

# Children, Families & Schools Committee

Time: **4.00pm** 

Venue: Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ

Members: **Councillors:** Heliwell (Joint Chair), Taylor (Joint Chair), Hamilton (Deputy Chair), Shanks (Opposition Spokesperson), Allen, Daniel, Goddard, Mistry, Goldsmith and Hogan

# Co-optees:

Lesley Hurst (Diocesian Assistant Director of Education) and Simon Parr (Catholic Diocese)

# Non-Voting Co-optees:

Adam Muirhead (Community Works Rep) and Becky Robinson (PaCC)

Contact: Emma Thomson Democratic Services Officer 01273 291077 emma.thomson@brighton-hove.gov.uk

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Date of Publication - Date Not Specified

## Part One

## 1 PROCEDURAL BUSINESS

(a) **Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

#### (b) Declarations of Interest:

- (a) Disclosable pecuniary interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure Members should seek advice from the committee lawyer or administrator, preferably before the meeting.

(c) Exclusion of Press and Public: To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

#### Note:

Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

#### 2 MINUTES

9 - 18

To consider the minutes of the meeting held on 6 March 2023.

#### **3 CHAIR'S COMMUNICATIONS**

#### 4 CALL OVER

- (a) Items 8 12 will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

## 5 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions**: to receive any petitions received by due date of 10 working days ahead of the meeting (26th May 2023);
- (b) **Written Questions**: to receive any questions submitted by the due date of 12 noon on the 6 June 2023;
- (c) **Deputations**: to receive any deputations submitted by the due date of 12 noon on the 6 June 2023.

#### 6 ITEMS REFERRED FROM COUNCIL

To consider the following matters raised by members of the public and referred from the last full council meeting:

- (a) **Petitions**: to receive any petitions;
- (b) **Deputations**: to receive any deputations;
- (c) **Petitions for debate**: to receive any petitions that were debated at the

full council meeting.

#### 7 MEMBER INVOLVEMENT

To consider the following matters raised by Councillors:

- (a) **Petitions**: to receive any petitions notified by the due date of 26th May 2023;
- (b) Written Questions: to consider any written questions;
- (c) Letters: to consider any letters;
- (d) **Notices of Motion**: to consider any Notices of Motion submitted directly to the Committee.

#### 8 CONSTITUTIONAL MATTERS

19 - 24

Report of the Executive Director Strategy, Governance and People.

Contact Officer: Emma Thomson Ward Affected: All Wards

## 9 PROPOSALS FOR THE FUTURE OF HERTFORD INFANT AND 25 - 32 HERTFORD JUNIOR SCHOOLS

Report of the Executive Director Families, Children and Learning.

Contact Officer:	Richard Barker	Tel: 01273 290732
Ward Affected:	All Wards	

## **10 REVIEW OF FOSTERING ALLOWANCES**

Report of the Executive Director Families, Children and Learning.

Contact Officer:	Karen Devine	Tel: 01273 295444
Ward Affected:	All Wards	

## 11 SCHOOL MEALS CONTRACT

Report of the Executive Director Families, Children and Learning.

Contact Officer:Richard BarkerTel: 01273 290732Ward Affected:All Wards

## 12 CHILDCARE SUFFICIENCY ASSESSMENT

Report of the Executive Director Families, Children and Learning.

Contact Officer:Vicky JenkinsTel: 01273 296110Ward Affected:All Wards

## 13 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 20 July 2023 Council meeting for information.

45 - 56

57 - 144

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The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

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#### information or assistance, please contact the receptionist on arrival.

#### **Further information**

For further details and general enquiries about this meeting contact Emma Thomson, (01273 291077, email emma.thomson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
- Do not re-enter the building until told that it is safe to do so