

**Report to the Overview and Scrutiny Management Committee**

**Wards: ALL**

7 June 2021

<p><b>Notice of Key Decisions Report</b></p>
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**Report of the Committee Services and Scrutiny Manager**

1. Purpose of the Report and Summary

1.1 This report supports consideration by this Committee of the new entries in the Forward Plan in determining whether there should be any Overview and Scrutiny involvement in the issue.

2. Recommendations

2.1 That the Committee deal with the items as recommended at the top of each forward plan sheet.

3. Background

3.1 A key decision is a decision that:

- Will result in expenditure or savings in a full year of over £250,000, or
- Which significantly affects communities in two or more wards.

3.2 Key decisions can be made by the Leader, Portfolio Holder, Cabinet, Area Committees or Officers with the appropriate delegations.

3.3 The new additions to the Draft Forward Plan and the published Forward Plan are attached, at Appendix 2, for consideration by the Overview and Scrutiny Management Committee.

3.4 As previously agreed by the Overview and Scrutiny Management Committee, all new Forward Plan entries will be considered by this Committee in the first instance.

4. Issues for Consideration

4.1 When considering which items in the forward plan warrant pre-decision scrutiny, the following are proposed to be considered:

- (i) Does the proposed decision involve issues of Council policy, if so is the decision in accordance with existing policy or will it involve the amendment of Council policy?
- (ii) Does the Commission believe that pre decision scrutiny is likely to add value to the proposed decision, if so how?
- (iii) Has the proposed decision already received or will it receive Scrutiny or wider member input, if so is there any need for further member input?
- (iv) Is there time to scrutinise this effectively, bearing in mind the date for submission of reports?
- (v) Are there key issues that need to be raised in relation to the proposed decision?
- (vi) If it is decided that the matter will be considered, in what form should it be presented – report, briefing paper, presentation, etc?

## 5. Options and Risk Assessment

### **Option 1:**

- 5.1 The Overview and Scrutiny Management Committee may choose not to consider any of the items any further. The risk associated with this option is that pre-decision scrutiny will not take place resulting in the potential of a reduction in democratic accountability.

### **Option 2:**

- 5.2 The Overview and Scrutiny Management Committee choose to delegate further consideration of any or all of the items to relevant Commissions, as detailed within the officer recommendation. Referral of the items as defined will ensure that Overview and Scrutiny fulfils its role in assisting the Council with developing policy and strategy at an early stage, whilst not considering items that do not add value to the work of the Committee or Council. The potential risk associated with this option is that additional resource pressures are placed on the reporting directorate and the Overview and Scrutiny Work Programme.

## 6. Consultation

- 6.1 No specific consultation has taken place in respect of this report.

## 7. Conclusions

- 7.1 Option 5.2 is recommended as it will ensure pre-decision scrutiny and development of policy and strategy of the issues identified in the Forward Plan.

Alex Holgate  
**Governance Group Manager**

Contact Officer: Alex Holgate Telephone No. : 615019

Author: A Holgate  
Status: FINAL  
Date: 26/05/2021

**ITEM 1 - RECOMMENDED:** that this item is not subject to scrutiny as it will be fully considered by the Planning Committee.

**KINGSTON UPON HULL CITY COUNCIL EXECUTIVE FORWARD PLAN**  
**KEY DECISION**

**Director**

**Ref No.**

**Mark Jones**  
**Director of Regeneration**

**First Date of Entry**

<b>Likely date of decision</b>	27 September 2021
<b>Subject</b>	Adoption of Old Town Conservation Area Character Appraisal & Management Plan.
<b>Decision sought (NB if the decision relates to a matter within a specific Area of the City, the relevant Area Committee can deal with it or advise Cabinet on it)</b>	That Cabinet agree:  To adopt the Old Town Conservation Area Character Appraisal & Management Plan (as amended following public consultation).
<b>Portfolio Holder</b>	Councillor Hale, Leader of the Council
<b>Decision to be taken by</b>	Cabinet
<b>Summary of issues:</b>	The main issues for consideration are:  The need to replace the currently adopted but now out-of-date character appraisals; The desirability of combining three separate appraisals into one; Compliance with statutory duties in defining what is special about the area (following considerable change in the area); Defining how that area will be managed; Provision of up-to-date documentation to support current and future funding initiatives; and Reflection of views expressed through the public consultation on the draft documents.
<b>Financial Implications:</b>	By agreeing the decision, the Council will ensure that it complies with its statutory duties in defining what is special about the area and how that area will be managed. An up-to-date appraisal and management plan will also fulfil requirements to support new funding initiatives.  By not agreeing, the Council will not be complying with its

