

**BRIGHTON & HOVE CITY COUNCIL**  
**CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE**

**4.00pm 1 JUNE 2015**

**FRIENDS MEETING HOUSE, SHIP STREET**

# **DECISION LIST**

## **Part One**

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### **7 CONSTITUTIONAL MATTERS**

- 1) That the committee's terms of reference, as set out in Appendix A to this report, be noted; and
- 2) That the establishment of an Urgency Sub-Committee consisting of the Chair of the Committee and two other Members (nominated in accordance with the scheme for the allocation of seats for committees), to exercise its powers in relation to matters of urgency, on which it is necessary to make a decision before the next ordinary meeting of the Committee be approved.

### **9 STATUTORY NOTICE FOLLOWING CONSULTATION TO AMALGAMATE DAVIGDOR INFANT AND SOMERHILL JUNIOR SCHOOLS**

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

That the Children, Young People & Skills Committee approves the proposal contained in the statutory notice to amalgamate Davigdor Infant and Somerhill Junior Schools to become a four form entry, all through primary school, through the closure of Davigdor Infant School and expanding the age range of Somerhill Junior School from 7 – 11 to 4 – 11 from 1 September 2015.

### **10 ADDITION TO EDUCATION CAPITAL RESOURCES AND CAPITAL INVESTMENT PROGRAMME 2015/2016**

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

- 1) That the level of available capital resources totalling £18.383 million for investment relating to education buildings financed from capital grant, revenue contributions and reserves set aside for primary places be noted.

- 2) That Committee agree the allocation of this additional £1.903 million as shown in Appendices 1 and 2 and recommend this to Policy & Resources Committee on 11<sup>th</sup> June 2015 for inclusion within the council's Capital Investment Programme 2015/16.
- 3) That Committee agree to the allocation of the £686,410 in respect of Universal infant Free School Meals funding as shown in Appendix 4 and recommend this to Policy & Resources Committee on 11<sup>th</sup> June 2015 for inclusion within the council's Capital Investment Programme 2015/16.
- 4) That Committee agree to recommend to Policy & Resources Committee that they grant delegated authority to the Assistant Director of Property & Design to procure the capital maintenance and basic need works and enter into contracts within these budgets, as required, in accordance with Contract Standing Orders in respect of the entire Education Capital Programme.

## **11 SAFE & SUSTAINABLE TRAVEL TO SCHOOLS**

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

- 1) That Members note the Council's school travel management activities, the adopted policy and the School Travel Planning procedures being followed.
- 2) That Members endorse the proposals described under 'Next Steps' and summarised below:
  - To establish robust data sources that enable the School Travel Advisors to guide schools on the ways that they can support and maintain lower car use for the trip to/from school – especially the sharing of post code data between service teams as a priority;
  - To target parking/anti-social driving enforcement based on a proven need approach, where enforcement complements other measures in the School Travel Plan;
  - Continued collaborative working between Road Safety and Public Health officers to achieve healthy, active lifestyles and meet performance targets for public health;
  - The promotion of School Travel Plan development by Children & Young People's Services to all city schools.