



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 2 April 2019

To: Members of the
**EDUCATION, CHILDREN AND FAMILIES BUDGET AND PERFORMANCE
MONITORING SUB-COMMITTEE**

Councillor Neil Reddin FCCA (Chairman)

Councillor Will Rowlands (Vice-Chairman)

Councillors Marina Ahmad, Nicholas Bennett J.P., Judi Ellis and Stephen Wells

Parent Governor Members with Voting Rights

Emmanuel Arbenser

A meeting of the Education, Children and Families Budget and Performance
Monitoring Sub-Committee will be held at Bromley Civic Centre on **WEDNESDAY 10
APRIL 2019 AT 7.00 PM**

MARK BOWEN

Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cfs.bromley.gov.uk/>

AGENDA

PART 1 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

2 DECLARATIONS OF INTEREST

**3 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC
ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to the Chairman of this Committee must be received in writing 4 working days before the date of the meeting and must relate to the work of the scrutiny committee. Please ensure questions are received by the Democratic Services Team by 5pm on Thursday 4th April 2019.

4 MINUTES OF THE MEETING HELD ON 23 JANUARY 2019 AND MATTERS OUTSTANDING (Pages 3 - 18)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

5 PRE DECISION SCRUTINY OF PORTFOLIO HOLDER DECISIONS

The Sub-Committee to consider the following report(s) where the Children, Education and Families Portfolio Holder is recommended to take a decision.

a BUDGET MONITORING (Pages 19 - 36)

b CAPITAL MONITORING Q3 - ECF PORTFOLIO (Pages 37 - 48)

POLICY DEVELOPMENT AND OTHER ITEMS

6 PERFORMANCE MANAGEMENT 2018/19 (Pages 49 - 56)

7 EXPENDITURE ON CONSULTANTS 2017/18 & 2018/19 (Pages 57 - 84)

PART 2 AGENDA

8 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

9 EXEMPT MINUTES OF THE MEETING HELD ON 23 JANUARY 2019 (Pages 85 - 86)

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