	<p>statutory duties or fulfilling requirements to support new funding initiatives. It would also mean the existing out-of-date appraisals would remain the adopted documents. Current and future funding initiatives similarly require assurance that investments will not be squandered, hence the need and requirement for a management plan. Without a management plan, funding initiatives could be jeopardised.</p>
<p><b>Other implications for the Council:</b></p>	<p>The National Planning Policy Framework (NPPF) states that “Local planning authorities should make information about the significance of the historic environment gathered as part of plan-making or development management publicly accessible.”</p> <p>The Planning (Listed Buildings &amp; Conservation Areas) Act 1990 places on local planning authorities the duty from time to time to formulate and publish proposals for the preservation and enhancement of conservation areas and consult the public in the area in question, taking account of views expressed.</p> <p>The recommendations support the ambitions of the City Plan in relation to making Hull a world-class visitor destination by seeking to demonstrate the area’s special interest (promoting greater understanding and articulation of its character), which forms part of Hull’s unique heritage.</p> <p>The current Old Town conservation area character appraisals are out-of-date and a management plan is required to support new funding initiatives.</p>
<p><b>Documents to be submitted to the decision maker for consideration</b></p>	<p>Report Old Town Conservation Area Character Appraisal Old Town Conservation Area Management Plan</p>
<p><b>Is the matter confidential/exempt? If yes please quote the relevant paragraph of the Local Government Act 1972 and provide reasons why exempt</b></p>	<p>No</p>
<p><b>Who we intend to consult and how (NB New Policy issues need the views of Area Committees so that Cabinet can assess the impact of any policy on local residents).</b></p>	<p>Riverside Area Committee, Planning Committee</p>
<p><b>How others can make</b></p>	<p>Representations already received through a public</p>

<b>representations about this matter including (if the matter is identified as exempt) upon whether the matter should be considered in public</b>	consultation and included within the report.	
<b>Deadline for representations (NB: date cannot be before first date of entry into the Forward Plan)</b>	01 August 2021	
<b>Where item is identified to be considered in exempt session, any representations received and the response thereto</b>	Not exempt	
<b>Further information is available from:</b>	<b>Name:</b>	Phil Hampel
	<b>Designation</b>	Principal Conservation Officer
	<b>Address:</b>	Guildhall
	<b>Tel. No:</b>	612343
	<b>Fax. No:</b>	
	<b>E-mail:</b>	Philip.hampel@hullcc.gov.uk

**ITEM 2 - RECOMMENDED:** that this item is considered by the Early Support and Lifelong Learning Overview and Scrutiny Commission.

