





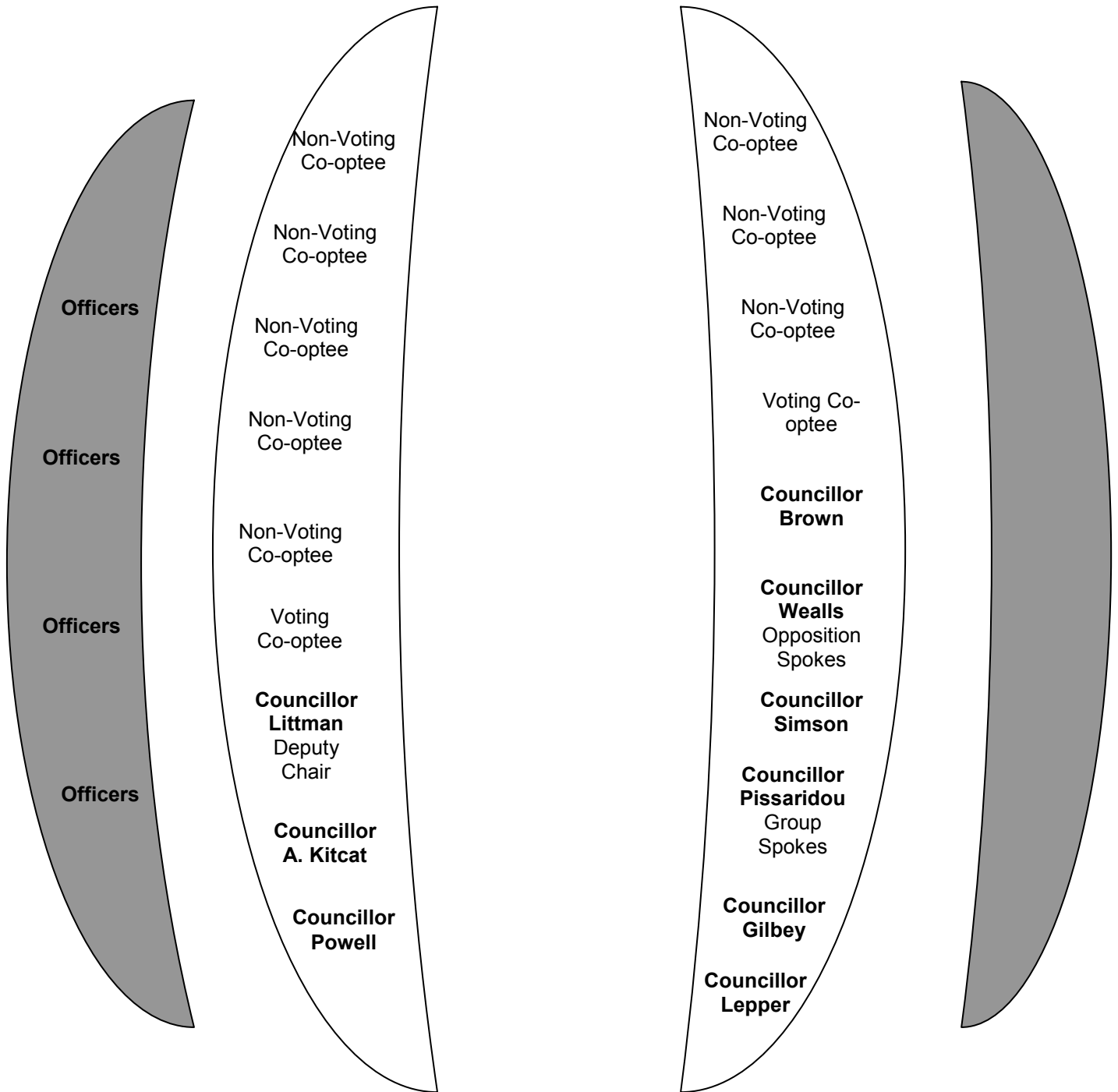
Brighton & Hove
City Council

Children & Young People Committee

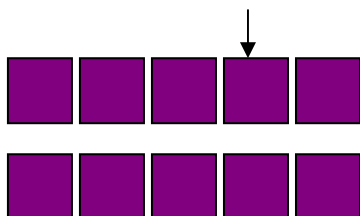
Title:	Children & Young People Committee
Date:	9 March 2015
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Shanks (Chair), Littman (Deputy Chair), Wealls (Opposition Spokesperson), Pissaridou (Group Spokesperson), Brown, Gilbey, A Kitcat, Lepper, Powell and Simson
	Voting Co-opted Members: Amanda Mortensen, Marie Ryan, Martin Jones and Ann Holt
	Non-Voting Co-opted Members: Eleanor Davies (Parent Forum), Ben Glazebrook (Community Voluntary Sector Forum), Geraldine Hoban (Clinical Commissioning Group), Andrew Jeffrey (Parent Forum) and Sue Sjuve (Sussex Community NHS Trust) and Youth Council
Contact:	Lisa Johnson Senior Democratic Services Officer 01273 291228 lisa.johnson@brighton-hove.gov.uk
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	FIRE / EMERGENCY EVACUATION PROCEDURE If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:
	<ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • 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.

