




Brighton & Hove
City Council

Children, Young People & Skills Committee

Title:	Children, Young People & Skills Committee
Date:	14 January 2019
Time:	4.00pm
Venue	Council Chamber - Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ
Members:	Councillors: Chapman (Chair), Brown (Opposition Spokesperson), Phillips (Group Spokesperson), Allen, Hamilton, Knight, O'Quinn, Marsh, Taylor and Wealls
	Voting Co-opted Members: Trevor Cristin, Amanda Mortensen, Bernadette Connor and Karen James
	Non-Voting Co-opted Members: Adam Muirhead (Community Works Rep) and Youth Council
Contact:	Greg Weaver Democratic Services Officer 01273 291214 greg.weaver@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	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.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>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:</p> <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.

AGENDA

44 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.

45 MINUTES

7 - 16

To consider the minutes of the meeting held on 12 November 2018.

46 CHAIR'S COMMUNICATIONS

47 CALL OVER

(a) Items (51 – 54) will be read out at the meeting and Members

CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE

invited to reserve the items for consideration.

- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

48 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 8 January 2019;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 8 January 2019.

49 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.

50 SCHOOL OFSTED PRESENTATION

17 - 22

Update on Ofsted Inspections held since the last meeting of the Committee.

51 ABLE & WILLING FUTURE DELIVERY MODEL

23 - 30

Report of the Executive Director for Families, Children & Learning (copy attached)

Contact Officer: Rachel Carter,
Pinaki Ghoshal,
Jo Lyons,
Edward Yeo

Tel: 29-4921 / 0718 /
3514 / 4354

Ward(s) Affected: All

CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE

- 52 CHILDCARE SUFFICIENCY ASSESSMENT 31 - 96**
- Report of the Executive Director for Families, Children & Learning (copy attached)
- Contact Officer:* Vicky Jenkins Tel: 29 - 6110
- Ward(s) affected:* All Wards
- 53 FAMILIES, CHILDREN AND LEARNING FEES AND CHARGES 2019/20 97 - 104**
- Report of the Executive Director for Families, Children & Learning (Copy attached)
- Contact Officer:* Louise Hoten / Caroline Parker Tel: 29 – 3440 /3587
- Ward(s) Affected:* All Wards
- 54 SCHOOL ADMISSION ARRANGEMENTS 2020/21 105 - 134**
- Report of the Executive Director for Families, Children & Learning (copy attached)
- Contact Officer:* Richard Barker Tel: 29 0732
- Ward(s) Affected:* All Wards Affected
- 55 ITEMS REFERRED FOR COUNCIL**
- To consider items to be submitted to the 31 January 2018 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*

CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE

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 fourth 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.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. 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 Greg Weaver, (01273 291214, email greg.weaver@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Friday, 4 January 2019