**KINGSTON UPON HULL CITY COUNCIL**  
**NOTICE OF KEY DECISION**

**Director**

**Ref No.**

**Pauline Turner (Director of Children,  
Young People & Family Services)**

**First Date of Entry**

<b>Likely date of decision</b>	28 June 2021
<b>Subject</b>	Every Child Connected – devices and connectivity
<b>Decision sought (NB if the decision relates to a matter within a specific Area of the City, the relevant Area Committee can deal with it or advise Cabinet on it)</b>	Agreement for provision of digital devices to children and young people in Hull.  Decision on way forward to progress actions to combat the digital divide, including connectivity, in the city.
<b>Portfolio Holder</b>	Cllr Shane McMurray
<b>Decision to be taken by (and membership of the body)</b>	Cabinet
<b>Summary of issues:</b>	<p>The Every Child Connected Group aims to fulfil the following functions:</p> <ul style="list-style-type: none"> <li>• Drive the strategic ambition that ‘every Hull child or young person is connected and able to access high quality remote learning’ during and following the COVID-19 pandemic</li> <li>• Maintain an up-to-date strategic oversight of the digital deficit in Hull for children and young people (CYP) in Key Stages 2 to 5</li> <li>• Co-ordinate the strategic interface with the public, private and community voluntary sector in order to procure suitable devices, data and connectivity for all Hull CYP in Key Stages 2 to 5</li> <li>• Work with the Hull Learning Partnership to co-ordinate and prioritise the distribution of devices and data/connectivity to Hull CYP in Key stages 2 to 5</li> <li>• Maintain an effective communication strategy to keep stakeholders informed and updated of progress in relation to the strategic ambition</li> <li>• Liaise with the Teaching School Hub to ensure that the provision of high quality professional learning is available through recognised partners for all</li> </ul>

	<p>education professionals supporting CYP from Key Stage 2 to 5</p> <p>The report will update Cabinet on progress against these matters, and will seek agreement for the provision of resources to support these priorities.</p>	
<b>Financial Implications:</b>	<p>The exact financial implications will be determined once the specification requirements, and the ability of HCC to support them, are determined - however it is currently believed that this will be in excess of Key Decision requirements</p>	
<b>Other implications for the Council:</b>	<p>N/A</p>	
<b>Documents to be submitted to the decision maker for consideration</b>	<p>Cabinet report</p>	
<b>Is the matter confidential/exempt? If yes please quote the relevant paragraph of the Local Government Act 1972 and provide reasons why exempt</b>	<p>No, although it is possible that elements of the report may need to be exempted if they contain commercially sensitive information obtained from providers.</p>	
<b>Who we intend to consult and how</b>	<p>The Every Child Connected Group, which contains representatives from the city's MATS, and network providers</p>	
<b>How others can make representations about this matter including (if the matter is identified as exempt) upon whether the matter should be considered in public</b>	<p>At the contact details below.</p>	
<b>Deadline for representations (NB: date cannot be before first date of entry into the Forward Plan)</b>	<p>8 working days before the above decision date</p>	
<b>Where item is identified to be considered in exempt session, any representations received and the response thereto</b>	<p>N/A</p>	
<b>Further information is available from:</b>	<b>Name:</b>	Richard Skog
	<b>Designation</b>	Education Organisation, Governance and Operations Manager
	<b>Address:</b>	Brunswick House
	<b>Tel. No:</b>	01482 616375
	<b>Fax. No:</b>	
	<b>E-mail:</b>	Richard.skog@hullcc.gov.uk

**ITEM 3 - RECOMMENDED:** that this item is considered by the Infrastructure and Energy Overview and Scrutiny Commission.

**KINGSTON UPON HULL CITY COUNCIL**  
**NOTICE OF KEY DECISION**

**Director**

**Ref No.**

**Mark Jones**  
**Director of Regeneration**

**First Date of Entry**

<b>Likely date of decision</b>	28 June 2021
<b>Subject</b>	Hull Carbon Neutral Strategy 2030 – Corporate Buildings LED Lighting Replacement Framework
<b>Decision sought (NB if the decision relates to a matter within a specific Area of the City, the relevant Area Committee can deal with it or advise Cabinet on it)</b>	Approval of an NEC 4 Framework Contract with a maximum £3.5M to appoint 4 contractors over a contract duration of 36 months (with an option to extend for 12 months) to carry out LED lighting replacement projects in the Hull City Council corporate building portfolio.
<b>Portfolio Holder</b>	Cllr Rosie Nicola – Environmental Services
<b>Decision to be taken by (and membership of the body)</b>	Cabinet
<b>Summary of issues:</b>	<p>Hull City Council has declared a climate emergency and is committed to being net zero by 2030. Replacement LED lighting projects significantly contribute towards decarbonisation buildings by reducing energy consumption and generate revenue saving in the MTFP.</p> <p>In February 2021 Hull City Council successfully secured external Government funding to accelerate the roll out of a LED lighting replacement programme across its corporate building portfolio.</p> <p>The procurement of a framework of contractors to supplement resources in the Council’s wholly owned company KWL will allow for the roll out of the programme over the next 36 months and ensure that projects are delivered within the timescales set within funding agreements.</p>
<b>Financial Implications:</b>	The provisional estimate for the required works is £3.5M over 36 months
<b>Other implications for the Council:</b>	The decision to utilise a lighting framework is complimentary to the existing procurement strategy to direct award to KWL where resource and project

