BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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DATE: 30 September 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 **<u>TUESDAY 8 OCTOBER 2019 AT 7.00</u> <u>PM</u>**

> MARK BOWEN Director of Corporate Services

Paper copies of this agenda will not be provided at the meeting. Copies can be printed off at <u>http://cds.bromley.gov.uk/</u>. 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 9 JULY 2019 (Pages 5 - 20)

4 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 2nd October 2019**.

5 MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 21 - 26)

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

6 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.

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7 PORTFOLIO HOLDER UPDATE

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

a CAPITAL PROGRAMME MONITORING Q1 2019/20 (Pages 27 - 38)

9 PRE DECISION SCRUTINY OF EXECUTIVE REPORTS

POLICY DEVELOPMENT AND OTHER ITEMS

- **10** LOCAL AUTHORITY DESIGNATED OFFICER REPORT 2018/19 (Pages 39 44)
- **11 INDEPENDENT REVIEWING OFFICERS ANNUAL REPORT 2018/19** (Pages 45 76)
- **12 ANNUAL ECHS COMPLIMENTS AND COMPLAINTS REPORT** (Pages 77 116)
- **13** CONTRACTS REGISTER AND CONTRACTS DATABASE (Pages 117 126)
- 14 YOUTH ENGAGEMENT DISUSSION

PART 2 (CLOSED) AGENDA

15 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

16 EXEMPT MINUTES OF THE EDUCATION, CHILDREN & FAMILIES PDS COMMITTEE MEETING HELD ON 9 JULY 2019 (Pages 127 -132)

Schedule 12A Description

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

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

17 PRE DECISION SCRUTINY OF PART 2 DECISIONS FOR THE CHILDREN, EDUCATION & FAMILIES PORTFOLIO HOLDER a DOMESTIC VIOLENCE AND ABUSE & VAWG SERVICES AWARD REPORT (Pages 133 - 142) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

HOLDING THE EXECUTIVE TO ACCOUNT

18 PRE DECISION SCRUTINY OF PART 2 (EXEMPT) EXECUTIVE REPORTS

a GATEWAY 0/1: EDUCATION MANAGEMENT INFORMATION SYSTEM (Pages 143 - 226) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

PDS AND OTHER ITEMS

- 19PART 2 LOCAL AUTHORITY DESIGNATEDInformation relating to anyOFFICER REPORT 2018/19 (Pages 227 246)individual.
- 20 PART 2 CONTRACTS REGISTER AND CONTRACTS DATABASE (Pages 247 - 252)
- 21 PERFORMANCE MANAGEMENT 2019/20 (Pages 253 - 260)

Information relating to the

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

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