

Notice of Meeting

Cabinet Member for Children and Families Decisions



Date & time
Tuesday, 15
January 2013 at
1.30pm

Place
Room 107, County
Hall, Kingston upon
Thames, Surrey KT1
2DN

Contact
Anne Gowing
Room 122, County Hall
Tel 020 8541 9938

Chief Executive
David McNulty

anne.gowing@surreycc.gov.uk

**PLEASE NOTE
REVISED TIME
AND DATE – THIS
REPLACES THE 9
JANUARY
AGENDA**

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email anne.gowing@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9938.

Elected Members
Mrs Mary Angell

AGENDA

1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.

- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

2 PROCEDURAL MATTERS

2a Members' Questions

- (i) The deadline for Member's questions is 12pm four working days before the meeting (*9 January 2013*).

2b Public Questions

The deadline for public questions is seven days before the meeting (*8 January 2013*).

2c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

3 APPROVAL OF A BUDGET VIREMENT IN EXCESS OF £250,000 (Pages 1 - 2)

To approve a budget virement in excess of £250,000.

4 SURREY SHORT BREAKS FOR DISABLED CHILDREN CAPITAL GRANT FUNDING 2012/13 (Pages 3 - 20)

This report outlines proposals for the 2012-13 Short Breaks for Disabled Children Capital Grant Programme and requests that the Cabinet Member releases the grant monies for 2012-13 so that the proposed outcomes can be delivered. This grant is paid to the authority by the Department for Education (DfE) to support delivery of the Short Breaks Duty that came into force on 1 April 2011.

David McNulty
Chief Executive

Published: 4 January 2013

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation