

Matters Arising

Minute Number/Title	Decision	Update	Action	Completion Date
24th January 2011				
91/1 Schools Finance Issue (Part 2)	That the Committee be kept updated	Officers continue to work with the school and provide updates at meetings	Director CYP/ Head of CYP Finance	
92/1 Children and Family Service – Referral from Audit Sub (Part 2)	That the Committee be kept updated	Disciplinary proceedings are on-going, a report will be presented to the October meeting of the CYP PDS Committee.	Director CYP	October 2011
14th July 2011				
7. Performance Monitoring 4th Quarter	That references be provided within reports where issues had already been specifically considered by the Committee. This would allow newer Members of the Committee to review earlier reports and gain a better understanding of issues considered by the Committee.		Performance, Research and Systems Manager	

7. Performance Monitoring 4th Quarter	Focus on children with Special Educational Needs in the annual reporting process.	This will be reviewed by the Member Officer Working Group for Special Educational Needs (MOWGSEN)	Director CYP/Assistant Director (Access and Inclusion)	
8A. Recent Government Reform Developments	Sold Services would be further discussed at the next meeting of the PDS Committee.		Director CYP	6 th September 2011
8A. Recent Government Reform Developments – Academy conversion	It would be helpful for the Committee to have sight of a simple table with a baseline of young people with SEN pre-academy conversion to enable Members to monitor whether the needs of young people with SEN were being met post academy conversion.		Director CYP/ Assistant Director (Access and Inclusion)	Autumn 2011
8A. Recent Government Reform Developments – Free Schools	The letters received by the Department CYP regarding two potential free schools in the Borough had been purely fact-finding and the Director CYP would provide further information at the next meeting.		Director CYP	6 September 2011
8A. Recent Government Reform Developments – Commercial Transfer Agreements	The Legal Advisor dealing with this issue would attend the next meeting and provide an update.		Senior Lawyer – Property, Contracts and Order	6 September 2011

8H. Basic Need Capital Programme: Update 2	Grovelands Site – the Director would clarify the position with the Chief Property Officer and report back to the Committee		Director CYP	
8K. Final Accounts 2010/2011	Payments to foster carers looking after children with Complex needs	The Council's Organisational Improvement Team was assisting with a review of the structure of these payments and hoped to report in October 2011.	Director CYP	October 2011