

CHILDREN & LEARNING OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.30 pm	Thursday 9 May 2013	Town Hall
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Members 14: Quorum 6

COUNCILLORS:

Sandra Binion (Chairman) Gillian Ford (Vice-Chair) Nic Dodin Robby Misir Pat Murray Garry Pain Frederick Thompson Melvin Wallace Keith Wells

CO-OPTED MEMBERS:

Statutory Members representing the Churches

Statutory Members representing parent governors

Phillip Grundy, Church of

England

Jack How, Roman Catholic

Church

Julie Lamb, Special Schools Anne Ling, Primary Schools Garry Dennis, Secondary

Schools

Non-voting members representing local teacher unions and professional associations: Bev Whitehead (NUT), Margaret Cameron (NAHT), Keith Passingham (NASUWT)

For information about the meeting please contact: Sean Cable (01708) 432436 sean.cable@havering.gov.uk

What is Overview & Scrutiny?

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

They have a number of key roles:

- 1. Providing a critical friend challenge to policy and decision makers.
- 2. Driving improvement in public services.
- 3. Holding key local partners to account.
- 4. Enabling the voice and concerns of the public.

The committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations.

Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research and site visits. Once the topic group has finished its work it will send a report to the Committee that created it and it will often suggest recommendations to the executive.

Terms of Reference

The areas scrutinised by the Committee are:

- School Improvement (BSF)
- Pupil and Student Services (including the Youth Service)
- Children's Social Services
- Safeguarding
- Adult Education
- 14-19 Diploma
- Scrutiny of relevant aspects of the LAA
- Councillor Calls for Action
- Social Inclusion

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive.

2 DECLARATION OF INTERESTS

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in an item at any time prior to the consideration of the matter.

3 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

4 MINUTES (Pages 1 - 12)

To approve as a correct record the Minutes of the meeting of the Committee held on 5 February 2013 and the special meeting held on 6 March 2013 and authorise the Chairman to sign them.

- 5 MODULAR SCHOOL BUILDINGS
- 6 SCHOOL IMPROVEMENT STRATEGY (Pages 13 20)
- 7 CHILD CARE SUFFICIENCY ASSESSMENT (Pages 21 34)
- 8 CORPORATE PERFORMANCE REPORT 2012-13 (Pages 35 56)

9 FUTURE AGENDAS

Committee Members are invited to indicate to the Chairman, items within this Committee's terms of reference they would like to see discussed at a future meeting. Note: it is not considered appropriate for issues relating to individuals to be discussed under this provision.

10 URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

Ian Burns Acting Assistant Chief Executive