Democratic Services: Children & Young People Committee

AD of Children's Services	ED of Children's Services	Councillor Shanks Chair	Legal Officer	Democratic Services Officer
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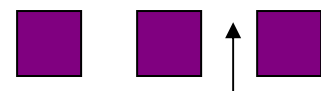


Public Seating



Presenting Officer & Public Speaker

Presenting Officer & Public Speaker



Press

AGENDA

74 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 not registered on the register of 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.

75 MINUTES

1 - 20

- (a) To consider the Minutes of the Children & Young People Committee meeting held on 12 January 2015 (copy attached).
- (b) To consider the Minutes of the Joint Children & Young People and Health & Wellbeing Board meeting held on 3 February

CHILDREN & YOUNG PEOPLE COMMITTEE

2015 (copy attached)

Contact Officer: Lisa Johnson

Tel: 01273 291065

76 CHAIR'S COMMUNICATIONS

77 CALL OVER

- (a) Items (80 – 87) 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.

78 PUBLIC INVOLVEMENT

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

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 2 March 2015;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 2 March 2015.

79 MEMBER INVOLVEMENT

To consider the following matters raised by Councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

GENERAL MATTERS

The items listed below are to be voted on by the 10 Councillors on the Committee

80 CHILDREN'S SERVICES PARTNERSHIP FORUM

21 - 48

Report of the Executive Director of Children's Services (copy attached)

Contact Officer: Carolyn Bristow
Ward(s) Affected: All

Tel: 01273 293736

EDUCATIONAL MATTERS

CHILDREN & YOUNG PEOPLE COMMITTEE

The items listed below are to be voted on by the 10 Councillors and 4 Voting Co-Optees on the Committee

81 SCHOOL OFSTED PRESENTATION

This is a Standing Item and provides an opportunity for officers to update the Committee on Ofsted reports received since the last meeting of the Committee, and on other relevant issues. This will take the form of an oral update

Contact Officer: Jo Lyons *Tel: 01273 293514*
Ward(s) Affected: All

82 SCHOOL ADMISSION ARRANGEMENTS 2016/17 49 - 86

Report of the Executive Director of Children's Services (copy attached)

Contact Officer: Michael Nix *Tel: 01273 290732*
Ward Affected: All Wards

83 THE PUPIL PREMIUM IN BRIGHTON & HOVE SCHOOLS 87 - 158

Report of the Executive Director of Children's Services (copy attached)

Ward Affected: All Wards

84 EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2015/16 159 - 170

Report of the Executive Director of Children's Services (copy attached)

Contact Officer: Michael Nix *Tel: 29-0732*
Ward Affected: All Wards

85 PROPOSED AMALGAMATION OF DAVIGDOR INFANT AND SOMERHILL JUNIOR SCHOOLS FROM SEPTEMBER 2015: OUTCOMES OF CONSULTATION, CHILDREN & YOUNG PEOPLE COMMITTEE: 09/03/15

Ward Affected: Goldsmid

86 CHILDCARE SUFFICIENCY IN BRIGHTON & HOVE 171 - 218

Report of the Executive Director of Children's Services (copy attached)

Contact Officer: Vicky Jenkins *Tel: 29-6110*
Ward Affected: All Wards

87 BRIGHTON & HOVE CHILDREN'S SERVICES PARTICIPATION & ENGAGEMENT STRATEGY 2015 - 2018 219 - 236

CHILDREN & YOUNG PEOPLE COMMITTEE

Report of the Executive Director of Children's Services (copy attached)

Contact Officer: Steve Barton
Ward Affected: All Wards

Tel: 29-6105

88 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 26 March 2015 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

PART TWO

89 PART TWO MINUTES

237 - 238

To consider the part two minutes of the meeting held on 12 January 2015.

Contact Officer: Lisa Johnson

Tel: 01273 291065

90 PART TWO PROCEEDINGS

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

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

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

CHILDREN & YOUNG PEOPLE COMMITTEE

You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Lisa Johnson, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Friday, 27 February 2015