

BRIGHTON & HOVE CITY COUNCIL

CHILDREN, FAMILIES AND SCHOOLS SUB-COMMITTEE

5.00PM – 6 SEPTEMBER 2004

BRIGHTON TOWN HALL

DECISION LIST

Part One

Action

18. Falmer Full Service School - report of the Director, Children, Families and Schools.

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

RESOLVED – That the report be noted and consideration given to the implications of the Full Service School approach for the rest of the city, in the context of the developing Children's Trust.

19. Delivery and Improvement Statement - presentation by Liz Rugg (Head of Child Protection).

Contact Officer: Liz Rugg Tel: 29-3436
Ward Affected: All

RESOLVED – To note the information contained within the presentation.

20. Provisional Outturn Report 2003/2004 - report of the Director of Finance and Property.

Contact Officer: Catherine Vaughan Tel: 29-1333
Ward Affected: All

RESOLVED – That the provisional outturn for the General Fund and Housing Revenue Account for 2003/2004 be noted.

21. Children, Families and Schools Directorate Development Plan 2004/2005 - report of the Director, Children, Families and Schools.

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

RESOLVED – That the Directorate Development Plan be approved.

22. Agency Placements Information 2003/2004 - report of the Director, Children, Families and Schools.

Contact Officer: Andy Pallas Tel: 29-5138
Ward Affected: All

RESOLVED – (1) That the work undertaken in relation to Agency Placements during 2003/2004 be noted.

(2) That further work be undertaken in 2004/05 to identify any additional budget requirements for 2005/06.

Andy Pallas
Colin Tucker

23. Capital Programme 2004/05 - report of the Director, Children, Families and Schools.

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

RESOLVED – That the allocation of funding on the basis recommended in paragraphs 3 to 7 be approved.

24. Montessori School: application to become a Voluntary Aided School - report of the Director, Children, Families and Schools.

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

RESOLVED – (1) To reiterate support in principle for educational diversity.

(2) To authorise officers to continue discussions with the promoters of the Montessori School on acceptable admissions criteria and reserve the right to object to the proposal if no resolution acceptable to the Council can be found.

Elizabeth Wylie

(3) To reserve the right to object to the proposal on the Westdene site, on the grounds of its impact on pupil numbers in adjacent schools.

(4) To note the financial implications set out in the Appendix and the adverse effect on the Council's budget and the budgets of other schools.

25. DfES Five Year Strategy for Children and Learners - report of the Director, Children, Families and Schools.

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

RESOLVED - (1) That the strategy be noted.

(2) That the issues raised by the strategy, as highlighted in the briefing prepared by the Education Network, be considered.

(3) That a steer be provided to officers in developing the local authority's response to the strategy, in conjunction with schools and other partners.

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

Contact Officer: Rose Wisdom Tel: 29-3507
Ward Affected: All

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

27. 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 14 September 2004 unless they are called in.