	constraints allow.	
<b>Documents to be submitted to the decision maker for consideration</b>	Cabinet report	
<b>Is the matter confidential/exempt? If yes please quote the relevant paragraph of the Local Government Act 1972 and provide reasons why exempt</b>	No	
<b>Who we intend to consult and how</b>	Consultation upon the proposals will be taken through CST	
<b>How others can make representations about this matter including (if the matter is identified as exempt) upon whether the matter should be considered in public</b>	Via email to <a href="mailto:nick.howbridge@hullcc.gov.uk">nick.howbridge@hullcc.gov.uk</a>	
<b>Deadline for representations (NB: date cannot be before first date of entry into the Forward Plan)</b>	8 working days before the above decision date	
<b>Where item is identified to be considered in exempt session, any representations received and the response thereto</b>		
<b>Further information is available from:</b>	<b>Name:</b>	Nick Howbridge
	<b>Designation</b>	Assistant Director Property & Assets
	<b>Address:</b>	Earle House, Colonial Street, Hull, HU2 8JN
	<b>Tel. No:</b>	01482 612818
	<b>Fax. No:</b>	n/z
	<b>E-mail:</b>	<a href="mailto:nick.howbridge@hullcc.gov.uk">nick.howbridge@hullcc.gov.uk</a>

ITEM 4 - RECOMMENDED: that this item is considered by the Overview and Scrutiny Management Committee.

**KINGSTON UPON HULL CITY COUNCIL**  
**NOTICE OF KEY DECISION**

**Director:**

**Ref No.**

**Alex Codd**  
**Assistant Director Economic**  
**Development & Regeneration**

**First Date of Entry**

<b>Likely date of decision</b>	26 July 2021
<b>Subject</b>	Humber Freeport
<b>Decision sought (NB if the decision relates to a matter within a specific Area of the City, the relevant Area Committee can deal with it or advise Cabinet on it)</b>	To endorse proposals for development through the Humber Leaders' Board, supported by the Director for Regeneration and in consultation with the Director of Finance and Transformation and the Director of Legal Services and Partnerships, for the negotiation of suitable terms, governance arrangements and entry into appropriate agreements including site specific agreements and the distribution of business rate uplift, leading to the establishment of the Humber Freeport Company.
<b>Portfolio Holder</b>	Leader of the Council
<b>Decision to be taken by (and membership of the body)</b>	Cabinet 26 July 2021
<b>Summary of issues:</b>	<p>On 16 November 2020, the Government launched a competitive bidding process for Freeports in England and sought proposals from bidding coalitions.</p> <p>A bidding coalition, reporting to the Humber Leadership Board and including the four Humber local authorities along with private sector interests was formed to shape the Freeport bid.</p> <p>A bid was submitted in February 2021 that included customs, tax and Seed Capital sites across all four local authority areas. The Humber Freeport was announced as successful (subject to business case) in the Chancellor's Budget (March 2021).</p> <p>The final business case is expected to be submitted to Government in September 2021 with the first Freeports expected to be launched shortly after.</p>

