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DATE: 7 June 2021

To: Members of the  
**CHILDREN, EDUCATION AND FAMILIES PDS COMMITTEE**

Councillor Nicky Dykes (Chairman)  
Councillor Judi Ellis (Vice-Chairman)  
Councillors Hannah Gray, Christine Harris, Simon Jeal, Robert Mcilveen,  
Neil Reddin FCCA, Ryan Thomson and Stephen Wells

Church Representatives with Voting Rights  
Reverend Roger Bristow

Parent Governor Members with Voting Rights  
Emmanuel Arbenser, Vacancy and Vacancy,

Non-Voting Co-opted Members  
Penny Osborne, 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 **TUESDAY 15 JUNE 2021 AT 7.00 PM**

**PLEASE NOTE:** This meeting will be held in the Council Chamber at the Civic Centre, Stockwell Close, Bromley, BR1 3UH. Members of the public can attend the meeting: you can ask questions submitted in advance (see item x on the agenda) or just observe the meeting. There will be limited space for members of the public to attend the meeting – if you wish to attend please contact us, before the day of the meeting if possible, using our web-form:

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

Please be prepared to follow the identified social distancing guidance at the meeting, including wearing a face covering.

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 2021/22 (Pages 5 - 8)**

### **3 DECLARATIONS OF INTEREST**

### **4 MINUTES OF THE, EDUCATION CHILDREN & FAMILIES PDS COMMITTEE MEETINGS HELD ON 10 MARCH 2021 AND 19 MAY 2021 (Pages 9 - 26)**

### **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 9 June 2021.**

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

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

### **6 MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 27 - 32)**

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

### **7 PORTFOLIO HOLDER UPDATE**

#### **a CHILDREN, EDUCATION AND FAMILIES PORTFOLIO PLAN 2018-2022 UPDATE - QUARTER 4 2020/21 (Pages 33 - 62)**

#### **b PERFORMANCE REPORTING - CHILDREN'S SCRUTINY DATASET (Pages 63 - 72)**

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

- a **SCHOOL PLACE PLANNING REPORT 2021** (Pages 73 - 182)
- b **CONTRACT EXTENSION - FAMILY GROUP CONFERENCE (FGC) SERVICE**  
(Pages 183 - 194)

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

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

- a **PROCUREMENT OF CONSULTANTS FOR EDUCATION CAPITAL PROJECTS** (To Follow)
- b **COMMISSIONING STRATEGY AND PROCEEDING TO PROCUREMENT: DOMESTIC VIOLENCE AGAINST WOMEN AND GIRLS SERVICES** (Pages 195 - 206)

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

## **10 QUESTIONS ON THE CHILDREN, EDUCATION AND FAMILIES PDS INFORMATION BRIEFING**

The briefing comprises:

- Risk Register Update Quarter 4 2020/21
- Contracts Register and Database (Part 1 and Part 2)

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>

**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**

## **11 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.

**12    PERFORMANCE REPORTING - CHILDREN'S  
         SCRUTINY DATASET (Pages 207 - 214)**

Information relating to any individual.

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