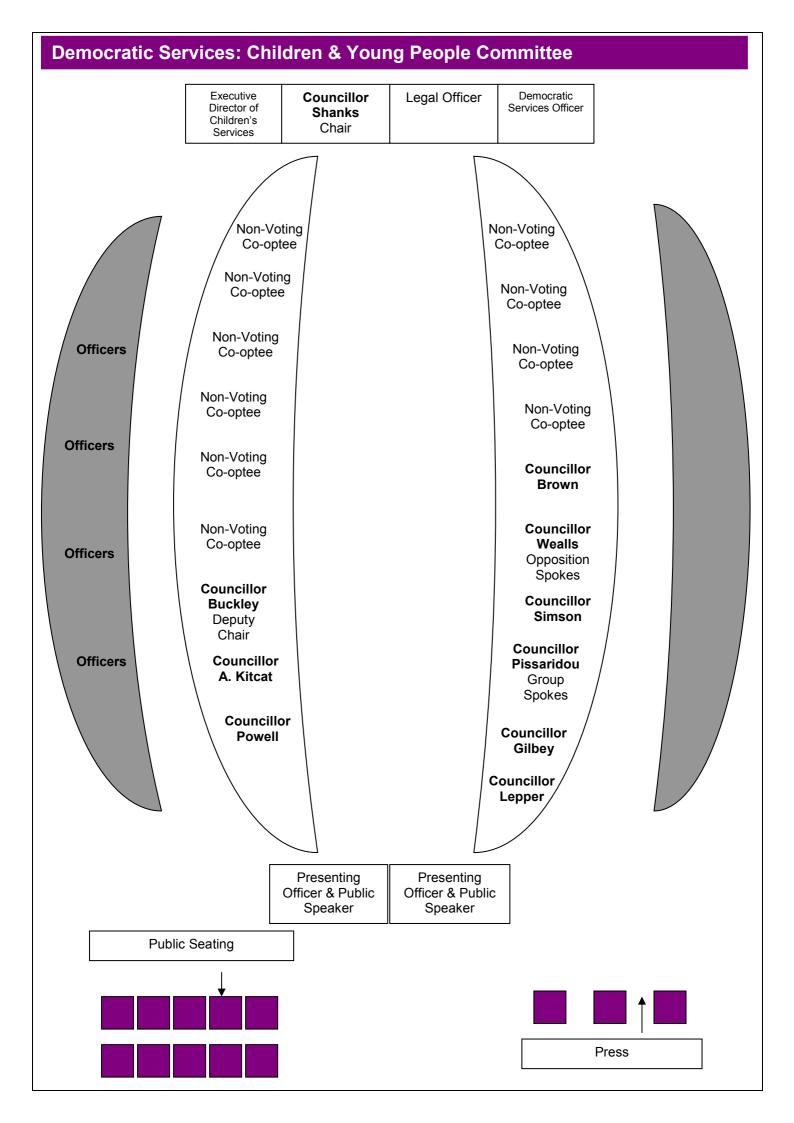


# Committee Shildren & Young People Committee

Title:	Children & Young People Committee
Date:	14 October 2013
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Shanks (Chair), Buckley (Deputy Chair), Wealls (Opposition Spokesperson), Pissaridou (Group Spokesperson), Brown, Gilbey, A Kitcat, Lepper, Powell and Simson
	Co-opted Members: Clinical Commissioning Group (1 clinical and 1 executive), Police Representative; Chair Local Safeguarding Children Board; Chair, Learning Partnership; Youth Justice Board Representative; Parent Forum; Sussex NHS Community Health Trust; Youth Council (2); Community and Voluntary Sector; CAHMS
Contact:	Penny Jennings Democratic Services Officer 01273 291065 penny.jennings@brighton-hove.gov.uk

( <b>L</b> )	The Town Hall has facilities for wheelchair users, including lifts and toilets
2	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> <li>You should proceed calmly; do not run and do not use the lifts;</li> </ul>
	<ul> <li>Do not stop to collect personal belongings;</li> <li>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> <li>Do not re-enter the building until told that it is</li> </ul>
	safe to do so.



