

BRIGHTON & HOVE CITY COUNCIL

CHILDREN, FAMILIES AND SCHOOLS SUB-COMMITTEE

5.00PM – 29 NOVEMBER 2004

**COMMITTEE ROOMS 2/3
BRIGHTON TOWN HALL**

MINUTES

Present: Councillor Hawkes (Chair); Councillors McCaffery (Deputy Chair), Mrs Brown (OS), Fitch, Giebler, Hyde, John, Mallender and Norman.

PART ONE

ACTION

38. PROCEDURAL BUSINESS

38A Declarations of Substitutes

38.1 There were none

38B Declarations of Interest

38.2 There were none.

38C Exclusion of Press and Public

38.3 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.

38.4 **RESOLVED** - That the press and public not be excluded from the meeting during consideration of any of the items on the agenda.

39. MINUTES

39.1 **RESOLVED** - That the minutes of the meeting held on 18

October 2004 be approved and signed by the Chair.

40. CALLOVER

40.1 **RESOLVED** - That, with the exception of the items reserved (and marked with an asterisk), the recommendations and resolutions contained therein be approved and adopted without debate.

***41. TEST AND EXAMINATION RESULTS IN BRIGHTON & HOVE SCHOOLS 2004**

41.1 The Committee considered a report of the Director of Children, Families & Schools which sets out the national test and examination results for Brighton & Hove Schools for the 2003/2004 academic year. (see minute book).

41.2 **RESOLVED** – That the report be noted, the results published and the action outlined in the individual sections of the report in bold be endorsed.

***42. UPDATE ON THE BEST VALUE REVIEW OF ADULT LEARNING (2001 – 2002) AND RECOMMENDATIONS FOR FUTURE CROSS COUNCIL WORK ON ADULT LEARNING**

42.1 The Committee considered a report of the Director of Children, Families & Schools which provides an update on progress since the Best Value Review of 2001-02 and the changing context of Adult Learning. (see minute book).

42.2 **RESOLVED** – (1) That the city-side Adult Learning Plan, which will be included as part of the Directorate Delivery Plan for Children, Families and Schools be agreed.

David Hawker

(2) That a new cross council group to explore cross-directorate opportunities for Adult Learning, at a regional and local level be formed.

(3) That new forms of learning brokerage with the Learning & Skills Council, that can deliver against the Council's priorities outlined in the Corporate Plan, be developed.

***43. UPDATE ON THE MANAGEMENT OF THE BRIGHTON AND HOVE LEARNING PARTNERSHIP**

43.1 The Committee considered a report of the Director of Children, Families & Schools which provides an update on the reorganisation of the Learning Partnership and the new three year development plan, which has been submitted to Sussex Learning & Skills Council. (see minute book).

43.2 **RESOLVED** – That the new three year development plan for the

Learning Partnership as outlined in Appendix 1 be agreed.

***44. PROGRESS REPORT ON THE IMPLEMENTATION OF THE ANNUAL
EDUCATION DEVELOPMENT PLAN, ACTION PLAN**

44.1 The Committee considered a report of the Director of Children, Families & Schools which sought to inform members of the progress after six months with the Education Development Plan (EDP) Annual Action Plan. (see minute book).

44.2 **RESOLVED** – That the progress achieved be noted.

***45. BRIGHTON & HOVE CHILDREN'S FUND DELIVERY PLAN**

45.1 The Committee considered a report of the Director of Children, Families & Schools, which sought consideration and approval for the delivery plan for the Children's Fund in Brighton and Hove from 2005-08. (see minute book).

45.2 **RESOLVED** – That the report be approved and signed by the Chief Executive prior to submission to Government Office of the South East on 31 December 2004.

David Hawker

***46. THE 2004 SOCIAL CARE STAR RATINGS**

46.1 The Committee considered a report of the Director of Children, Families & Schools, which provided members with the star ratings that had been awarded to the social care services in Brighton and Hove. (see minute book).

46.2 **RESOLVED** – (1) That the information contained within the report be noted.

(2) That the improvement to the service be noted.

47. ITEMS TO GO FORWARD TO COUNCIL

47.1 **RESOLVED** – That item 45, the report on Brighton & Hove Children's Fund Delivery Plan be referred to Council.

The meeting concluded at 6.30 pm

Signed

Chair

Dated this

day of

2004