideration of item 14 listed in Part Two of the agenda “The Future Provision of School Meals in Brighton & Hove”, Exempt Paragraph 3.

2 TERMS OF REFERENCE

2.1 **RESOLVED** – That the Terms of Reference for Children & Young People Cabinet Member Meeting be noted.

3 MINUTES

- 3.1 **RESOLVED** – That the minutes of the Children, Families and Schools Committee meeting held on 17 March 2008 be approved and signed by the Cabinet Member.

4 CABINET MEMBER'S COMMUNICATIONS

- 4.1 The Chairman welcomed everyone to the first meeting of the Cabinet Member Meeting for Children & Young People.

5 ITEMS RESERVED FOR DISCUSSION

- 5.1 **RESOLVED** – That Item 14, in Part Two of the agenda, be reserved for discussion.

6 PUBLIC QUESTIONS

- 6.1 There were none.

7 WRITTEN QUESTIONS FROM COUNCILLORS

- 7.1 There were none.

8 PETITIONS

- 8.1 There were none.

9 DEPUTATIONS

- 9.1 There were none.

10 LETTERS FROM COUNCILLORS

- 10.1 There were none.

11 NOTICE OF MOTION REFERRED FROM COUNCIL

- 11.1 No Notices of Motion have been received.

12 MATTERS REFERRED FOR RECONSIDERATION

- 12.1 There were none.

13 REPORTS FROM OVERVIEW & SCRUTINY COMMITTEE

- 13.1 There were none.

PART TWO SUMMARY

14 THE FUTURE PROVISION OF SCHOOL MEALS IN BRIGHTON & HOVE – EXEMPT CATEGORY 3

- 14.1 The Cabinet Member considered a report of the Director of Children's Services, concerning the future provision of school meals in Brighton & Hove.

14.2 **RESOLVED** – That the recommendations contained in the report be agreed.

15 PART 2 ITEMS

15.1 The committee considered whether or not the above item should remain exempt from disclosure to the press and public.

15.2 **RESOLVED** – That item 14 contained in Part 2 of the agenda remain exempt from disclosure to the press and public.

The meeting concluded at 4.10pm

Signed

Chairman

Dated this

day of

2008

