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DATE: 21 January 2014

To: Members of the  
**EDUCATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Nicholas Bennett J.P. (Chairman)  
Councillor Neil Reddin FCCA (Vice-Chairman)  
Councillors Kathy Bance MBE, Julian Benington, Peter Fortune, Julian Grainger,  
David McBride, Alexa Michael and Sarah Phillips

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  
Jo Brinkley, (Head Teacher Representative)  
Rachel Opadiran, (Young People's Representative)  
Alison Regester, (Pre-school Settings and Early Years Representative)

A meeting of the Education Policy Development and Scrutiny Committee will be held  
at Bromley Civic Centre on **THURSDAY 30 JANUARY 2014 AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

**Paper copies of this agenda will not be provided at the meeting. Copies can be printed off at [www.bromley.gov.uk/meetings](http://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 12TH NOVEMBER 2013 AND MATTERS OUTSTANDING FROM PREVIOUS MEETINGS (Pages 5 - 24)**

**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 Friday 24<sup>th</sup> January 2014 and to respond. Questions must relate to the work of the scrutiny committee.

**5 NOT IN EDUCATION EMPLOYMENT OR TRAINING - STRATEGIES FOR IMPROVING PARTICIPATION (Pages 25 - 42)**

### **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 Friday 24<sup>th</sup> January 2014 and to respond. Questions must relate to the work of the Portfolio.

**7 PORTFOLIO HOLDER UPDATE**

**a OFSTED REPORTS AND FOLLOW-UP ITEMS ON UNDERPERFORMING SCHOOLS (Pages 43 - 52)**

Proposal to create an Education Sub-Committee on School Performance and Monitoring

**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 DAY NURSERY PROVISION: OPTIONS FOR FUTURE DELIVERY (Pages 53 - 66)**

- b UPDATE ON PROPOSED SCHOOL EXPANSIONS** (Pages 67 - 124)
- c REVISED INSTRUMENT OF GOVERNANCE - JAMES DIXON PRIMARY SCHOOL** (Pages 125 - 130)
- d 2014-15 DEDICATED SCHOOLS GRANT** (Pages 131 - 144)
- e GOVERNMENT PROPOSAL FOR FREE SCHOOL LUNCHES FOR KEY STAGE 1- IMPLICATIONS FOR THE LOCAL AUTHORITY AND SCHOOLS** (Pages 145 - 148)

## **9 EDUCATION INFORMATION ITEMS**

The items comprise:

- Minutes of the Education Budget Sub-Committee held on 7<sup>th</sup> January 2014
- Update from Member Officer Working Group for Special Educational Needs
- Annual Report from the Bromley Adult Education College
- ECS Contract Monitoring Report - Education Contracts
- Bromley Academy Programme 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://cde.bromley.gov.uk/ieListMeetings.aspx?XXR=0&Year=2014&CId=559>

## **POLICY DEVELOPMENT AND OTHER ITEMS**

- 10 DRAFT 2014/15 BUDGET** (Pages 149 - 164)
- 11 ATTAINMENT OF BROMLEY LOOKED AFTER CHILDREN** (Pages 165 - 178)
- 12 UPDATE ON THE SEN PATHFINDER PROJECT AND CHILDREN AND FAMILIES BILL** (Pages 179 - 198)
- 13 ROLE OF THE LOCAL AUTHORITY WITH ACADEMIES** (Pages 199 - 202)
- 14 EDUCATION PROGRAMME 2013/14** (Pages 203 - 210)  
Proposal to reconvene School Governance Working Group

## **PART 2 (CLOSED) AGENDA**

- 15 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**

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|---|--|
| <p><b>16</b>    <b>EXEMPT MINUTES OF THE EDUCATION PDS COMMITTEE MEETING HELD ON 12TH NOVEMBER 2013</b> (Pages 211 - 212)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p><b>17</b>    <b>PORTFOLIO HOLDER PROPOSED PART 2 (EXEMPT) DECISIONS</b></p>  |  |
| <p><b>a</b>    <b>VARIATION AND EXTENSION OF CONTRACT FOR CONSULTANT HEAD TEACHER OF THE PUPIL REFERRAL UNIT'</b></p>         | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>To Follow</p>  |  |

**DATES OF FUTURE EDUCATION PDS COMMITTEE MEETINGS**

Tuesday 18<sup>th</sup> March 2014

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