	A Humber Freeport Company is proposed that will be responsible for the delivery of the Freeport. The company board is expected to comprise the Leaders from the four Humber Unitary Authorities along with ABP as the Statutory Harbour Authority, the two LEPs covering the area and private businesses.	
<b>Financial Implications:</b>		
<b>Other implications for the Council:</b>	As the constituted Joint Committee for the Humber area, to date the Humber Leadership Board has received regular updates regarding the progress of the Freeport. North East Lincolnshire Council is the lead authority for the Freeport	
<b>Documents to be submitted to the decision maker for consideration</b>	Report	
<b>Is the matter confidential/exempt? If yes please quote the relevant paragraph of the Local Government Act 1972 and provide reasons why exempt</b>	No	
<b>Who we intend to consult and how</b>	<ul style="list-style-type: none"> <li>• Cabinet</li> <li>• Economy &amp; Investment Overview &amp; Scrutiny Commission</li> <li>• Local Members of Parliament</li> </ul>	
<b>How others can make representations about this matter including (if the matter is identified as exempt) upon whether the matter should be considered in public</b>	By contacting: Alex Codd, Assistant Director, Economic Development & Regeneration	
<b>Deadline for representations (NB: date cannot be before first date of entry into the Forward Plan)</b>	8 working days before the above decision date	
<b>Where item is identified to be considered in exempt session, any representations received and the response thereto</b>	N/A	
<b>Further information is available from:</b>	<b>Name:</b>	Alex Codd
	<b>Designation</b>	Assistant Director, Economic Development & Regeneration
	<b>Address:</b>	The Guildhall
	<b>Tel. No:</b>	01482 612387
	<b>Fax. No:</b>	
	<b>E-mail:</b>	Alex.codd@hullcc.gov.uk

**ITEM 5 - RECOMMENDED:** that this item is considered by the People and Communities Overview and Scrutiny Commission.

**KINGSTON UPON HULL CITY COUNCIL**  
**NOTICE OF KEY DECISION**

**Director**

**Ref No.**

**Andy Burton,  
Assistant Director - Streetscene**

**First Date of Entry**

<b>Likely date of decision</b>	26 July 2021
<b>Subject</b>	Procurement of Litter Enforcement Services.
<b>Decision sought (NB if the decision relates to a matter within a specific Area of the City, the relevant Area Committee can deal with it or advise Cabinet on it)</b>	To authorise a re-procurement tender exercise to be undertaken for enforcement services and delegate authority to enter into a new contract with the successful tenderer; to the Assistant Director - Streetscene in consultation with the Town Clerk and Portfolio Holder. The new contract will commence 1 <sup>st</sup> December 2021
<b>Portfolio Holder</b>	Cllr Nicola and Cllr Webster
<b>Decision to be taken by (and membership of the body)</b>	Cabinet
<b>Summary of issues:</b>	The Council's litter enforcement concession is due to expire on 30 <sup>th</sup> November 2021 following a two year pilot. This contract will look to continue to reduce litter and improve the cleanliness of the city.
<b>Financial Implications:</b>	It is recommended that no contract should be awarded unless prospective tenderers can provide the service at zero cost to the council or better.
<b>Other implications for the Council:</b>	N/A
<b>Documents to be submitted to the decision maker for consideration</b>	A report summarising the outcomes from the pilot litter enforcement project, key areas of learning and key elements of the specification with a proposal for a new concession contract.
<b>Is the matter confidential/exempt? If yes please quote the relevant paragraph of the Local Government Act 1972 and provide reasons why exempt</b>	The pre-tender report will not be exempt, however the post-tender report will contain an appendix which will be exempt due to the level of commercially sensitive information contained in regards to the evaluation.
<b>Who we intend to consult and how</b>	Internal stakeholders Legal Services

	Portfolio Holders Scrutiny	
<b>How others can make representations about this matter including (if the matter is identified as exempt) upon whether the matter should be considered in public</b>	Contact: Paul Thomas – Waste Contracts & Strategy Manager 01482 612776	
<b>Deadline for representations (NB: date cannot be before first date of entry into the Forward Plan)</b>	8 working days before the above decision	
<b>Where item is identified to be considered in exempt session, any representations received and the response thereto</b>	NA	
<b>Further information is available from:</b>	<b>Name:</b>	Paul Thomas
	<b>Designation</b>	Waste Contracts & Strategy Manager
	<b>Address:</b>	Stockholm Road Depot, Hull
	<b>Tel. No:</b>	612776
	<b>Fax. No:</b>	
	<b>E-mail:</b>	Paul.thomas@hullcc.gov.uk

**ITEM 6 - RECOMMENDED:** that this item is considered by the Finance and Value for Money Overview and Scrutiny Commission.

