BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



TELEPHONE: 020 8464 3333 CONTACT: Philippa Stone

philippa.stone@bromley.gov.uk

DIRECT LINE: 0208 313 4871

FAX: 020 8290 0608 DATE: 8 July 2010

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)
Vicky Duble, (Young People Representative)
Jane Goodman, (Looked After Children Representative)
Pearce Jarrett, (Young People 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 20 JULY 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

AGENDA

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 Legal, Democratic and Customer Services Department by <u>5.00pm on Wednesday 14th July</u> and to respond.

- 4 MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 15 JUNE 2010 (Pages 5 20)
- 5 PROGRESS ON MATTERS ARISING FROM PREVIOUS MINUTES (Pages 21 24)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

6 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 <u>5.00pm on Wednesday 14th July 2010</u> and to respond.

7 CHILDREN AND YOUNG PEOPLE PORTFOLIO - PREVIOUS DECISIONS (Pages 25 - 36)

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

- **8 CYP BUDGET MONITORING REPORT 2010/11** (Pages 37 58)
- 9 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 predecision scrutiny on matters where he is minded to make decisions.

- a MEMBERSHIP OF SCHOOL GOVERNING BODIES (Pages 59 66)
- b THE GOVERNMENT'S REFORM AGENDA: EDUCATION AND CHILDREN'S SERVICES
- c OFSTED ANNOUNCED INSPECTION OF SAFEGUARDING AND LOOKED AFTER CHILDREN SERVICES WITHIN THE LONDON BOROUGH OF BROMLEY (Pages 67 110)

- d BROMLEY SAFEGUARDING CHILDREN BOARD: ANNUAL REPORT 2009/2010 (Pages 111 144)
- e PROPOSAL TO EXPAND THREE PRIMARY SCHOOLS (Pages 145 150)
- **f REVISED INSTRUMENTS OF GOVERNMENT** (Pages 151 156)
- g ASSET MANAGEMENT PLANNING POST COMPLETION REVIEW REPORTS (Pages 157 162)
- h SCHOOL LUNCH GRANT (Pages 163 174)
- i 2010/11 IN-YEAR GRANT REDUCTIONS BY DEPARTMENT FOR EDUCATION: PROPOSED STRATEGY TO DELIVER THE TARGET REDUCTION OF £1.4M WITHIN BROMLEY'S CHILDREN AND YOUNG PEOPLE SERVICES PART 1 (Pages 175 188)
- j EARLY YEARS CAPITAL FUNDING PROPOSED PRIORITISATION OF REMAINING FUNDS (Pages 189 196)
- k SEN TRANSPORT (Pages 197 216)

This report will be considered in Part 2 of the meeting.

- I REVIEW OF PHASE 3 CHILDREN AND FAMILY CENTRE CAPITAL PROGRAMME (Pages 217 226)
- m FINAL STANDARDS FUND (GRANT 1.1) ALLOCATION 2009/10 (Pages 227 232)
- n THE BROMLEY SEED CHALLENGE SCHEME (Pages 233 244)
- o CYP FORWARD ROLLING WORK PROGRAMME (Pages 245 260)

POLICY DEVELOPMENT AND OTHER ITEMS

- **10 TRANSITION STRATEGY FOR YOUNG PEOPLE WITH LEARNING DISABILITIES** (Pages 261 266)
- 11 CYP ROLLING WORK PROGRAMME FUTURE ITEMS FOR THE CYP PDS COMMITTEE

The Committee is asked to refer to the report at Item 9O 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.
- 12 REFERENCE FROM PUBLIC PROTECTION AND SAFETY POLICY DEVELOPMENT AND SCRUTINY COMMITTEE (Pages 267 276)

PART 2 (CLOSED AGENDA)

13 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

E CYP PDS Information r

14 EXEMPT MINUTES OF THE CYP PDS
COMMITTEE MEETING HELD ON 15 JUNE 2010
(Pages 277 - 282)

Information relating to any individual.

Schedule 12A Description

15 CHILDREN AND YOUNG PEOPLE PORTFOLIO
- PREVIOUS PART 2 DECISIONS (Pages 283 - 296)

To note Part 2 decisions of the Portfolio Holder made since the previous meeting of the Committee.

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

16 PRE DECISION SCRUTINY OF PART 2 PORTFOLIO HOLDER DECISIONS

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

- a CHILDREN AND YOUNG PEOPLE SERVICE: CONTRACTS OVERVIEW 2010/2011 (Pages 297 310)
- b CONSIDERATION FOR AGREEMENT TO EXTEND THE CONTRACT FOR ADVOCACY AND INDEPENDENT VISITORS FOR CHILDREN AND YOUNG PEOPLE FROM RECONSTRUCT (Pages 311 316)
- c BROMLEY MENCAP BUDDYING SHORT BREAK SCHEME CONTRACT EXEMPTION PROPOSAL (Pages 317 320)

DATES OF FUTURE CYP PDS COMMITTEE MEETINGS

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