

BRIGHTON & HOVE CITY COUNCIL

CHILDREN, FAMILIES AND SCHOOLS SUB-COMMITTEE

5.00PM - 26 JANUARY 2004

BRIGHTON TOWN HALL

DECISION LIST

Part One

Action

53. Minutes.

RESOLVED - That the minutes of the meeting held on 1 December 2003 be approved and signed by the Chair.

55. Special Educational Needs Funding Review - report of the Director, Children, Families and Schools.

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

RESOLVED - (1) That the reasons for undertaking the review of the funding formula for SEN in mainstream schools and the process by which this review was undertaken be noted.

(2) That the views of the Schools Forum on the principles of the proposed changes to the funding formula arising from the review and on the timing of the implementation of the changes be noted.

(3) That the implementation of the proposed changes to the funding formula for 2004/05 be agreed.

56. DfES Compact Agreement - report of the Director, Children, Families and Schools.

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

RESOLVED - That the Compact agreement be approved.

**Janette
Karklins**

RESOLVED - (1) That comments on the proposed protocol be provided. **David Hawker**

(2) That the Director, Children, Families and Schools be authorised to finalise the protocol and publish it following consultation.

61. School Admission Priorities Consultation – report of the Director, Children, Families and Schools.

Contact Officer: Steve Healey Tel: 29-3444
Ward Affected: All

RESOLVED - (1) That in place of the existing admission priority 3 for over subscribed schools (an annually drawn priority area), the distance from home to school by a safe walking route should become the deciding geographical factor with effect from the admission year 2005/6. A safe walking route will be defined as a route which is paved and lit. **Steve Healey**

(2) That the second admission priority, the sibling link, should in the case of infant, junior and primary schools be limited in its effect to a distance of two miles, again by safe walking route, from the school to the child's home. **Steve Healey**

(3) That the above recommendations should be subject to final consultation with schools, the Admission Forum and other interested parties, and a decision whether to implement them should be made by the Children, Families and Schools sub-committee at its next meeting on 15 March 2004. **Steve Healey**

(4) That any changes made as a result of these recommendations be reviewed after a period of 12 months.

62. Capital Resources and Capital Investment Programme 2004/2005 – report of the Director, Children, Families and Schools.

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

RESOLVED - (1) That the level of available capital resources totalling £11,733,000 be noted.

(2) That a capital bid to be made to the Property Improvement Fund be noted.

63. The provision for children and young people with Special Educational Needs in Brighton and Hove – report of the Director, Children, Families and Schools.

Contact Officer: Liz Wylie Tel: 29-3433

Ward Affected: All

RESOLVED - To agree that officers be directed to review Special Educational Needs and provision in Brighton and Hove and bring forward recommendations for development as appropriate. **Elizabeth Wylie**

- 64.** Update on Family Support Strategy – report of the Director, Children, Families and Schools.

Contact Officer: Rosalind Turner Tel: 29-3446

Ward Affected: All

RESOLVED - (1) That the information contained in this report be noted.

(2) That three area teams rather than four be created.

**Rosalind
Turner**

(3) That the location of the six proposed children's centres be reconsidered, to ensure a geographical spread across the three area teams, and that any revisions be agreed.

**Rosalind
Turner**

- 65.** Items to go forward to Council.

RESOLVED – That no items be referred to council

NB The above decisions will be implemented after close of business on 3 February 2004 unless they are called in.