**KINGSTON UPON HULL CITY COUNCIL**  
**NOTICE OF KEY DECISION**

**Director**

**Ref No.**

**Alex Codd**  
**Assistant Director of Regeneration and**  
**Economic Development**

**First Date of Entry**

<b>Likely date of decision</b>	28 <sup>th</sup> July 2021
<b>Subject</b>	Public open space – maintenance arrangements
<b>Decision sought (NB if the decision relates to a matter within a specific Area of the City, the relevant Area Committee can deal with it or advise Cabinet on it)</b>	That Members approve the development of a Planning Obligations Protocol including a unit costs matrix in relation to the costs arising from maintenance obligations which remain with the Council when planning consent is being considered.
<b>Portfolio Holder</b>	Councillor Hale – Leader of the Council
<b>Decision to be taken by (and membership of the body)</b>	Cabinet
<b>Summary of issues:</b>	<p>To provide greater clarity around the costs and nature of responsibilities involving public open space, important to place shaping and following what is required through the Local Plan policy provisions. Sustainable Drainage Systems are proving particularly challenging but their effectiveness requires long term funding over a 100 year period.</p> <p>The report will detail current arrangements for commuted sums and will propose formalising options explored to manage the liabilities falling on Council budgets.</p> <p>A range options will proposed to tackle the costs and responsibilities.</p>
<b>Financial Implications:</b>	The Council should consider the implications of this on current and future maintenance budgets. More details are required to help determine this, unless the burden of costs/responsibilities are to lie with the developer, although this imposes further costs and may well impact viability of schemes.

<b>Other implications for the Council:</b>	None	
<b>Documents to be submitted to the decision maker for consideration</b>	Amendments to the Planning Obligations Protocol concerning maintenance costs/arrangements	
<b>Is the matter confidential/exempt? If yes please quote the relevant paragraph of the Local Government Act 1972 and provide reasons why exempt</b>	Not exempt	
<b>Who we intend to consult and how</b>	The intention is to consult with Parks and Open Space and HCAL but no further consultation is considered necessary.	
<b>How others can make representations about this matter including (if the matter is identified as exempt) upon whether the matter should be considered in public</b>	As above	
<b>Deadline for representations (NB: date cannot be before first date of entry into the Forward Plan)</b>	8 working days before the above decision date	
<b>Where item is identified to be considered in exempt session, any representations received and the response thereto</b>	N/A	
<b>Further information is available from:</b>	<b>Name:</b>	Keith Griffiths
	<b>Designation</b>	Principal CIL/S106 Officer
	<b>Address:</b>	City Planning
	<b>Tel. No:</b>	612389
	<b>Fax. No:</b>	
	<b>E-mail:</b>	Keith.griffiths@hullcc.gov.uk

**ITEM 7 - RECOMMENDED:** that this item is considered by the Early Support and Lifelong Learning Overview and Scrutiny Commission, as recommended by the Finance and Value for Money OSC at its meeting of 20 November 2020

