

BRIGHTON & HOVE CITY COUNCIL

CHILDREN, FAMILIES AND SCHOOLS SUB-COMMITTEE

5.00pm – 8 SEPTEMBER 2003

BRIGHTON TOWN HALL

DECISION LIST

Part One

Action

17. Minutes

RESOLVED – That the minutes of the meeting held on 9 June 2003 be approved.

19. Departmental Development Plan – report of the Director, Children Families and Schools

Contact Officer: David Hawker Tel: 29-3434
Ward Affected: All

RESOLVED – That Members approve the Directorate Development Plan.

20. Sure Start Guidance 2004-2006 – report of the Director, Children Families and Schools

Contact Officer: Rosalind Turner Tel: 29-3436
Ward Affected: All

RESOLVED – (1) That the contents of the Sure Start guidance 2004-2006, particularly the local authority role and responsibilities be noted.

(2) That the process to implement the guidance for the next financial year be agreed.

(3) That the report be circulated to all councillors for information, so that they are aware of the Council's responsibilities in relation to Sure Start.

David Hawker

21. Children's Centres – report of the Director Children Families and Schools.

Contact Officer: Rosalind Turner Tel: 29-3436

Ward Affected: All

RESOLVED – (1) That the information about the national programme for Children's Centres, the financial allocation to Brighton & Hove and the targets for local Children's Centres to cover 2,252 children and to provide an additional 150 childcare places for children under 5 be noted.

(2) That the proposed criteria for location of the Children's Centres be agreed.

(3) That the Director, Children Families & Schools be given delegated authority to draw up proposals, based on the agreed criteria, and in consultation with the Chair and opposition spokesperson, to meet the DFES deadline of 15 October.

(4) That the services that are integral to Children's Centres be amongst the first to move into the Children's Trust.

David Hawker

22. Out of School Funding – report of the Director, Children Families and Schools

Contact Officer: Rosalind Turner Tel: 29-3436

Ward Affected: All

RESOLVED – That the following five key target areas for the development of childcare places funded by Sure Start Out of School Funding for Brighton & Hove be approved:

- Children and young people living in disadvantaged wards.
- Older children's services for 11-14 yr olds (11-16 yr olds for children and young people with special needs or disabilities)
- Children and young people with special needs and/or disabilities, with the emphasis on developing places for them in mainstream childcare services throughout the City
- Looked After Children
- Black & Minority Ethnic Communities (BMEC)

26. Admissions Forum - report of the Director, Communications & Democratic Services

Contact Officer: David Hawker Tel: 29-3434
Ward Affected: All

RESOLVED - (1) That Councillor Giebeler be appointed to join the Admission Forum. **David Hawker**

(2) That the Chair will inform the Director Children, Families & Schools on one further nomination to the Admission Forum. "

27. Appointment of LEA Governors - report of the Director, Children Families and Schools

Contact Officer: Sarah Lofts Tel: 29-3507
Ward Affected: All

RESOLVED - That the decisions made by the Director of Children, Families & Schools in consultation with the Chair, Vice Chair and Opposition Spokesperson of this Sub-Committee, be noted.

28. Children's Trust Governance Arrangements - report of the Director, Children Families and Schools

Contact Officer: David Hawker Tel: 29-3434
Ward Affected: All

RESOLVED - (1) That subject to 28.2 below, the establishment of a Board, as set out in section 4 of the report, with the membership and terms of references as outlined in Annex 1, as amended, be approved in principle. **David Hawker**

(2) That the Board be constituted as a consultative/co-ordinating body rather than as a sub-committee and that the Director, Children Families & Schools be authorised to amend the Terms of Reference accordingly.

(3) That the membership from the City Council comprise of the Chair of the Brighton & Hove City Council Children, Families & Schools Sub-Committee and three other members of the Brighton & Hove City Council Children, Families & Schools Sub-Committee.

(4) That Councillors Hawkes, McCaffery, Brown and Mallender be appointed to join the Children's Trust Board. "

(5) That the proposals be recommended for approval by the Policy & Resources Committee.

29. To receive the following petition, signed by 276 people, presented at Council on 17 July 2003 by Councillor Ann Norman.

' As parents and carers of children at Westdene School, we wish to express our support for the proposals to extend the school prepared by Brighton & Hove City Council. We are concerned over the number of temporary classrooms in the school and call upon the Council to complete the scheme for the extension and provide funding for its construction as a matter of urgency.'

RESOLVED – That the petition be noted.

30. Items to go forward to Council.

RESOLVED - No items were referred to Council.

NB The above decisions will be implemented after close of business on 16 September 2003 unless they are called in.