



THE LONDON BOROUGH
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DATE: 21 November 2011

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 29 NOVEMBER 2011**
AT 7.00 PM

MARK BOWEN
Director of Resources

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 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 23rd November 2011 and to respond.

4 MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 18 OCTOBER 2011 AND MATTERS ARISING (Pages 5 - 14)

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 23rd November 2011 and to respond.

6 PORTFOLIO HOLDER'S UPDATE (Pages 15 - 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 CHILDREN AND YOUNG PEOPLE SERVICES: STAFFING BUSINESS FUNCTIONS AND FUNDING (Pages 23 - 42)

b CHILDREN AND YOUNG PEOPLE BUDGET MONITORING REPORT 2011/12 (Pages 43 - 60)

c MEMBERSHIP OF SCHOOL GOVERNING BODIES (Pages 61 - 66)

8 QUESTIONS ON THE CYP PORTFOLIO HOLDER BRIEFING

The briefing comprises:

- Annual Performance Assessment

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.

POLICY DEVELOPMENT AND OTHER ITEMS

9 CAPITAL MONITORING QUARTER 2 (Pages 67 - 74)

10 CYP WORK PROGRAMME 2011/2012 (Pages 75 - 86)

PART 2 (CLOSED AGENDA)

11 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
12	EXEMPT MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 18 OCTOBER 2011 (Pages 87 - 88)	
13	EXEMPT (PART 2) DECISIONS TAKEN BY THE PORTFOLIO HOLDER SINCE THE LAST MEETING (Pages 89 - 90)	
14	PRE-DECISION SCRUTINY OF PART 2 (EXEMPT) REPORTS TO THE CHILDREN AND YOUNG PEOPLE PORTFOLIO HOLDER	
a	THE PRIORY SCHOOL REQUEST FOR FUNDING TO SUPPORT COSTS IN RESPECT OF SUPPORT STAFF REDUNDANCIES ARISING FROM A SCHOOL BASED RESTRUCTURING (Pages 91 - 108)	Information relating to any individual.
15	CHILDREN AND YOUNG PEOPLE PORTFOLIO - PREVIOUS PART 2 DECISIONS (Pages 109 - 110)	

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

DATES OF FUTURE CYP PDS COMMITTEE MEETINGS

17th January 2012

21st February 2012

20th March 2012

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