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DATE: 11 March 2013

To: Members of the
EDUCATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

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

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, (Young People's Representative)

A meeting of the Education Policy Development and Scrutiny Committee will be held
at Bromley Civic Centre on **TUESDAY 19 MARCH 2013 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, in which case please inform the Clerk 24 hours in advance indicating the aspects of the information item you wish to discuss

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 DECLARATIONS OF INTEREST**
- 3 MINUTES OF THE EDUCATION PDS COMMITTEE MEETING HELD ON 23 JANUARY 2013 AND MATTERS OUTSTANDING FROM PREVIOUS MEETINGS (Pages 5 - 18)**
- 4 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 13th March 2013 and to respond. Questions must relate to the work of the scrutiny committee.

PORTFOLIO 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 5.00pm on Wednesday 13th March 2013 and to respond. Questions must relate to the work of the Portfolio.
- 6 PORTFOLIO HOLDER UPDATE AND CHILDREN'S CHAMPION UPDATE**
 - a EXECUTIVE MEMBER/OFFICER WORKING GROUP FOR SPECIAL EDUCATIONAL NEEDS - CHANGES TO THE SEN STATEMENT POLICY (VERBAL UPDATE)**
- 7 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 19 - 22)**
 - b CONSULTATION OUTCOMES: PROPOSALS TO RESTRUCTURE BROMLEY ROAD AND WORSLEY BRIDGE SCHOOLS (Pages 23 - 32)**
 - c CONSULTATION OUTCOMES: PROPOSAL TO EXPAND KESTON CE PRIMARY SCHOOL (Pages 33 - 42)**
 - d CONSULTATION OUTCOMES: PROPOSAL TO EXPAND GLEBE SCHOOL (Pages 43 - 54)**

- e **FUTURE ROLE OF THE LA IN EDUCATION SERVICES** (Pages 55 - 64)
- f **UPDATE FROM SCHOOL GOVERNANCE WORKING PARTY**
To Follow
- g **BASIC NEED PROGRAMME UPDATE REPORT 5** (Pages 65 - 76)
- h **EDUCATION PORTFOLIO BUDGET MONITORING REPORT 2012/13** (Pages 77 - 86)
- i **2013/14 DEDICATED SCHOOLS GRANT** (Pages 87 - 106)

8 EDUCATION PORTFOLIO HOLDER INFORMATION ITEMS

The items comprise:

- Minutes of the Education Budget Sub-Committee held on 13th February 2013
- Update from the SEN Executive Working Party
- Achieving Two Year Olds – Capital
- ECS Contract Activity Report
- Development of Free Schools Update
- Academy Programme in Bromley: Update
- Education Policy and Legislative Changes: Update

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?XXR=0&Year=2013&CId=559>

POLICY DEVELOPMENT AND OTHER ITEMS

- 9 **STANDARDS OF ATTAINMENT IN BROMLEY SCHOOLS 2012** (Pages 107 - 132)
- 10 **RAISING THE PARTICIPATION AGE** (Pages 133 - 138)
- 11 **ANNUAL REPORT OF THE EDUCATION PDS COMMITTEE 2012/13** (Pages 139 - 140)
- 12 **EDUCATION PROGRAMME 2013-14** (Pages 141 - 148)

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

Schedule 12A Description

- 14 EXEMPT MINUTES OF THE EDUCATION PDS COMMITTEE MEETING HELD ON 23RD JANUARY 2013** (Pages 149 - 150)
- 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 OPTIONS APPRAISAL ON THE FUTURE ARRANGEMENTS OF COMMUNITY VISION AND BLENHEIM NURSERIES**
(Pages 151 - 154)
- Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.
- b CONTRACT AWARD - CAPITA ONE DATABASE - MAINTENANCE CONTRACT**
(Pages 155 - 158)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 16 REPORT FROM AUDIT SUB-COMMITTEE**
- Information relating to any individual.
- Circulated under separate cover to Members and Co-opted Members of the Education PDS Committee.

DATES OF FUTURE EDUCATION PDS COMMITTEE MEETINGS

Tuesday 2nd July 2013
Tuesday 17th September 2013
Tuesday 12th November 2013
Thursday 30th January 2014
Tuesday 18th March 2014

A joint meeting to consider child safeguarding issues will be held with Care Services PDS Committee at 7.00pm on Tuesday 7th May 2013.

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