



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 20 January 2012

## CHILDREN AND YOUNG PEOPLE POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Meeting to be held on Tuesday 24 January 2012

Please see attached a revised agenda front sheet which includes Item 16: Aligning Policy and Finance Reviews: Bromley Children and Family Service and Special Education Needs and Disability Service marked “to follow” on the agenda.

This item has been moved from Item 7g.

### PART 2 (CLOSED AGENDA)

**12 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below 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 Press and public were present there would be disclosure to them of exempt information.

#### Items of Business

#### Schedule 12A Description

**16 ALIGNING POLICY AND FINANCE REVIEWS: BROMLEY CHILDREN AND FAMILY SERVICE AND SPECIAL EDUCATION NEEDS AND DISABILITY SERVICE (Pages 7 - 80)**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

*Copies of the documents referred to above can be obtained from*  
[www.bromley.gov.uk/meetings](http://www.bromley.gov.uk/meetings)

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# Agenda Annex



THE LONDON BOROUGH  
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DATE: 16 January 2012

To: Members of the  
**CHILDREN AND YOUNG PEOPLE POLICY DEVELOPMENT AND SCRUTINY  
COMMITTEE**

Councillor Stephen Wells (Chairman)  
Councillor Diana MacMull (Vice-Chairman)  
Councillors Judi Ellis, John Getgood, Mrs Anne Manning, Alexa Michael,  
Tom Papworth, Ian F. Payne and Neil Reddin

Church Representatives with Voting Rights  
Father Owen Higgs and Joan McConnell

Parent Governor Members with Voting Rights  
Dolores Bray-Ash JP and Nancy Thompson

Non-Voting Co-opted Members  
1 x Secondary Teacher Representative (vacancy)  
1 x Young People Representative (vacancy)  
Tom Clements, (Young Peoples Representative)  
Brian James, (Looked After Children)  
Karen Nicholson, (Independent Schools Representative)  
Alison Regester, (Pre-school Settings and Early Years Representative)  
Dr Jenny Selway, (Bromley Primary Care Trust)  
Michael Youlton, (Head Teacher Representative)

A meeting of the Children and Young People Policy Development and Scrutiny  
Committee will be held at Bromley Civic Centre on **TUESDAY 24 JANUARY 2012**  
**AT 6.30 PM**

MARK BOWEN  
Director of Resources

***Copies of the documents referred to below can be obtained from***  
**[www.bromley.gov.uk/meetings](http://www.bromley.gov.uk/meetings)**

# **A G E N D A**

## **PART 1 (PUBLIC AGENDA)**

### **STANDARD ITEMS**

**1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS**

**2 DECLARATIONS OF INTEREST**

**3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC  
ATTENDING THE MEETING**

To hear questions to the Committee received in writing by the Democratic Services Team by 5pm on Wednesday 18<sup>th</sup> January 2012 and to respond.

**4 MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 29 NOVEMBER  
2011 AND MATTERS ARISING (Pages 5 - 16)**

### **PORTFOLIO HOLDER PRESENTATIONS AND DECISIONS**

**5 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC  
AND COUNCILLORS ATTENDING THE MEETING**

To hear questions to the Portfolio Holder received in writing by the Democratic Services Team by 5pm on Wednesday 18<sup>th</sup> January 2012 and to respond.

**6 PORTFOLIO HOLDER'S UPDATE (Pages 17 - 22)**

The Committee to receive an update from the Portfolio Holder and to note decisions taken since the last meeting.

**7 PRE-DECISION SCRUTINY OF REPORTS TO THE CHILDREN AND YOUNG  
PEOPLE PORTFOLIO HOLDER**

The Children and Young People Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

**a DRAFT 2012/13 BUDGET (Pages 23 - 38)**

**b PERFORMANCE MONITORING: QUARTER 2 2011/12 (Pages 39 - 64)**

**c CHILDREN AND YOUNG PEOPLE BUDGET MONITORING REPORT 2011/12  
(Pages 65 - 82)**

**d AN UPDATE ON THE RECENT GOVERNMENT REFORM DEVELOPMENTS:  
INCLUDING THE ACADEMY PROGRAMME (Pages 83 - 98)**

- e **THE SCHOOL FUNDING SETTLEMENT FOR 2012/13, THE PUPIL PREMIUM AND DEDICATED SCHOOLS GRANT** (Pages 99 - 114)
- f **MEMBERSHIP OF SCHOOL GOVERNING BODIES** (Pages 115 - 120)
- g **There is no Item 7g**
- h **RENEWAL OF LONG TERM SICKNESS SCHEME** (Pages 121 - 124)

## **8 QUESTIONS ON THE CYP PORTFOLIO HOLDER BRIEFING**

The briefing comprises:

- Impact of Changing Admissions Arrangements on Early Years Providers and Reception Classes
- Foster Carers Recruitment Strategy

Members and Co-opted Members have been provided with advance copies of the briefing via e-mail. The briefing is also available on the Council's Website at the following link:

<http://cds.bromley.gov.uk/ieListMeetings.aspx?CId=559&Year=2011>

Printed copies of the briefing are available upon request by contacting Kerry Nicholls on 020 8313 4602 or by e-mail at [kerry.nicholls@bromley.gov.uk](mailto:kerry.nicholls@bromley.gov.uk).

## **POLICY DEVELOPMENT AND OTHER ITEMS**

### **9 CONSULTATION: DRAFT BROMLEY CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP CHILDREN'S STRATEGY FOR 2012-15** (Pages 125 - 168)

### **10 FOSTER CARER PAYMENTS: INITIAL CONSULTATION WITH THE CYP PDS COMMITTEE** (Pages 169 - 184)

### **11 CHILDREN AND YOUNG PEOPLE FORWARD ROLLING WORK PROGRAMME 2011-12** (Pages 185 - 196)

## **PART 2 (CLOSED AGENDA)**

### **12 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below 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 Press and public were present there would be disclosure to them of exempt information.

**Items of Business**

**Schedule 12A Description**

- |  |  |
|--|--|
| <p><b>13</b>    <b>EXEMPT MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 29 NOVEMBER 2011</b> (Pages 197 - 198)</p>  | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p><b>14</b>    <b>CHILDREN AND YOUNG PEOPLE PORTFOLIO - PREVIOUS PART 2 DECISIONS</b> (Pages 199 - 200)</p> <p>To note Part 2 decisions of the Portfolio Holder made since the last meeting of the Committee.</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p><b>15</b>    <b>THE HIGHWAY PRIMARY SCHOOL: UPDATE REPORT</b> (Pages 201 - 206)</p>   | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p><b>16</b>    <b>ALIGNING POLICY AND FINANCE REVIEWS: BROMLEY CHILDREN AND FAMILY SERVICE AND SPECIAL EDUCATION NEEDS AND DISABILITY SERVICE</b></p>   | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

**DATES OF FUTURE CYP PDS COMMITTEE MEETINGS**

21<sup>st</sup> February 2012  
20<sup>th</sup> March 2012

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# Agenda Item 16

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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