



THE LONDON BOROUGH  
www.bromley.gov.uk

BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Philippa Gibbs  
[philippa.gibbs@bromley.gov.uk](mailto:philippa.gibbs@bromley.gov.uk)

DIRECT LINE: 020 8461 7638

FAX: 020 8290 0608

DATE: 1 July 2019

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 9 JULY 2019 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 APPOINTMENT OF CO-OPTED MEMBERS 2019/20 (Pages 7 - 10)**

**3 DECLARATIONS OF INTEREST**

**4 MINUTES OF THE EDUCATION, CHILDREN & FAMILIES SELECT COMMITTEE MEETINGS HELD ON 13 MARCH 2019 AND 8TH MAY 2019 (Pages 11 - 28)**

**5 QUESTIONS TO THE COMMITTEE CHAIRMAN 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 3<sup>rd</sup> July 2019**

**6 MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 29 - 34)**

### **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 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 3<sup>rd</sup> July 2019**

**8 PORTFOLIO HOLDER UPDATE**

- 9 **CHILDREN, EDUCATION AND FAMILIES PORTFOLIO PLAN UPDATE** (Pages 35 - 50)
- 10 **PRE DECISION SCRUTINY OF DECISIONS FOR THE CHILDREN, EDUCATION & FAMILIES PORTFOLIO HOLDER**
- a **PROVISIONAL OUTTURN REPORT 2018/19** (Pages 51 - 72)
- b **BUDGET MONITORING 2019/20** (Pages 73 - 88)
- 11 **PRE DECISION SCRUTINY OF EXECUTIVE REPORTS**
- a **CHILDREN'S SPEECH AND LANGUAGE THERAPY: BETTER CARE FUND AND FUTURE FUNDING STRATEGY** (Pages 89 - 100)
- b **AUTHORISATION FOR EXEMPTION TO AWARD A FURTHER INTERIM CONTRACT FOR COMMUNITY WELLBEING SERVICE FOR CHILDREN AND YOUNG PEOPLE AND FUTURE PROCUREMENT OPTIONS** (Pages 101 - 114)

**POLICY DEVELOPMENT AND OTHER ITEMS**

- 12 **SCRUTINY OF THE DIRECTOR OF EDUCATION**
- 13 **YOS UPDATE** (Pages 115 - 124)
- 14 **CONTRACTS REGISTER AND DATABASE** (Pages 125 - 134)
- 15 **QUESTIONS ON THE CHILDREN EDUCATION AND FAMILIES PDS INFORMATION BRIEFING**

The briefing comprises:

- ECHS Risk Register
- Basic Need Update
- Spending on Primary, Secondary and Special Schools 2018/19

Members and Co-opted Members have been provided with advance copies of the briefing via email. 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>

Printed copies of the briefing are available on request by contacting the Democratic Services Officer.

**This item will only be debated if 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. Questions on the briefing should also be sent to the Clerk at least 24 hours before the meeting.**

## **PART 2 (CLOSED) AGENDA**

### **16 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**

### **HOLDING THE EXECUTIVE TO ACCOUNT**

### **17 PRE DECISION SCRUTINY OF PART 2 (EXEMPT) EXECUTIVE REPORTS**

- |   |   |
|---|---|
| <b>a CHILDREN'S SPEECH AND LANGUAGE THERAPY: BETTER CARE FUND AND FUTURE FUNDING STRATEGY (Pages 135 - 146)</b>   | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>b AWARD OF RE-TENDERED CONTRACT FOR PHASE 2 WORKS &amp; EXTENSION OF CONTRACT FOR TEMPORARY ACCOMMODATION AT STEWART FLEMING PRIMARY SCHOOL (Pages 147 - 158)</b>                    | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>c TRANSPORT GATEWAY REVIEW (Pages 159 - 174)</b>   | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>d AUTHORISATION FOR EXEMPTION TO AWARD A FURTHER INTERIM CONTRACT FOR COMMUNITY WELLBEING SERVICE FOR CHILDREN AND YOUNG PEOPLE AND FUTURE PROCUREMENT OPTIONS (Pages 175 - 190)</b> | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

## **PART 2 POLICY DEVELOPMENT AND OTHER ITEMS**

- |           |   |   |
|-----------|---|---|
| <b>18</b> | <b>PART 2 CONTRACTS REGISTER AND DATABASE</b> (Pages 191 - 198) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>19</b> | <b>PERFORMANCE MANAGEMENT 2018/19 Q.4</b> (Pages 199 - 206)     | Information which is likely to reveal the identity of an individual.  |