

BRIGHTON & HOVE CITY COUNCIL

CHILDREN, FAMILIES AND SCHOOLS SUB-COMMITTEE

5.00PM – 20 OCTOBER 2003

BRIGHTON TOWN HALL

DECISION LIST

Part One

Action

32. Minutes

RESOLVED – That the minutes of the meeting held on 8 September 2003 be approved.

34. SSI Annual Review Letter - report of the Director, Children, Families and Schools.

Contact Officer: Fiona Johnson Tel: 29-5384
Ward Affected: All

RESOLVED - That the contents of the letter be noted.

35. Green Paper - Every Child Matters - report of the Director, Children, Families and Schools.

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

RESOLVED - (1) That the publication and contents of the Government Green Paper 'Every Child Matters' be noted.

(2) That the process for consultation and deadline for response to the DfES outlined in section 4 of the report be noted.

(3) That the Director, Children, Families and Schools be delegated responsibility for local consultation and preparation of a response, the final response to be agreed by Policy & Resources Committee at their meeting on 19 November 2003.

36. Quarter 1 Best Value Performance Report 2003/04 - report of the Director, Children, Families and Schools.

Contact Officer: Angela Burt Tel: 29-6823
Ward Affected: All

RESOLVED - (1) That the Performance Indicator results achieved during the first quarter 2003/04 be noted.

(2) That the 2002/03 year end results are being audited by District Audit be noted.

37. Month 4 Budget Forecast - report of the Chief Finance Officer.

Contact Officer: Catherine Vaughan Tel: 29-3104
Ward Affected: All

RESOLVED - That the report sent to Policy and Resources Committee and in particular the budgetary issues of relevance to the operation of this Sub-Committee be noted.

38. Post-16 Further Education Student Support - report of the Director, Children, Families and Schools.

Contact Officer: Chris Bailey Tel: 29-4262
Ward Affected: All

RESOLVED - That the policy amendments set out in Sections 5.2 and 5.5 of the report be agreed.

39. School Governance Issues - report of the Director, Children, Families and Schools.

Contact Officer: Janis Winkworth Tel: 29-3506
Ward Affected: All

RESOLVED - (1) That the decisions made by the Director, Children, Families and Schools in consultation with the Chair, Deputy Chair and Opposition Spokesperson of this Sub-Committee, as set out in Appendix 1, be noted.

(2) That the latest figures for the recruitment of LEA governors and factors affecting the retention of all school governors be noted.

(3) That new regulations regarding the constitution and procedures of governing bodies be noted.

40. DfES LEA Compacts - report of the Director, Children, Families and Schools.

Contact Officer: David Hawker Tel: 29-3434

Wards Affected: All

RESOLVED - (1) That the development of partnership working between LEAs and the DfES, focused on a shared vision and a jointly agreed agenda reflecting local strategic priorities in relation to the provision of the best possible services for children, young people and their families be welcomed.

(2) That the 'Statement of Intent for Partnership Working' prepared by the DfES and LGA be noted.

(3) That the suggested key themes outlined in paragraph 3.5 on which the 'Compact Agreement' for the City of Brighton & Hove would be based be noted.

(4) That the Director, Children, Families and Schools be commissioned to undertake further development work and consultation on the key themes, leading to the production of a finalised 'Compact' document for agreement by CFS Sub-Committee on 1 December 2004.

NB The above decisions will be implemented after close of business on 28 October 2003 unless they are called in.