



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 2 March 2021

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, Vacancy and Vacancy,

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  
Committee Rooms, Bromley Civic Centre on **WEDNESDAY 10 MARCH 2021 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

**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 26 JANUARY 2021 (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 Thursday 4<sup>th</sup> March 2021.**

#### **a QUESTIONS FOR THE CHAIRMAN OF THE CHILDREN EDUCATION AND FAMILIES PDS COMMITTEE**

#### **b QUESTIONS FOR THE CHILDREN, EDUCATION AND FAMILIES PORTFOLIO HOLDER**

### **5 MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 17 - 22)**

## **HOLDING THE PORTFOLIO HOLDER TO ACCOUNT**

### **6 PORTFOLIO HOLDER UPDATE**

### **7 CHILDREN, EDUCATION AND FAMILIES PORTFOLIO PLAN 2018 TO 2022 UPDATE - QUARTER 3 2020/21 (Pages 23 - 42)**

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

#### **a BUDGET MONITORING 2020/21 (Pages 43 - 56)**

#### **b CAPITAL PROGRAMME 2021/21 Q.3 (Pages 57 - 64)**

- c **PROCEEDING TO PROCUREMENT (GATEWAY 0)FAMILY DRUG AND ALCOHOL COURT SERVICE (FDAC) (Pages 65 - 76)**

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

## **9 PRE DECISION SCRUTINY OF EXECUTIVE REPORTS**

- a **BASIC NEED/CAPITAL PROGRAMME (Pages 77 - 106)**
- b **AWARD OF CONTRACT TO BLOOM PROCUREMENT LTD FOR THE PROVISION OF SPECIALIST RESOURCES (Pages 107 - 114)**

### **POLICY DEVELOPMENT AND OTHER ITEMS**

- 10 **LOCAL AUTHORITY DESIGNATED OFFICER ANNUAL REPORT 2019/20 (Pages 115 - 132)**
- 11 **INDEPENDENT REVIEWING OFFICER ANNUAL REPORT 2019-20 (Pages 133 - 168)**
- 12 **CORPORATE PARENTING ANNUAL REPORT 2019-20 (Pages 169 - 204)**
- 13 **CHILDREN EDUCATION AND FAMILIES CONTRACTS REPORT AND DATABASE (Pages 205 - 214)**
- 14 **SCRUTINY OF THE CHILDREN AND FAMILIES SENIOR LEADERSHIP TEAM**
- 15 **CHILDREN EDUCATION AND FAMILIES PERFORMANCE REPORT (Pages 215 - 224)**
- 16 **ANNUAL SCRUTINY REPORT (TO FOLLOW)**
- 17 **EDUCATION INFORMATION ITEMS**

The items comprise:

- Risk Register Update

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?CId=559&Year=0>

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

- 18 **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
<b>19 PRE DECISION SCRUTINY OF PART 2 DECISIONS FOR THE CHILDREN, EDUCATION &amp; FAMILIES PORTFOLIO HOLDER</b>	
<b>a POST COMPLETION REVIEW REPORT - EDUCATION CAPITAL SCHEMES</b> (Pages 225 - 246)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>20 PART 2 POLICY DEVELOPMENT AND OTHER ITEMS</b>	
<b>a PART 2 CHILDREN EDUCATION AND FAMILIES CONTRACTS REPORT AND DATABASE</b> (Pages 247 - 256)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>b PART 2 CHILDREN EDUCATION AND FAMILIES PERFORMANCE REPORT</b> (Pages 257 - 264)	Information relating to any individual.
<b>c PART 2 LOCAL AUTHORITY DESIGNATED OFFICER REPORT</b> (Pages 265 - 270)	Information relating to any individual.

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