

BRIGHTON & HOVE CITY COUNCIL

CHILDREN, FAMILIES AND SCHOOLS SUB-COMMITTEE

5.00pm – 9 JUNE 2003

BRIGHTON TOWN HALL

DECISION LIST

Part One

Action

2. Minutes

RESOLVED – That the minutes of the meeting held on 3 March be approved.

5. SSI Inspection of Child Protection Services and Climbié Audit - report of the Director of Children, Families and Schools.

Contact Officer: Fiona Johnson Tel: 29-5377
Ward Affected: All

RESOLVED – That the contents of the report be noted and the Action Plan endorsed.

6. East Brighton College of Media Arts - report of the Director of Children, Families and Schools.

Contact Officer: Elizabeth Wylie Tel: 29-3433
Ward Affected: All

RESOLVED – (1) That the Director of Children, Families and Schools **David Hawker** prepare a paper setting out options for the future of East Brighton College of Media Arts, as a basis for a public consultation.

(2) That the options paper to be approved by Members at the next meeting of the Sub-Committee on 8 September 2003.

7. Children, Young People and Families Best Value Review – Update – report of the Director of Children, Families and Schools.

Contact Officer: Fiona Johnson Tel: 29-5377
Ward Affected: All

RESOLVED – That the contents of the report be noted and the progress made endorsed.

8. School Organisation Plan – Annual Review – report of the Director of Children, Families and Schools.

Contact Officer: John Atkin Tel: 29-3475
Ward Affected: All

RESOLVED – (1) That the draft of the plan as the basis for consultation with schools, other interested parties and the public at large be approved along with the following amendment:

- 4.4 (c) be amended to include a reference to Comart being under review at the time the Plan was drawn up. **John Atkin**

9. Capital Investment in Schools – Consultation Paper from the DfES – report of the Director of Children, Families and Schools.

Contact Officer: John Atkin Tel: 29-3475
Ward Affected: All

RESOLVED – That the contents of the report be noted and the Director of Children, Families and Schools be asked to discuss this funding initiative with Heads of secondary schools and with colleagues in other departments – with a view to formulating investment proposals for submission to the DfES at an appropriate time. **David Hawker**

10. Secondary Strategy – report of the Director of Children, Families and Schools.

Contact Officer: Maggie Fenwick Tel: 29-3438
Ward Affected: All

RESOLVED – That the Strategy be endorsed in principle and the Director of Children, Families and Schools be authorised to publish it. **David Hawker**

11. Annual Adoption Agency Report – report of the Director of Children, Families and Schools.

Contact Officer: Sharon Donnelly Tel: 29-5444
Ward Affected: All

RESOLVED – (1) That the report and the progress of the Agency in relation to adoption and permanence activity be noted and the Adoption Agency Statement of Purpose be endorsed.

(2) That Councillor McCaffery be elected to join the Permanence Panel as required by national standards and outlined in the Adoption and Permanence Panel Report by the Independent Chair.

12. Annual Fostering Service Report - report of the Director of Children, Families and Schools.

Contact Officer: Sharon Donnelly Tel: 29-5444
Ward Affected: All

RESOLVED – (1) That the Fostering Service Statement of Purpose be approved.

(2) That the revised Brighton and Hove Fostering Panel Constitution and Terms of Reference be approved and implemented immediately.

(3) That the Director of Children, Families and Schools consult with the Chair and Opposition Spokesperson to agree an elected member to attend the monthly Fostering Panel meetings as required by regulation 24(3)[c] of the Fostering Service Regulations. **David Hawker**

13. Education Development Plan: Progress Report - report of the Director of Children, Families and Schools.

Contact Officer: Janette Karklins Tel: 29-3514
Ward Affected: All

RESOLVED – (1) That the report and comment on progress be noted.

(2) That the new Action Plan for 2003/04 be approved.

14. Implementation of the Common Planning Framework for the Youth Support Service - report of the Director of Children, Families and Schools.

Contact Officer: Nigel Jenner Tel: 29-3517
Ward Affected: All

RESOLVED – (1) That the proposed Youth Service Plan for 2003/04 be agreed.

(2) That the implementation of the plan and the allocation of existing resources within the new service be agreed.

(3) That the implications of recent Government guidance on “Resourcing Excellent Youth Services” be considered and that officers should work on a proposed funding strategy.

15. Items to go forward to Council.

RESOLVED - That the political groups be asked to notify the Chief Executive as soon as possible but no later than 3 July 2003 of any items to be referred to Council.

NB The above decisions will be implemented after close of business on 17 June 2003 unless they are called in.