

## CHILDREN, YOUNG PEOPLE & LEARNING OVERVIEW & SCRUTINY PANEL

### EXECUTIVE WORK PROGRAMME

<b>REFERENCE</b>	I037634
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**TITLE:** Construction Framework Procurement Plan

**PURPOSE OF DECISION:** To approve the procurement plan for the Construction Framework.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance

**PRINCIPAL GROUPS TO BE CONSULTED:** Head of Procurement  
Category Manager  
Assistant Borough Solicitor  
Education Capital Programme Board

**METHOD OF CONSULTATION:** Meetings with interested parties

**DATE OF DECISION:** Not before 14 Feb 2014

<b>REFERENCE</b>	I038665
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**TITLE:** Education Transport Policy 2014/15

**PURPOSE OF DECISION:** To approve the Education Transport Policy for 2014/15.

**FINANCIAL IMPACT:** Within budget. However with the raising of the participation age no clear guidance has yet been given as to how these changes will affect the regulations surrounding education transport.

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Published on the Bracknell Forest website, sent to schools and to the Special Education Needs (SEN) Education transport users group.

**METHOD OF CONSULTATION:** Consultation period to run from 4 February 2013 until 15 March 2013

**DATE OF DECISION:** 23 Apr 2013

<b>REFERENCE</b>	I040011
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**TITLE:** Adoption Service Statement of Purpose and Children's Guide 2013

**PURPOSE OF DECISION:** Under the National Minimum Standards the Local Authority is required to have a clear statement of purpose which is available to and understood by staff, volunteers, children, birth parents and guardians, prospective adopters and adopters and is reflected in any policies, procedures and guidance. This report presents this Statement to the Executive Member for Children, Young People and Learning for approval.

**FINANCIAL IMPACT:** No financial implications

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Family Placement Team

CSCMT 9 May 2013

DMT 14 May 2013

**METHOD OF CONSULTATION:** Bracknell Forest adoptive parents

**DATE OF DECISION:** 11 Jun 2013

<b>REFERENCE</b>	I040017
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**TITLE:** Foster Care Service Statement of Purpose 2013

**PURPOSE OF DECISION:** The purpose of this report is to seek approval for the Annual Statement of Purpose for the Foster Care Service 2013.

**FINANCIAL IMPACT:** No financial implications

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Children in Care Council (SiLSIP)

Family Placement Team

CSCMT 9.5.13

DMT 14.5.13

**METHOD OF CONSULTATION:** Bracknell Forest adoptive parents

**DATE OF DECISION:** 11 Jun 2013

<b>REFERENCE</b>	I040019
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**TITLE:** Private Fostering Statement of Purpose 2013

**PURPOSE OF DECISION:** To review and approve the Statement of Purpose for Private Fostering 2013.

**FINANCIAL IMPACT:** No financial implications

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Family Placement Team

CSCMT 9.5.13

DMT 14.5.13

Local Safeguarding Children Board

**METHOD OF CONSULTATION:** In writing to the Director of Children, Young People and Learning

**DATE OF DECISION:** 11 Jun 2013

<b>REFERENCE</b>	I040021
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**TITLE:** Larchwood Short Break Unit Statement of Purpose 2013

**PURPOSE OF DECISION:** The purpose of this report is to seek approval of the Larchwood Short Break Unit Statement of Purpose for 2013.

**FINANCIAL IMPACT:** No financial implications

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Larchwood Staff

CSCMT

DMT (14 May 2014)

Parents of service users (as part of the annual Aiming High for Disabled Children consultation with parents and children / young people)

**METHOD OF CONSULTATION:** The Statement of Purpose is shared with the staff team at Larchwood for comments, is reviewed and approved by CSCMT (9 May 2013), DMT (14 May 2014) and informed by comments by parents as part of the annual Aiming High for Disabled Children consultation with parents and children / young people.

**DATE OF DECISION:** 11 Jun 2013

<b>REFERENCE</b>	I040023
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**TITLE:** Adoption Service Annual Report 2013

**PURPOSE OF DECISION:** To present the Adoption Service Annual Report 2012 to the Executive Member for approval.

**FINANCIAL IMPACT:** No financial implications

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Family Placement Team  
Children's Services Management Team 9 May 2013  
Departmental Management Team 14 May 2013

**METHOD OF CONSULTATION:** Bracknell Forest adoptive parents

**DATE OF DECISION:** 11 Jun 2013

<b>REFERENCE</b>	I040025
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**TITLE:** Foster Care Service Annual Report 2013

**PURPOSE OF DECISION:** The purpose of this report is to seek approval for the Annual Report of the Foster Care Service 2013.

**FINANCIAL IMPACT:** No financial implications

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Children in Care Council (SiLSIP)  
Family Placement Team  
Children's Services CMT  
Departmental Management Team

**METHOD OF CONSULTATION:** Meetings with interested parties

**DATE OF DECISION:** 11 Jun 2013

<b>REFERENCE</b>	I040135
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**TITLE:** Children's Centre Family Outreach Service

**PURPOSE OF DECISION:** To seek Executive Member approval to bring in-house the Children's Centre Family Outreach service currently commissioned through 2 Service Level Agreements (SLAs) with Parents and Children Together (PACT) and Action for Children.

**FINANCIAL IMPACT:** There will be a cost saving made by bringing the Family Outreach Workers in-house as outlined in the detailed report.

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Family Outreach Workers and Children's Centre Managers.

**METHOD OF CONSULTATION:** Parents and Children Together (PACT) Service Level Agreement (SLA)

At the beginning of January 2013, in line with the notice period required in their SLA, PACT advised the Local Authority that they would be withdrawing from the service at the end of March 2013. Family Outreach Workers from PACT have been consulted.

Action for Children (AfC) SLA

Family Outreach Workers from AfC have been consulted.

Children's Centre Managers

The four BFC Children's Centre Managers have been consulted regarding taking on line management responsibility for Family Outreach Workers.

Parents, children, wider community.

Not required as service will continue.

**DATE OF DECISION:** 15 Apr 2013

<b>REFERENCE</b>	I040453
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**TITLE:** High Bandwidth Services to Schools Award of Contract

**PURPOSE OF DECISION:** To award the contract for high bandwidth services to schools on behalf of South East Grid for Learning.

**FINANCIAL IMPACT:** None at this time. Contract is a framework agreement, should an organisation decide to take up a contract with the supplier then individual users will negotiate their own contracts with the supplier.

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable

**METHOD OF CONSULTATION:** None at this time

**DATE OF DECISION:** 21 May 2013