# **AGENDA**

Part One Page

## 20. 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.

21(a) MINUTES 1 - 8

Minutes of the meeting held on 3 June 2013 (copy attached);

# 21(b) MINUTES OF SPECIAL MEETING

9 - 16

Minutes of the Special meeting of the Committee held on 16 July

## **CHILDREN & YOUNG PEOPLE COMMITTEE**

2013 (copy attached)

## 22. CHAIR'S COMMUNICATIONS

## 23. CALL OVER

- (a) Items (26–33) 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.

## 24. 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 7 October 2013;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 7 October 2013.

# 25. 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.

# 26. SELF MANAGED LEARNING COLLEGE (SMLC)

17 - 40

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

Contact Officers Ellen Mulvihill/ 29-3760

Maggie Baker

Ward Affected: All Wards

# 27. PROPOSED EXPANSION OF WEST HOVE JUNIOR SCHOOL: 41 - 46 STATUTORY NOTICE

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

Contact Officer: Michael Nix Tel: 29-0732

Ward Affected: All Wards

# **28.SCHOOL IMPROVEMENT 2013**

# 28(a) BRIGHTON & HOVE CLOSING THE GAP IN EDUCATIONAL 47 - 56 ACHIEVEMENT FOR VULNERABLE GROUPS 2013-2017

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

Contact Officer: Hilary Ferries Tel:- Tel: 29-3738

Ward Affected: All Wards

# 28(b) BRIGHTON & HOVE SCHOOL IMPROVEMENT STRATEGY 57 - 94 (2013-2017)

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

Contact Officer: Hilary Ferries <u>Tel:-</u> Tel: 29-3738

Ward Affected: All Wards

# 28(c ) BRIGHTON & HOVE CITY WIDE MATHS PROJECT PLAN 95 - 102 2013/14

103 - 134

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

Contact Officer: Hilary Ferries Tel:- Tel: 29-3738

Ward Affected: All Wards

# 29. BRIGHTON & HOVE DRAFT EARLY HELP STRATEGY

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

Contact Officer: Jo Lyons Tel: 293514

Ward Affected: All Wards

# 30. REDUCTION IN NUMBERS OF YOUNG PEOPLE NOT IN EDUCATION EMPLOYMENT OR TRAINING (NEET) 2012/13 AND YOUTH EMPLOYABILITY SERVICE (YES) WORK PROGRAMME 2013/14

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

Contact Officer: Philip Ward Tel: 294270

Ward Affected: All Wards

# 31. HOUSING AND SUPPORT FOR YOUNG PEOPLE AGED 16 -15 145 - 176 JOINT COMMISSIONING STRATEGY

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

Contact Officer: Steve Barton Tel: 29-6105

Ward Affected: All Wards

# 32. SERVICES FOR YOUNG PEOPLES COMMISSIONING 177 - 184 STRATEGY: PROGRESS AND FUTURE

## **CHILDREN & YOUNG PEOPLE COMMITTEE**

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

Contact Officer: Chris Parfitt Tel: 29-4252

Ward Affected: All Wards

# 33. TERMS OF REFERENCE FOR CROSS PARTY WORKING GROUP 185 - 190 ON SCHOOL ORGANISATION

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

Contact Officer: Michael Nix Tel: 29-0732

Ward Affected: All Wards

# 34. ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 24 October 2013 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**

# 35. SELF MANAGED LEARNING COLLEGE (SMLC) - EXEMPT CATEGORY 1

191 - 192

Appendix 2 to Item 26 on the agenda – Report of the Executive Director, Children's Services (circulated to Members only)

# 36. PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

### CHILDREN & YOUNG PEOPLE 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 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.

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 Penny Jennings, (01273 291065, email penny.jennings@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Friday, 4 October 2013