



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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

Councillor Robert Evans (Chairman)
Councillor Stephen Wells (Vice-Chairman)
Councillors Nicholas Bennett J.P., Judi Ellis, Roxy Fawthrop, John Getgood,
Diana MacMull, Anne Manning and David McBride

Church Representatives with Voting Rights
Joan McConnell and Revd Canon John Smith

Parent Governor Members with Voting Rights
Dolores Bray-Ash, Brian James and Nancy Thompson

Non-Voting Co-opted Members
1 x Secondary Teacher Representative (vacancy)
1 x Young People Representative (vacancy)
Jane Goodman, (Looked After Children Representative)
Pearce Jarrett, (Young Person Representative)
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 15 JUNE 2010 AT
7.00 PM**

MARK BOWEN
Director of Legal, Democratic and
Customer Services.

Copies of the documents referred to below can be obtained from
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 CO-OPTIONS TO THE CYP PDS COMMITTEE (Pages 5 - 8)

3 DECLARATIONS OF INTEREST

4 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING

To hear questions to the Committee received in writing by the Legal, Democratic and Customer Services Department by 5.00pm on Wednesday 9th June 2010 and to respond.

5 MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 22 APRIL 2010 (Pages 9 - 18)

6 PROGRESS ON MATTERS ARISING FROM PREVIOUS MINUTES (Pages 19 - 22)

7 SCRUTINY OF 28TH JUNE 2010 CYP TRUST BOARD AGENDA AND REPORTS (Pages 23 - 230)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

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

To hear questions to the Children and Young People Portfolio Holder received in writing by the Legal, Democratic and Customer Services Department by 5.00pm on Wednesday 9th June 2010 and to respond.

9 CHILDREN AND YOUNG PEOPLE PORTFOLIO - PREVIOUS DECISIONS (Pages 231 - 244)

To note decisions of the Portfolio Holder made since the previous meeting of the Committee.

10 PERFORMANCE MONITORING: 4TH QUARTER (Pages 245 - 268)

11 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 MEMBERSHIP OF SCHOOL GOVERNING BODIES_(Pages 269 - 276)

- b **CYP PLAN 2009/11: ANNUAL REVIEW 2010_**(Pages 277 - 308)
- c **THE TRANSFER OF FUNDING AND COMMISSIONING FROM THE LEARNING AND SKILLS COUNCIL TO THE LOCAL AUTHORITY: UPDATE_**(Pages 309 - 318)
- d **YOUTH OFFENDING TEAM: INTENSIVE SUPERVISION AND SURVEILLANCE GRANT RELEASE_**(Pages 319 - 322)
- e **PROPOSED SALE OF LAND: COOPERS SCHOOL, CHISLEHURST**
(Pages 323 - 330)
- f **CHILDREN AND YOUNG PEOPLE FINAL ACCOUNTS 2009/10_**(Pages 331 - 354)
- g **CYP FORWARD ROLLING WORK PROGRAMME 2010/11_**(Pages 355 - 372)

12 **QUESTIONS ON THE CYP PORTFOLIO HOLDER BRIEFING**

The briefing comprises:

- Duke of Edinburgh Award: update

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://sharepoint.bromley.gov.uk/Shared%20Documents/Meeting_Documents.aspx?@Key=13

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.

POLICY DEVELOPMENT AND OTHER ITEMS

13 **SPENDING BY PRIMARY, SECONDARY AND SPECIAL SCHOOLS IN 2009/10** (Pages 373 - 388)

14 **CYP ROLLING WORK PROGRAMME - FUTURE ITEMS FOR THE CYP PDS COMMITTEE**

The Committee is asked to refer to the report at Item 12g above and:

- Agree future PDS items to come before the Committee as listed at Appendix 1; and,
- Consider the Contracts/Service Level Agreements listed at Appendix 2.

PART 2 (CLOSED AGENDA)

15 **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 PRE DECISION SCRUTINY OF PART 2 REPORTS TO THE CHILDREN AND YOUNG PEOPLE PORTFOLIO HOLDER**
- a PROPOSED SALE OF LAND: COOPERS SCHOOL, CHISLEHURST**
(Pages 389 - 392)
 - b FLEXIBLE LEARNING PROVISION IN BROMLEY FOR 14-16 YEAR OLD STUDENTS**_(Pages 393 - 398)
 - c AWARD OF CONTRACT FOR RIVERSIDE, ORPINGTON, HYDROTHERAPY POOL**_(Pages 399 - 402)
 - d POVEREST PRIMARY SCHOOL REQUEST FOR FUNDING TO SUPPORT COSTS IN RESPECT OF REDUNDANCIES ARISING FROM A SCHOOL BASED RESTRUCTURING**_(Pages 403 - 410)
 - e WORSLEY BRIDGE JUNIOR SCHOOL REQUEST FOR FUNDING TO SUPPORT COSTS IN RESPECT OF REDUNDANCIES ARISING FROM A SCHOOL BASED RESTRUCTURING**_(Pages 411 - 418)
 - f CHURCHFIELDS PRIMARY SCHOOL REQUEST FOR FUNDING TO SUPPORT COSTS IN RESPECT OF REDUNDANCIES ARISING FROM A SCHOOL BASED RESTRUCTURING**_(Pages 419 - 428)
 - g MOTTINGHAM PRIMARY SCHOOL REQUEST FOR FUNDING TO SUPPORT COSTS IN RESPECT OF A REDUNDANCY ARISING FROM A SCHOOL BASED RESTRUCTURING**_(Pages 429 - 436)

DATES OF FUTURE CYP PDS COMMITTEE MEETINGS

20th July 2010
7th September 2010
19th October 2010
30th November 2010
18th January 2011
22nd February 2011
15th March 2011
3rd May 2011

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