



THE LONDON BOROUGH
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DATE: 9 July 2012

To: Members of the
EDUCATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

SELECT COMMITTEE HEARING INTO PROVISION OF SOLD SERVICES TO SCHOOLS

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 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 Select Committee meeting of the Education Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 17 JULY 2012 AT 7.15 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.

A G E N D A

STANDARD ITEMS

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 DECLARATIONS OF INTEREST

3 QUESTIONS TO THE PDS CHAIRMAN FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

Questions to the Committee must be received in writing by the Democratic Services Team by 5.00pm on Wednesday 11th July 2012. Questions must relate to the work of the Select Committee and will be considered as part of the evaluation and recommendations.

POLICY DEVELOPMENT AND OTHER ITEMS

4 SCOPE OF THE REVIEW OF SOLD SERVICES TO SCHOOLS

The Background Information Briefing comprises:

- Supplementary Information – Questions from the Chairman
 - Sold Services Staffing
 - Full Cost Calculations
 - Sold Services for Schools Brochure 2011/12
 - Sold Services for Schools Pricelist 2011/12
 - Sold Services School Take Up
 - Executive Summary: Sold Services Full Cost Recovery Analysis – Report to Cabinet – Jan 2012
- Sample Contracts/Specifications for the Provision of Services to Schools
- Academy Briefing: Education PDS Committee - June 2012
- The Future of Support Services to Schools – A Discussion Paper

Members and Co-opted Members have been provided with advance copies of the Background Information Briefing. The Background Information Briefing is also available on the Council's Website at the following link:

<http://cds.bromley.gov.uk/ieListMeetings.aspx?CId=559&Year=2012>

5 SOLD SERVICES TO SCHOOLS: PUBLIC EVIDENCE SESSION

Witness Session 1: Council Officers responsible for Education Sold Services

Bob Garnett, Interim Assistant Director, Education
Lesley Moore, Deputy Director of Finance
Laurence Downes, Strategic Commissioning Manager

Witness Session 2: Representatives of Schools purchasing Sold Services

Mrs Janet Vick, HR Director, Bishop Justus Church of England School

Witness Session 3: Representatives of Private Providers of Sold Services

Brian Oppenheim, Cambridge Education

Witness Session 4: Representatives of another Local Authority offering Education Sold Services

Senior Officer from London Borough of Bexley (to be confirmed)

Witness Session 5: Representatives of the Executive

Councillor Stephen Wells, Portfolio Holder for Education

6 EVALUATION AND RECOMMENDATIONS

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