



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 4 July 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, Brian James and Nancy Thompson

Non-Voting Co-opted Members
1 x Secondary Teacher Representative (vacancy)
Tom Clements, (Young Peoples Representative)
Karen Nicholson, (Independent Schools Representative)
Alison Register, (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 **THURSDAY 14 JULY 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 Friday 8th July 2011 and to respond.

4 MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 3 MAY 2011 AND MATTERS ARISING (Pages 1 - 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 Children and Young People Portfolio Holder received in writing by the Democratic Services Team by 5pm on Friday 8th July 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 PERFORMANCE MONITORING: 4TH QUARTER 2010/11 (Pages 23 - 50)

8 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 AN UPDATE ON THE RECENT GOVERNMENT REFORM DEVELOPMENTS INCLUDING THE ACADEMY PROGRAMME (Pages 51 - 64)

b CYP PORTFOLIO PLAN FOR 2011/2012 (Pages 65 - 104)

c BRIEFING AND ACTION PLAN FOLLOWING THE OFSTED UNANNOUNCED INSPECTION OF REFERRAL AND ASSESSMENT SERVICES IN BROMLEY - APRIL 2011 (Pages 105 - 116)

- d **SPECIAL EDUCATIONAL NEEDS TRANSPORT ASSISTANCE POLICY - OUTCOMES OF CONSULTATION** (Pages 117 - 138)
- e **CONSULTATION ON THE FUTURE OF CHILDREN & FAMILY CENTRES IN BROMLEY: INTERIM REPORT** (Pages 139 - 156)
- f **CONSULTATION ON THE FUTURE OF YOUTH CENTRES IN BROMLEY: INTERIM REPORT** (Pages 157 - 182)
- g **CONSULTATION ON THE CHANGES TO THE ADMISSIONS CODE OF PRACTICE: BROMLEY'S RESPONSE** (Pages 183 - 194)
- h **BASIC NEED CAPITAL PROGRAMME: UPDATE 2** (Pages 195 - 202)
- i **SPENDING BY PRIMARY, SECONDARY AND SPECIAL SCHOOLS IN 2010/2011** (Pages 203 - 216)
- j **GOVERNMENT CONSULTATIONS ON FUTURE FUNDING FOR SCHOOLS & ACADEMIES** (Pages 217 - 274)
- k **FINAL ACCOUNTS 2010/2011** (Pages 275 - 304)
- l **MEMBERSHIP OF SCHOOL GOVERNING BODIES** (Pages 305 - 312)
- m **CYP WORK PROGRAMME** (Pages 313 - 328)

POLICY DEVELOPMENT AND OTHER ITEMS

9 CYP ROLLING WORK PROGRAMME - FUTURE ITEMS FOR THE CYP PDS COMMITTEE

The Committee is asked to refer to the report at Item 8M 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)

10 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

- 11 EXEMPT MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 3 MAY 2011**
(Pages 329 - 332)
- 12 CHILDREN AND YOUNG PEOPLE PORTFOLIO - PREVIOUS PART 2 DECISIONS** (Pages 333 - 334)
To note Part 2 decisions of the Portfolio Holder made since the last meeting of the Committee.
- 13 PRE DECISION SCRUTINY OF PART 2 (EXEMPT) PORTFOLIO HOLDER REPORTS**
- a CYP CONTRACTS 2011-12 (2)** (Pages 335 - 346) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- b THE HIGHWAY PRIMARY SCHOOL CAPITAL SCHEME: UPDATE REPORT 1**
To Follow Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- c BROMLEY SCHOOLS IDENTIFIED AS CAUSE FOR CONCERN** (Pages 347 - 416) Information relating to any individual.

DATES OF FUTURE CYP PDS COMMITTEE MEETINGS

6th September 2011
18th October 2011
29th November 2011
17th January 2012
21st February 2012
20th March 2012

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