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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Kerry Nicholls
kerry.nicholls@bromley.gov.uk

DIRECT LINE: 020 8313 4602

FAX: 020 8290 0608

DATE: 28 May 2012

To: Members of the
EDUCATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Nicholas Bennett J.P. (Chairman)
Councillor Lydia Buttinger (Vice-Chairman)
Councillors Kathy Bance, Nicky Dykes, Judi Ellis, Brian Humphrys, David McBride,
Alexa Michael and Neil Reddin

Church Representatives with Voting Rights
Father Owen Higgs and Joan McConnell

Parent Governor Members with Voting Rights
Dolores Bray-Ash JP, Darren Jenkins and Janet Latinwo

Non-Voting Co-opted Members
Alison Regester, (Pre-school Settings and Early Years Representative)
Hilary Richardson, (Head Teacher Representative)
Andrew Spears, (Bromley Youth Council)

A meeting of the Education Policy Development and Scrutiny Committee will be held
at Bromley Civic Centre on **TUESDAY 12 JUNE 2012 AT 7.00 PM**

MARK BOWEN
Director of Resources

Paper copies of this agenda will not be provided at the meeting. Copies can be printed off at www.bromley.gov.uk/meetings. Any member of the public requiring a paper copy of the agenda may request one in advance of the meeting by contacting the Clerk to the Committee, giving 24 hours notice before the meeting.

Items marked for information only will not be debated unless a member of the Committee requests a discussion be held. 24 hours notice must be given to the Clerk.

IT IS THE INTENTION OF THE CHAIRMAN, WITH THE AGREEMENT OF THE COMMITTEE TO CONSIDER THE ITEMS IN PART 2 (ITEMS 13-16) AFTER ITEM 3.

THIS IS UNLIKELY TO TAKE MORE THAN A FEW MINUTES AND THE MEETING WILL THEN BE RE-OPENED TO MEMBERS OF THE PUBLIC. COMMITTEE ROOM 5 IS AVAILABLE FOR MEMBERS OF THE PUBLIC AS A WAITING ROOM.

A G E N D A

PART 1 (PUBLIC) AGENDA

Note for Members: Members are reminded that Officer contact details are shown on each report and Members are welcome to raise questions in advance of the meeting.

STANDARD ITEMS

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 REPORT FOR CO-OPTIONS TO THE EDUCATION PDS COMMITTEE 2012/13**
(Pages 5 - 8)
- 3 DECLARATIONS OF INTEREST**
- 4 MINUTES OF THE CHILDREN AND YOUNG PEOPLE PDS COMMITTEE MEETING HELD ON 20TH MARCH 2012 AND MATTERS ARISING** (Pages 9 - 28)
- 5 QUESTIONS TO THE PDS CHAIRMAN FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING**

To hear questions to the Committee received in writing by the Democratic Services Team by 5.00pm on Wednesday 6th June 2012 and to respond. Questions must relate to the work of the scrutiny committee.

PORTFOLIO PRESENTATIONS AND DECISIONS

- 6 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 5.00pm on Wednesday 6th June 2012 and to respond. Questions must relate to the work of the Portfolio.

- 7 SUMMARY OF PORTFOLIO HOLDER DECISIONS** (Pages 29 - 42)

To note decisions of the Portfolio Holder made since the last meeting of the Committee – Information item

- 8 PORTFOLIO HOLDER PROPOSED DECISIONS**

The Education 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 43 - 48)
- b CYP PORTFOLIO PLAN 2011/12: REVIEW OF PROGRESS AND 2012/13 DRAFT FOR COMMENTS** (Pages 49 - 56)
- c BROMLEY YOUTH MUSIC TRUST: CONTRACT REVIEW** (Pages 57 - 68)

d SPEECH AND LANGUAGE AND OCCUPATIONAL THERAPY PROVISION FOR CHILDREN WITH STATEMENTS OF EDUCATIONAL NEED ACCESSING BROMLEY SPECIALIST EDUCATION PROVISIONS (Pages 69 - 74)

e UPDATE FROM THE EXECUTIVE MEMBER/OFFICER WORKING PARTY FOR SPECIAL EDUCATIONAL NEEDS

To Follow.

9 EDUCATION PORTFOLIO HOLDER INFORMATION ITEMS

The items comprise:

- Education Policy and Legislative Changes: Update
- Academy Programme in Bromley: Update
- Draft Children's Strategy for 2012-15
- Performance Monitoring 4th Quarter 2011/12
- Update on the Performance and Development of the Bromley Duke of Edinburgh Awards Programme
- Education and Care Services: Departmental Structure

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=2012>

POLICY DEVELOPMENT AND OTHER ITEMS

10 ANNUAL REPORT OF THE CYP PDS COMMITTEE (Pages 75 - 86)

Decision – To approve the report.

11 EDUCATION FORWARD ROLLING WORK PROGRAMME 2012/13 (Pages 87 - 100)

Decision – To agree the Work Programme for 2012/13 and establish working parties and Sub Committees.

PART 2 (CLOSED) AGENDA

12 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

- 13 EXEMPT MINUTES OF THE CYP PDS COMMITTEE MEETING HELD ON 20TH MARCH 2012** (Pages 101 - 102)

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

- 14 SUMMARY OF PORTFOLIO HOLDER PART 2 DECISIONS** (Pages 103 - 104)

To note Part 2 decisions of the Portfolio Holder made since the last meeting of the Committee – Information item

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

- 15 PORTFOLIO HOLDER PROPOSED PART 2 (EXEMPT) DECISIONS**

The Education Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

 - a KEY STAGE 4 FLEXIBLE LEARNING - EXEMPTION FROM TENDERING** (Pages 105 - 112)

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

 - b POST-16 LEARNER PARTICIPATION TRACKING AND TRANSITION SUPPORT SERVICES - CONTRACT AWARD** (Pages 113 - 118)

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

DATES OF FUTURE EDUCATION PDS COMMITTEE MEETINGS

11th September 2012
6th November 2012
23rd January 2013
19th March 2013

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