

BRIGHTON & HOVE CITY COUNCIL

CHILDREN, FAMILIES AND SCHOOLS SUB-COMMITTEE

5.00PM – 1 DECEMBER 2003

BRIGHTON TOWN HALL

MINUTES

Present: Councillor Hawkes (Chair); Councillors McCaffery (Deputy Chair), Mrs Brown (OS), Edmond-Smith, Giebeler, Hyde, John, Kielty, Mallender and K Norman.

PART ONE

ACTION

42. PROCEDURAL BUSINESS

42A. Declarations of Substitutes

42.1	<u>Substitute Councillor</u>	<u>For Councillor</u>
	Kielty	Burgess
	K Norman	Young

42B. Declarations of Interest

42.2 There were none.

42C. Exclusion of Press and Public

42.3 The Sub-Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.

42.4 **RESOLVED** - That the press and public be not excluded from the meeting during consideration of any of the items on the agenda.

43. MINUTES

43.1 **RESOLVED** - That the minutes of the meeting held on 20 October 2003 be approved and signed by the Chair.

44. CALLOVER

44.1 **RESOLVED** - That all items on the agenda be reserved for

consideration.

45. EAST BRIGHTON COLLEGE OF MEDIA ARTS

45.1 The Sub-Committee considered a report of the Director of Children, Families and Schools providing a summary of the outcomes of the formative consultation, which had been conducted since the meeting on 8 September 2003 approved the recommendation for consultation and the further work which had taken place on the 'small school model' (for copy see minute book).

45.2 **RESOLVED** - That the Local Education Authority publish statutory notices proposing to discontinue East Brighton College of Media Arts from 31 August 2005.

David Hawker

46. REPORT ON PREPARATIONS FOR THE OFSTED/SSI INSPECTIONS AND THE REQUIRED SELF-EVALUATION

46.1 The Sub-Committee considered a report of the Director of Children, Families and Schools outlining the preparations that have been made for the Office for Standards in Education (Ofsted) and Social Services Inspectorate (SSI) Inspections in spring 2004 and focusing on the self-evaluation of Services which have been carried out as part of this process (for copy see minute book).

46.2 **RESOLVED** - That the contents of the report and appendices be noted.

47. TEST AND EXAMINATION RESULTS IN BRIGHTON & HOVE SCHOOLS, 2003

47.1 The Sub-Committee considered a report of the Director of Children, Families and Schools setting out the national test and examination results for Brighton & Hove schools for the 2002/2003 academic year (for copy see minute book).

47.2 **RESOLVED** - That the report be noted, the results published and the action outlined in the individual sections of the report be endorsed.

48. PROGRESS REPORT ON THE IMPLEMENTATION OF THE ANNUAL EDUCATION DEVELOPMENT PLAN, ACTION PLAN

48.1 The Sub-Committee considered a report of the Director of Children, Families and Schools detailing the progress after six months with the Education Development Plan (EDP) annual Action Plan (for copy see minute book).

48.2 **RESOLVED** - That the progress achieved be noted.

49. CONSULTATION ON THE SCHOOL IMPROVEMENT STRATEGY

49.1 The Sub-Committee considered a report of the Director of Children, Families and Schools concerning the draft School Improvement Strategy

(for copy see minute book).

49.2 **RESOLVED** - That the Director Children Families & Schools be authorised to finalise the strategy and publish it following consultation.

David Hawker

50. eb4U EDUCATION STRATEGY

50.1 The Sub-Committee considered a report of the Director of Children, Families and Schools detailing the progress by eb4U in developing an Education Strategy to complement the work of schools, the LEA, Connexions and the Learning & Skills Council (LSC) (for copy see minute book).

50.2 **RESOLVED** - That the progress achieved be noted.

51. ITEMS TO GO FORWARD TO COUNCIL

51.1 **RESOLVED** - That the political groups be asked to notify the Chief Executive as soon as possible but no later than Friday 9 January 2004 of any items to be referred to Council.

The meeting concluded at 6.35pm

Signed

Chair

Dated this

day of

2004