



THE LONDON BOROUGH
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DATE: 4 December 2018

To: Members of the
EDUCATION, CHILDREN AND FAMILIES SELECT COMMITTEE

Councillor Nicholas Bennett J.P. (Chairman)
Councillor Neil Reddin FCCA (Vice-Chairman)
Councillors Marina Ahmad, Kathy Bance MBE, Yvonne Bear, Judi Ellis, Chris Pierce,
Will Rowlands and Stephen Wells

Church Representatives with Voting Rights
Reverend Roger Bristow and Joan McConnell

Parent Governor Members with Voting Rights
Emmanuel Arbenser, Michelle Fribbens and David Hullah,

Non-Voting Co-opted Members
Angela Leeves, Early Years Representative
Tajana Reeves, Young People's Representative

A meeting of the Education, Children and Families Select Committee will be held at
Committee Rooms, Bromley Civic Centre on **WEDNESDAY 12 DECEMBER 2018**
AT 6.30 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

All Committee Members are invited to the Preparation Meeting which will take place from 6.30pm in the Committee Rooms at the Civic Centre.

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 APPOINTMENT OF CO-OPTED MEMBERS (Pages 5 - 8)

3 DECLARATIONS OF INTEREST

4 MINUTES OF THE EDUCATION, CHILDREN & FAMILIES SELECT COMMITTEE MEETING HELD ON 16 OCTOBER 2018 (Pages 9 - 22)

5 QUESTIONS TO THE SELECT COMMITTEE CHAIRMAN 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 items on the agenda. Please ensure questions are received by the Democratic Services Team by 5pm on Thursday 6th December 2018.

6 MATTERS ARISING, UPDATE ON PREVIOUS RECOMMENDATIONS, AND WORK PROGRAMME (Pages 23 - 28)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

7 QUESTIONS TO THE PORTFOLIO HOLDER FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to the Children, Education & Families Portfolio Holder must be received in writing 4 working days before the date of the meeting and must relate to matters for discussion on the agenda for which the Portfolio Holder has responsibility. Please ensure questions are received by the Democratic Services Team by 5pm on Thursday 6th December 2018.

8 PORTFOLIO HOLDER UPDATE

SELECT COMMITTEE CONSIDERATION

9 SHORT ITEM: PRESENTATION BY THE DIRECTOR OF EDUCATION CONCERNING 2018 EDUCATION OUTCOMES

10 SUBSTANTIVE ITEM: SCRUTINY OF THE EDUCATION BUDGET (Pages 29 - 54)

WITNESSES:

(A) ADE ADETOSOYE, DEPUTY CHIEF EXECUTIVE AND EXECUTIVE DIRECTOR OF ECHS, LBB

(B) DAVID BRADSHAW, HEAD OF ECHS FINANCE, LBB

(C) GILLIAN PALMER, INTERIM DIRECTOR OF EDUCATION, LBB

(D) ROB BOLLEN, HEAD OF STRATEGIC PLACE PLANNING, LBB

PART 2 (CLOSED) AGENDA

11 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.

12 PRE DECISION SCRUTINY OF EXEMPT EXECUTIVE DECISIONS

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| <p>a AUTHORISATION FOR EXEMPTION TO CONTINUE THE CONTRACT FOR COMMUNITY WELLBEING SERVICE FOR CHILDREN AND YOUNG PEOPLE (Pages 55 - 72)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>b PROPOSED CONTRACT EXTENSION - SEN TRANSPORT AND NON-SEN TRANSPORT (Pages 73 - 80)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

DATES OF FUTURE EDUCATION SELECT COMMITTEE MEETINGS

29th January 2019

13th March 2019