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DATE: 30 June 2015

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

Councillor Nicholas Bennett J.P. (Chairman)  
Councillor Neil Reddin FCCA (Vice-Chairman)  
Councillors Teresa Ball, Kathy Bance MBE, Julian Benington, Alan Collins,  
Mary Cooke, Judi Ellis and Ellie Harmer

Church Representatives with Voting Rights  
Mary Capon and Joan McConnell

Parent Governor Members with Voting Rights  
Darren Jenkins, Mylene Williams and Tony Wright-Jones

Non-Voting Co-opted Members  
Hannah Barnard, (Young People's Representative)  
Alison Register, (Pre-school Settings and Early Years Representative)

A meeting of the Education Policy Development and Scrutiny Committee will be held  
at Committee Rooms, Bromley Civic Centre on **WEDNESDAY 8 JULY 2015 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 <http://cds.bromley.gov.uk/>. 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 CO-OPTIONS TO THE EDUCATION PDS COMMITTEE 2015/16 (Pages 5 - 8)**
- 3 RECONSTITUTION OF WORKING GROUPS OF THE EDUCATION PDS COMMITTEE (Pages 9 - 12)**
- 4 DECLARATIONS OF INTEREST**
- 5 MINUTES OF THE EDUCATION PDS COMMITTEE MEETING HELD ON 10TH MARCH 2015 AND 13TH MAY 2015 AND MATTERS OUTSTANDING FROM PREVIOUS MEETINGS (Pages 13 - 26)**
- 6 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 Thursday 2<sup>nd</sup> July 2015 and to respond. Questions must relate to the work of the scrutiny committee.

## **PORTFOLIO PRESENTATIONS AND DECISIONS**

- 7 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 Thursday 2<sup>nd</sup> July 2015 and to respond. Questions must relate to the work of the Portfolio.
- 8 PORTFOLIO HOLDER UPDATE**
- 9 PORTFOLIO HOLDER PROPOSED DECISIONS**
  - a REVISED INSTRUMENT OF GOVERNMENT - ST OLAVE'S AND ST SAVIOUR'S GRAMMAR SCHOOL - (Pages 27 - 42)**
  - b SEN TRANSPORT POLICY CHANGES FOLLOWING RECENT CONSULTATION (Pages 43 - 84)**

- c **PROVISION OF COURSES FOR THE BROMLEY FLEXIBLE LEARNING PROGRAMME** (Pages 85 - 90)
- d **FAMILY SUPPORT SERVICES CONTRACT - FUTURE CONSIDERATION** (Pages 91 - 94)
- e **BASIC NEED UPDATE** (Pages 95 - 108)

## 10 EDUCATION INFORMATION ITEMS

The items comprise:

- Education Portfolio Plan Update – Spring Term
- Virtual School Annual Report
- Contract Activity Update
- Minutes of the Education Budget Sub-Committee meeting held on 30<sup>th</sup> June 2015 (To Follow)
- Update from Executive Working Group for Special Educational Needs

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=0>

## 11 ITEMS FOR EXECUTIVE DECISION

- a **REORGANISATION OF BROMLEY ADULT EDUCATION COLLEGE** (Pages 109 - 118)
- b **DRAWDOWN OF GOVERNMENT GRANT FUNDING TO SUPPORT THE LOCAL AUTHORITY IN ITS ROLE AS A LONDON REGIONAL LEAD FOR THE IMPLEMENTATION OF THE SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) REFORMS FROM APRIL 2015/16** (Pages 119 - 126)

## POLICY DEVELOPMENT AND OTHER ITEMS

## 12 EDUCATION SELECT COMMITTEE SESSION

Councillor Peter Dean, Chair, Development Control Committee, Councillor Peter Fortune, Portfolio Holder for Education and Councillor Colin Smith, Deputy Leader of the Council are invited to attend the Education PDS Committee for this select committee session, convened to review services and consider a full range of issues and future work streams for the Education Portfolio.

- a **POSITION STATEMENT OF EDUCATION SERVICES** (Pages 127 - 146)

## 13 EDUCATION PROGRAMME 2015/16 (Pages 147 - 154)

**PART 2 (CLOSED) AGENDA**

- 14 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.

<b>Items of Business</b>	<b>Schedule 12A Description</b>
<b>15 EXEMPT MINUTES OF THE EDUCATION PDS COMMITTEE MEETING HELD ON 10TH MARCH 2015</b> (Pages 155 - 158)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**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.

<b>16 AWARD OF CONTRACT FOR PROVISION OF POST-16 LEARNER PARTICIPATION TRACKING SERVICES</b> (Pages 159 - 168)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
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**DATES OF FUTURE EDUCATION PDS COMMITTEE MEETINGS**

Tuesday 29<sup>th</sup> September 2015  
Wednesday 18<sup>th</sup> November 2015  
Tuesday 19<sup>th</sup> January 2016  
Tuesday 1<sup>st</sup> March 2016

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