BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



TELEPHONE: 020 8464 3333 CONTACT: Kerry Nicholls

kerry.nicholls@bromley.gov.uk

DIRECT LINE: 0208 313 4602

PAX: 020 8290 0608 DATE: 13 February 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 21 FEBRUARY 2012 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

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 Democratic Services Team by 5.00pm on 15th February 2012 and to respond.

4 MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 24TH JANUARY 2012 AND MATTERS ARISING (Pages 5 - 20)

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 <u>5.00pm on 15th February 2012</u> and to respond.

6 PORTFOLIO HOLDER'S UPDATE (Pages 21 - 30)

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

- 7 PERFORMANCE MONITORING QUARTER 3 2011/12 (Pages 31 48)
- 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 predecision scrutiny on matters where he is minded to make decisions.

- a CHANGES TO CENTRAL GOVERNMENT FUNDING FOR MUSIC EDUCATION (Pages 49 56)
- **b CHILDREN'S TRAVEL TO SCHOOL** (Pages 57 70)
- c CAPITAL MONITORING Q3 2011/12 AND ANNUAL CAPITAL REVIEW 2012 TO 2016 (Pages 71 78)
- d MEMBERSHIP OF SCHOOL GOVERNING BODIES (Pages 79 82)

- e PROPOSAL FOR APPOINTMENT OF LOCAL AUTHORITY GOVERNORS TO:
 - A) ACADEMY GOVERNING BODIES; AND,
 B) LOCAL AUTHORITY MAINTAINED SCHOOLS RECONSTITUTING
 UNDER NEW REGULATIONS SEPTEMBER 2012 (Pages 83 88)
- f OFSTED ANNUAL PERFORMANCE ASSESSMENT RATING OF BROMLEY'S CHILDREN AND YOUNG PEOPLE SERVICES 2011: IMPROVEMENT PLAN (Pages 89 100)
- g REVIEW OF PRIMARY SCHOOLS' DEVELOPMENT PLAN: OUTCOMES (Pages 101 122)
- h REVIEW OF THE RECRUITMENT AND RETENTION STRATEGY FOR CHILDREN'S SOCIAL WORK STAFF (Pages 123 134)
- i THE BROMLEY SEED CHALLENGE SCHEME (Pages 135 142)

POLICY DEVELOPMENT AND OTHER ITEMS

9 CHILDREN AND YOUNG PEOPLE FORWARD ROLLING WORK PROGRAMME 2011/12 (Pages 143 - 154)

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

- 11 EXEMPT MINUTES OF THE CYP PDS
 COMMITTEE MEETING HELD ON 24TH
 JANUARY 2012 (Pages 155 156)
- 12 CHILDREN AND YOUNG PEOPLE PORTFOLIO
 PREVIOUS PART 2 DECISIONS (Pages 157 160)

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

Schedule 12A Description

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

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

- 13 EXTENSION OF CONTRACT FOR CATERING AT THE BROMLEY EDUCATION DEVELOPMENT CENTRE (Pages 161 164)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 14 REFERENCE FROM THE IMPROVEMENT AND EFFICIENCY SUB-COMMITTEE: BROMLEY CHILDREN AND FAMILY SERVICE AND SPECIAL EDUCATION NEEDS AND DISABILITY (Pages 165 236)

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

15 INTERIM ASSISTANT DIRECTOR FOR EDUCATION - CONTRACT EXTENSION

Information relating to any individual.

To Follow

DATES OF FUTURE CYP PDS COMMITTEE MEETINGS

20th March 2012

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