



THE LONDON BOROUGH
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DATE: 2 March 2020

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 **TUESDAY 10 MARCH 2020 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 DECLARATIONS OF INTEREST

3 MINUTES OF THE EDUCATION, CHILDREN & FAMILIES PDS COMMITTEE MEETING HELD ON 30 JANUARY 2020 (Pages 5 - 18)

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 Wednesday 4th March 2020**.

a QUESTIONS TO THE CHAIRMAN

b QUESTIONS TO THE PORTFOLIO HOLDER

5 MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 19 - 26)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

6 PORTFOLIO HOLDER UPDATE

7 PERFORMANCE MANAGEMENT Q.3 (Pages 27 - 36)

8 PRE DECISION SCRUTINY OF DECISIONS FOR THE CHILDREN, EDUCATION & FAMILIES PORTFOLIO HOLDER

a BUDGET MONITORING 2019/20 (Pages 37 - 52)

b CAPITAL PROGRAMME 2019/20 Q.3 (Pages 53 - 62)

HOLDING THE EXECUTIVE TO ACCOUNT

9 PRE DECISION SCRUTINY OF EXECUTIVE REPORTS

- a SEN TRANSPORT AWARD REPORT (Pages 63 - 74)**
- b CAPITAL BIDS FOR CHILDREN AND FAMILY CENTRES (Pages 75 - 90)**
- c UPDATE ON TACKLING TROUBLED FAMILIES COVERING OUTCOMES AND GRANT DRAWDOWN (Pages 91 - 104)**

POLICY DEVELOPMENT AND OTHER ITEMS

- 10 VIRTUAL SCHOOL ANNUAL REPORT 2018/19 (Pages 105 - 138)**
- 11 EDUCATION OUTCOMES (Pages 139 - 166)**
- 12 PART 1 CONTRACTS REGISTER AND CONTRACTS DATABASE (Pages 167 - 176)**
- 13 UPDATE FROM YOUTH ENGAGEMENT TASK AND FINISH GROUP**
- 14 SCRUTINY OF THE DIRECTOR OF EDUCATION**
- 15 ANNUAL SCRUTINY REPORT 2019/20**
- 16 EXPENDITURE ON CONSULTANTS 2018/19 AND 2019/20 (Pages 177 - 196)**

PART 2 (CLOSED) AGENDA

- 17 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

- 18 EXEMPT MINUTES OF THE EDUCATION, CHILDREN & FAMILIES PDS COMMITTEE MEETING HELD ON 30 JANUARY 2020 (Pages 197 - 198)**

PART 2 - HOLDING THE PORTFOLIO HOLDER AND EXECUTIVE TO ACCOUNT

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| 19 | PART 2 PERFORMANCE MANAGEMENT Q.3
(Pages 199 - 206) | Information relating to any individual. |
| 20 PRE DECISION SCRUTINY OF PART 2 (EXEMPT) EXECUTIVE REPORTS | | |
| a | SEN TRANSPORT AWARD REPORT
(Pages 207 - 212) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| b | RELOCATION AND REBUILDING OF MARJORIE MCCLURE SCHOOL INCLUDING ASSOCIATED PROPERTY TRANSACTION (Pages 213 - 220) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <u>PART 2 POLICY DEVELOPMENT AND OTHER ITEMS</u> | | |
| 21 | PART 2 CONTRACTS REGISTER AND CONTRACTS DATABASE (Pages 221 - 230) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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