**KINGSTON UPON HULL CITY COUNCIL**  
**NOTICE OF KEY DECISION**

**Director**

**Ref No.**

**Pauline Turner**  
**Director of Children & Family Services**

**First Date of Entry**

<b>Likely date of decision</b>	30 <sup>th</sup> June 2021
<b>Subject</b>	SEND contracts Lot 1 – Special, Educational Needs & Disabilities Information & Advice Support Service, awarded to KIDS Lot 2 – Statutory Independent Visitors Scheme (IVS), awarded to Change Grow Live Lot 3 - Advocacy (Looked After Children & Disabilities), awarded to KIDS
<b>Decision sought (NB if the decision relates to a matter within a specific Area of the City, the relevant Area Committee can deal with it or advise Cabinet on it)</b>	To authorise the procurement of contracts for the delivery of statutory SEND (Special, Educational Needs & Disabilities Information & Advice Support Service) & Advocacy (Looked After Children & Disabilities) and Statutory Independent Visitors Service (IVS) for a period of 12 months plus an option to extend for a further 12 month. Service to commence 1 <sup>st</sup> February 2022
<b>Portfolio Holder</b>	Portfolio Holder for Children
<b>Decision to be taken by (and membership of the body)</b>	Committee in Common.
<b>Summary of issues:</b>	<p>To ensure the continuation of the below statutory services for Children Looked After. Ensuring scope and time to redesign existing service models post this contract award. Interim contracts will provide stability following the COVID-19 pandemic.</p> <p>SENDIASS. Support, information and advice for parents/carers of children and young people aged 0 - 25 with Special Educational needs or disabilities. (Statutory Service)</p> <p>The purpose of the Special Educational Needs and Disability Information, Advice and Support Service, is:</p> <ul style="list-style-type: none"> <li>• To provide Information, Advice and Support about matters relating to SEND, including matters relating to</li> </ul>

- health and social care, to parents/ carers children and young people aged 0 to 25 and living in the Hull local area, through a dedicated and easily identifiable service.
- To provide children, young people and their parents/carers with information and support necessary to participate in decisions.
  - To be impartial, confidential and accessible and have the capacity to handle face-to-face, telephone and electronic enquiries.
  - To be provided at arm's length' from the local authority.
  - To provide information, advice and support that is free, accurate, and confidential and in formats which are accessible and responsive to the needs of users.
  - To work in partnership with children, young people, parents, local authorities, clinical commissioning groups and other relevant partners.
  - To work with the Parent Carer Forum and other representative user groups.
  - To provide independent advocacy for young people undergoing transition assessments where needed.

Independent Visitors Scheme. A statutory service for looked after children & Young People offering independent advice and befriend children and young people in care. Looked after children are one of the most vulnerable and isolated groups of young people in the UK. A lack of contact with their families can mean that looked after children may not have experienced supportive and trusting relationships with adults. Under the Children Act 1989 every looked after child has the right to an independent visitor. The Independent Visitors Service provides opportunities for children and young people in the care system to further develop meaningful relationships with adults.

Advocacy service for 'Looked After' children & young people. An advocacy post supports disabled children & Young People. The aim of the service is to promote the rights of disabled children and young people who are looked after by the local authority or who receive over-night short breaks. The service will also support disabled children and young people who reside in out of county residential school placements. The service aims to ensure that disabled children and young people have opportunities to take part in decisions affecting their lives and have a say about the services and care they receive.

<b>Financial Implications:</b>	Lot 1 – £135,000 per annum Special, Educational Needs & Disabilities Information & Advice Support Service Lot 2 – £96,000 per annum Statutory Independent Visitors Scheme (IVS) Lot 3 - £35,000 per annum Advocacy (Looked After Children & Disabilities)	
<b>Other implications for the Council:</b>	None	
<b>Documents to be submitted to the decision maker for consideration</b>	Formal Report – Committees in Common	
<b>Is the matter confidential/exempt? If yes please quote the relevant paragraph of the Local Government Act 1972 and provide reasons why exempt</b>	No	
<b>Who we intend to consult and how</b>	Director of Children & Family Services, Finance, HR, Scrutiny, Legal and the Portfolio Holder through a formal report process.	
<b>How others can make representations about this matter including (if the matter is identified as exempt) upon whether the matter should be considered in public</b>	By email to the below	
<b>Deadline for representations (NB: date cannot be before first date of entry into the Forward Plan)</b>	8 working days before the above decision date	
<b>Where item is identified to be considered in exempt session, any representations received and the response thereto</b>	Not applicable.	
<b>Further information is available from:</b>	<b>Name:</b>	Russ Waterman
	<b>Designation</b>	HEAD OF SERVICE COMMISSIONING CYPFS
	<b>Address:</b>	Brunswick House
	<b>Tel. No:</b>	01482 614237
	<b>Fax. No:</b>	
	<b>E-mail:</b>	<a href="mailto:Russell.Waterman@hullcc.gov.uk">Russell.Waterman@hullcc.gov.uk</a>