



THE LONDON BOROUGH
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DATE: 28 August 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, 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
Vacant, Young People's Representative

A meeting of the Children, Education and Families PDS Committee will be held on

TUESDAY 8 SEPTEMBER 2020 AT 6.30 PM

PLEASE NOTE: This is a 'virtual meeting' and members of the press and public can see and hear the Sub-Committee by visiting the following page on the Council's website: –

<https://www.bromley.gov.uk/councilmeetingslive>

Live streaming will commence shortly before the meeting starts.

MARK BOWEN
Director of Corporate Services

Copies of the agenda can be printed off at <http://cds.bromley.gov.uk/>.

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 2020/21 (Pages 5 - 8)**
- 3 DECLARATIONS OF INTEREST**
- 4 MINUTES OF THE CHILDREN, EDUCATION & FAMILIES PDS COMMITTEE MEETINGS HELD ON 10 MARCH 2020 AND 13 MAY 2020 (Pages 9 - 22)**
- 5 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 2nd September 2020.**

- a QUESTIONS FOR THE CHILDREN, EDUCATION AND FAMILIES PORTFOLIO HOLDER**
- b QUESTIONS FOR THE CHAIRMAN OF THE CHILDREN EDUCATION AND FAMILIES PDS COMMITTEE**
- 6 WORK PROGRAMME AND MATTERS OUTSTANDING (Pages 23 - 28)**

HOLDING THE PORTFOLIO HOLDER TO ACCOUNT

- 7 PORTFOLIO HOLDER UPDATE**
- 8 PRE DECISION SCRUTINY OF DECISIONS FOR THE CHILDREN, EDUCATION & FAMILIES PORTFOLIO HOLDER**
 - a PROVISION OF HOLIDAY AND SATURDAY GROUP BASED SHORT BREAKS - AUTHORISATION TO EXTEND THE SHORT BREAKS FOR DISABLED CHILDREN AND YOUNG PEOPLE CONTRACT WITH RIVERSIDE SCHOOL ORPINGTON (Pages 29 - 38)**

- b CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2020/21 (Pages 39 - 48)

HOLDING THE EXECUTIVE TO ACCOUNT

9 TRANSFORMATION PROGRAMME

- a SEN TRANSPORT - SUPPORTING CHILDREN AND FAMILIES IN COST EFFECTIVE WAYS (Pages 49 - 58)

PART 2 (CLOSED) AGENDA

10 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
11	EXEMPT MINUTES OF THE CHILDREN, EDUCATION & FAMILIES PDS COMMITTEE MEETING HELD ON 10 MARCH 2020 (Pages 59 - 60)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
12	PART 2 (EXEMPT) TRANSFORMATION UPDATES	
a	FAMILY CONTACT SERVICES REVIEW TRANSFORMATION (Pages 61 - 72)	Information relating to any individual.

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