

CHILDREN, YOUNG PEOPLE & LEARNING OVERVIEW & SCRUTINY PANEL

EXECUTIVE WORK PROGRAMME

REFERENCE	I035041
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TITLE: Cranbourne Primary School

PURPOSE OF DECISION: To delegate the disposal of the Cranbourne school house to the Director of Children, Young People and Learning, and to approve the use of the capital receipt for investment in the school buildings.

FINANCIAL IMPACT: Capital receipt.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Cranbourne Primary School.

METHOD OF CONSULTATION: Meetings with interested parties

DATE OF DECISION: 3 Jul 2012

REFERENCE	I035686
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TITLE: Aiming High for Disabled Children Tender

PURPOSE OF DECISION: To approve the re-tender process of the Aiming High for Disabled Children contract.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive Member for Children, Young People & Learning

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None required at this stage.

DATE OF DECISION: 16 Jul 2012

REFERENCE	I036037
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TITLE: Education Capital Programme - Brakenhale Award of Contract

PURPOSE OF DECISION: To award the contract for Phase 3 of the works to The Brakenhale School.

FINANCIAL IMPACT: Central Government Grant

WHO WILL TAKE DECISION: Executive Member for Children, Young People & Learning

PRINCIPAL GROUPS TO BE CONSULTED: Headteacher
Governing Body
Education Capital Programme Board

METHOD OF CONSULTATION: Meetings with interested parties

DATE OF DECISION: 16 Jul 2012

REFERENCE	I036072
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TITLE: South East Grid for Learning (SEGfL) procurement of Framework Agreements

PURPOSE OF DECISION: To agree the tendering and procurement plan for SEGfL Framework Agreements relating to the provision of high bandwidth (Phase 4) services to the members of the South East Grid for Learning.

FINANCIAL IMPACT: Within existing budget to manage procurement but high potential throughput from subsequent agreements.

WHO WILL TAKE DECISION: Executive Member for Children, Young People & Learning

PRINCIPAL GROUPS TO BE CONSULTED: South East Grid for Learning (SEGfL)
Steering Group
Chair of SEGfL
Borough Treasurer, or his representative
Head of Procurement, or his representative
Borough Solicitor, or his representative

METHOD OF CONSULTATION: Meetings with interested parties.
Public Notice Official Journal of the European Union (OJEU).

DATE OF DECISION: 16 Jul 2012

REFERENCE	I035906
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TITLE: Common Assessment Framework (CAF) Annual Report

PURPOSE OF DECISION: For the Executive Member for Children, Young People & Learning to endorse the CAF Annual Report.

FINANCIAL IMPACT: In respect of the actual report no financial implications.

WHO WILL TAKE DECISION: Executive Member for Children, Young People & Learning

PRINCIPAL GROUPS TO BE CONSULTED:

METHOD OF CONSULTATION: Report has been received by the Children & Young People (CYP) Partnership Board.

DATE OF DECISION: 24 Jul 2012

REFERENCE	I035619
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TITLE: Education Estates Strategy 2012-2015

PURPOSE OF DECISION: To approve the Education Estates Strategy 2012-2015.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive Member for Children, Young People & Learning

PRINCIPAL GROUPS TO BE CONSULTED: Corporate Asset Management Group
Education Capital Programme Board and Headteacher representatives
Children, Young People & Learning DMT

METHOD OF CONSULTATION: Meetings with interested parties

DATE OF DECISION: 4 Sep 2012

REFERENCE	I035275
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TITLE: School Places

PURPOSE OF DECISION: To update the Executive on the forecast demand for school places and the arrangements for creating new school places required to keep pace with demand.

FINANCIAL IMPACT: None at this time.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Headteachers
Governing Bodies
Neighbouring local authorities
Local press and public website.

METHOD OF CONSULTATION: Letter

DATE OF DECISION: 4 Sep 2012

REFERENCE	I035808
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TITLE: Pupil Place Plan 2012 - review

PURPOSE OF DECISION: To approve the annual review of pupil places, including the 2012 based pupil forecasts.

FINANCIAL IMPACT: No financial implications.

WHO WILL TAKE DECISION: Executive Member for Children, Young People & Learning

PRINCIPAL GROUPS TO BE CONSULTED: Headteachers
Governors

METHOD OF CONSULTATION: Meetings with interested parties

DATE OF DECISION: 30 Oct 2012

REFERENCE	I035903
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TITLE: Local Safeguarding Children Board (LSCB) Annual Report

PURPOSE OF DECISION: For The Executive to note the Annual Report and the recommendations of the LSCB in relation to Safeguarding.

FINANCIAL IMPACT: None at this time.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Not applicable

METHOD OF CONSULTATION: The annual report is completed and approved by the LSCB Executive.

DATE OF DECISION: 13 Nov 2012