#### BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



TELEPHONE: 020 8464 3333 CONTACT: Philippa Gibbs

philippa.gibbs@bromley.gov.uk

DIRECT LINE:

FAX: 020 8290 0608 DATE: 22 January 2020

020 8461 7638

To: Members of the

#### CHILDREN, EDUCATION AND FAMILIES PDS COMMITTEE

Councillor Nicky Dykes (Chairman)
Councillor Judi Ellis (Vice-Chairman)
Councillors Marina Ahmad, Yvonne Bear, Kevin Brooks, Hannah Gray,
Christine Harris, Neil Reddin FCCA and Will Rowlands

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 Ben McGowan, Young People's Representative

A meeting of the Children, Education and Families PDS Committee will be held at Committee Rooms, Bromley Civic Centre on <a href="https://doi.org/10.1016/j.com/">THURSDAY 30 JANUARY 2020 AT 7.00 PM</a>

MARK BOWEN
Director of Corporate Services

Paper copies of this agenda will not be provided at the meeting. Copies can be printed off at <a href="http://cds.bromley.gov.uk/">http://cds.bromley.gov.uk/</a>. 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

#### AGENDA

### **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, CHILDREN & FAMILIES PDS COMMITTEE MEETING HELD ON 8 OCTOBER 2019 (Pages 5 16)
- 4 QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions that are not specific to reports on the agenda must have been received in writing 10 working days before the date of the meeting.

Questions specifically on reports on the agenda should be received within two working days of the normal publication date of the agenda. Please ensure that questions specifically on reports on the agenda are received by the Democratic Services Team by **5pm on Friday 24**<sup>th</sup> **January 2020.** 

- a QUESTIONS FOR THE CHILDREN, EDUCATION & FAMILIES PORTFOLIO HOLDER
- b QUESTIONS FOR THE CHILDREN, EDUCATION & FAMILIES PDS COMMITTEE CHAIRMAN
- 5 MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 17 22)

#### HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

- 6 PORTFOLIO HOLDER UPDATE
  - a CHILDREN, EDUCATION AND FAMILIES PORTFOLIO PLAN 2029/20 UPDATE (Pages 23 42)
- 7 PERFORMANCE MANAGEMENT 2019/20 Q3 (Pages 43 50)
- 8 PRE DECISION SCRUTINY OF DECISIONS FOR THE CHILDREN, EDUCATION & FAMILIES PORTFOLIO HOLDER
  - a CEF PORTFOLIO BUDGET MONITORING 2019/20 (Pages 51 66)

- **b DEDICATED SCHOOLS GRANT 2020/21** (Pages 67 80)
- c CEF PORTFOLIO DRAFT BUDGET 2020/21 (Pages 81 102)
- d CAPITAL PROGRAMME 2ND QUARTER 2019/20 (Pages 103 110)
- e ADOPTION ANNUAL REPORT 2018/19 (Pages 111 132)
- f FOSTERING ANNUAL REPORT 2018/19 (Pages 133 156)
- g PRIVATE FOSTERING ANNUAL REPORT 2018/19 (Pages 157 194)

#### POLICY DEVELOPMENT AND OTHER ITEMS

- 9 BROMLEY SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2018/19 (Pages 195 296)
- 10 CORPORATE PARENTING ANNUAL REPORT (Pages 297 330)
- 11 OUTCOME FROM SEND INSPECTION (Pages 331 348)
- **12 ST OLAVES UPDATE** (Pages 349 366)
- 13 EDUCATION INFORMATION ITEMS

The item comprises:

Risk Register

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?Cld=559&Year=0

### 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.

### **Items of Business**

- 15 EXEMPT MINUTES OF THE EDUCATION, CHILDREN & FAMILIES PDS COMMITTEE MEETING HELD ON 8 OCTOBER 2019 (Pages 367 - 368)
- 16 PERFORMANCE MANAGEMENT 2019/20 Q3 PART 2 UPDATE (Pages 369 376)

# **Schedule 12A Description**

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

Information relating to any individual.

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