## STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Children and Young People, Councillor Ernest Noad has made the following executive decision:

# AN UPDATE ON THE RECENT GOVERNMENT REFORM DEVELOPMENTS: INCLUDING THE ACADEMY PROGRAMME

# **Reference Report:**

CYP PDS 030511item 8a An Update on the Recent Government Reform Developments including the Academy Programme

## **Decision:**

That the approach being taken by the Director in response to local Academy developments be endorsed.

#### Reasons:

The Government's reform agenda for education, schools and wider children's services will be underpinned by major statutory changes. This will impact significantly on local policy, strategy and priorities for Bromley's Children and Young People Services agenda; the detail of which will be brought in progress update reports to members.

The proposed decision was scrutinised by the Children and Young People PDS Committee on 3rd May 2011 and the Committee supported the proposal.

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Councillor Ernest Noad Portfolio Holder for Children and Young People

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

Date of Decision: 9 May 2011

Implementation Date (subject to call-in): 16 May 2011

## STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Children and Young People, Councillor Ernest Noad has made the following executive decision:

## **BROMLEY YOUTH MUSIC TRUST CONTRACT REVIEW**

# **Reference Report:**

CYP PDS 030511 item 8b Bromley Youth Music Trust Contract Review

## **Decision:**

That the Executive be recommended to passport the Department for Education Music Grant allocation of £362,242 to Bromley Youth Music Trust, in addition to the Council Grant for 2011/12 of £394,470.

#### Reasons:

The Local Authority's Music Service is delivered by the Bromley Youth Music Trust (BYMT), which provides instrumental and vocal tuition through schools and central activities at the Music Centre in Southborough Lane.

From 1 April 2011, Standards Funding for Music Services will be replaced with a Department for Education (DfE) Music Grant, administered by the Federation of Music Services for the commissioning of Music Education Services by local authorities.

In conjunction with BYMT's Principal, the current specification for the Bromley Music Services, provided through BYMT, has been identified as sufficiently flexible to fulfil the conditions of the DfE Grant.

The proposed decision was scrutinised by the Children and Young People PDS Committee on 3rd May 2011 and the Committee supported the proposal.

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Councillor Ernest Noad Portfolio Holder for Children and Young People

Mark Bowen
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Date of Decision: 9 May 2011

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## STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Children and Young People, Councillor Ernest Noad has made the following executive decision:

#### **BASIC NEED CAPITAL PROGRAMME - UPDATE REPORT 1**

#### **Reference Report:**

CYP PDS 030511 item 8c Basic Need Capital Programme - Update Report 1

## **Decision:**

- 1. That the updated list of schemes within the Basic Need Capital Programme be approved.
- 2. That the Director of Children and Young People Services be authorised to seek planning permission for schemes at the appropriate time when required.
- 3. That a waiver of procurement standing orders (under 13.1 of the Council's Contract Procedural Rules) to allow for single tender action to enable the delivery of schemes requiring modular accommodation in time for September utilising the London Borough of Lewisham's framework for construction services including the construction of Modular Buildings, Fastrack Modular Construction and Ancillary Building Works to schools be authorised.
- 4. That the Director of Children and Young People Services be authorised to adjust the programme as circumstances dictate taking account of these priorities
- 5. That delegated authority be given to the Director of Children and Young People Services and Director of Resources to accept a tender for these works as long as the tender sum can be contained within the budget set out within this report.
- That approval to value engineer the project at Award stage, if tenders are returned in excess of the approved estimate, be delegated to the Director of Children and Young People Services in consultation with the Chief Property Officer and CYP Portfolio Holder.

### Reasons:

On 15 March 2011, the Children and Young People Portfolio Holder approved an initial list of priority schemes for addressing the estimated increase in the numbers of reception age pupils for September 2011. To meet this demand, 'bulge years' are planned at existing local schools to provide the required pupil places, which will be delivered through a combination of modular build and internal refurbishment.

Due to the urgency to provide places for September 2011, and the lead in times for the provision of modular accommodation, which includes the need to obtain planning consent for each development, the Council is required to procure the modular works by early May in order for the accommodation to be available for the start of the new school year in September 2011.

The proposed decision was scrutinised by the Children and Young People PDS Committee on 3rd May 2011 and the Committee supported the proposal.

Councillor Ernest Noad Portfolio Holder for Children and Young People

**Mark Bowen Director of Resources Bromley Civic Centre Stockwell Close Bromley BR1 3UH** 

**Date of Decision:** 9 May 2011

Implementation Date (subject to call-in): 16 May 2011 Decision Reference: CYP11035

## STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Children and Young People, Councillor Ernest Noad has made the following executive decision:

## MEMBERSHIP OF SCHOOL GOVERNING BODIES

# **Reference Report:**

CYP PDS 030511 item 8d Membership of School Governing Bodies

## **Decision:**

1. That the following appointments be approved, subject to CRB checks:

Scotts Park Primary School Ms Doris Gruenes

(Bromley)

2. That the following appointments to a Shadow Governing Body of St Mary Cray

Primary School be approved:

Shadow Local Authority Governors Councillor David Hastings

(Bromley Town Ward)

Reverend Paul Prentice

(Orpington)

Shadow Parent Governors Ms Lisa Roberts

(Orpington)

Ms Jennifer Mosley

(Orpington)

Miss Judith Ball (Orpington)

Shadow Staff Governors Miss Karen Hart

(Croydon)

Ms Alison Barker

(London)

Shadow Community Governors Mrs Charlotte Fulcher

(Orpington)

Mr Paul Iredale (Chislehurst)

3. That the following re-appointments/confirmation and Local Authority

Associated Person (LAAP) authorisation to academies be approved:

Darrick Wood School Mr Michael Green

(Orpington)

Langley Park Boys School Mr Michael Scoggins

(Beckenham)

Charles Darwin School Councillor Julian Benington

(Biggin Hill Ward)

#### Reasons:

It is intended to fill 95% of LA Governor vacancies within three months of becoming vacant.

The transition from Interim Executive board (IEB) to post-IEB governance is crucial to sustaining the recovery of St Mary Cray Primary School. The process commences with a Shadow Governing body working alongside the IEB. The Shadow Governing Body later acts alone with full governing body responsibilities, before being replaced by a permanently constituted Governing Body.

The proposed decision was scrutinised by the Children and Young People PDS Committee on 3rd May 2011 and the Committee supported the proposal.

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Councillor Ernest Noad Portfolio Holder for Children and Young People

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

Date of Decision: 9 May 2011

Implementation Date (subject to call-in): 16 May 2011

# STATEMENT OF EXECUTIVE DECISION

The Portfolio Holder for Children and Young People, Councillor Ernest Noad has made the following executive decision:

# CYP FORWARD ROLLING WORK PROGRAMME

## **Reference Report:**

CYP PDS 030511 item 8e CYP Forward Rolling Work Programme 2010-11

# **Decision:**

That the Forward Rolling Work Programme for 2011/12 be agreed.

## Reasons:

To provide information on items scheduled for decision by the Children and Young People Portfolio Holder and items for consideration by the Children and Young People PDS Committee.

The proposed decision was scrutinised by the Children and Young People PDS Committee on 3rd May 2011 and the Committee supported the proposal.

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Councillor Ernest Noad Portfolio Holder for Children and Young People

Mark Bowen
Director of Resources
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

**Date of Decision:** 9 May 2011

Implementation Date (subject to call-in): 16 May 2011