

**CHILDREN, YOUNG PEOPLE & LEARNING OVERVIEW & SCRUTINY PANEL**  
**EXECUTIVE WORK PROGRAMME**

<b>REFERENCE</b>	I046248
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**TITLE:** Education Capital Programme - Owlsmoor Primary School Award of Contract

**PURPOSE OF DECISION:** To approve the award of contract for the Owlsmoor Primary School expansion works.

**FINANCIAL IMPACT:** Within existing budget

**WHO WILL TAKE DECISION:** Education Capital Programme Contracts Committee

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

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

**DATE OF DECISION:** Not before 20 May 2014

<b>REFERENCE</b>	I045775
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**TITLE:** Education Capital Programme - The Brakenhale School Award of Contract

**PURPOSE OF DECISION:** To award the contract for the Brakenhale School Phase 4 works.

**FINANCIAL IMPACT:** Within existing budget

**WHO WILL TAKE DECISION:** Education Capital Programme Contracts Committee

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

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

**DATE OF DECISION:** Not before 20 May 2014

Unrestricted

REFERENCE	I038226
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**TITLE:** Education Capital Programme - The Pines Primary School Award of Contract

**PURPOSE OF DECISION:** To award the contract for the capacity works at The Pines Primary school

**FINANCIAL IMPACT:** Central Government grant

**WHO WILL TAKE DECISION:** Education Capital Programme Contracts Committee

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

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

**DATE OF DECISION:** Not before 20 May 2014

REFERENCE	I046270
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**TITLE:** Education Capital Programme Award of Contract

**PURPOSE OF DECISION:** To seek approval for award of contract for Garth Hill College expansion be delegated to the Director of Children, Young People & Learning.

**FINANCIAL IMPACT:** Contained within the report.

**WHO WILL TAKE DECISION:** Education Capital Programme Contracts Committee

**PRINCIPAL GROUPS TO BE CONSULTED:**

**METHOD OF CONSULTATION:**

**DATE OF DECISION:** Not before 20 May 2014

REFERENCE	I044209
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**TITLE:** Troubled Families Programme - Progress to date

**PURPOSE OF DECISION:** To update The Executive on the Troubled Families Programme.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Corporate Management Team  
Children, Young People & Learning Departmental Management Team  
Family Focus Reference Board  
Local Strategic Partnership Board  
Children and Young People Board

**METHOD OF CONSULTATION:** Meeting with interested parties.

**DATE OF DECISION:** Not before 20 May 2014

REFERENCE	I047330
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**TITLE:** Contract Standing Orders: Delegation of Powers to Schools

**PURPOSE OF DECISION:** That the Executive Member for Children, Young People and Learning delegates authority to approve Procurement Plans to schools.

**FINANCIAL IMPACT:** Not applicable.

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Sally Hendrick, Head of Audit and Risk Management  
Simon Heard, Assistant Borough Solicitor  
Rob Atkins, Head of Procurement  
David Watkins, Chief Officer, Strategy, Resources & Early Intervention

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

**DATE OF DECISION:** 2 Jun 2014

<b>REFERENCE</b>	I045650
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**TITLE:** Adoption Service Statement of Purpose and Annual Report 2014

**PURPOSE OF DECISION:** The Care Standards Act 2000 and National Minimum standards 2011 form the basis of the regulatory framework for the conduct of adoption agencies. It is a requirement for an Annual report to be presented to the Executive.  
The purpose of the decision is to approve the Annual Report.

**FINANCIAL IMPACT:** There are no financial implications

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

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

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

**DATE OF DECISION:** 10 Jun 2014

<b>REFERENCE</b>	I045646
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**TITLE:** Fostering Services Statement of Purpose and Annual Report

**PURPOSE OF DECISION:** The Care Standards Act 2000 and National Minimum standards 2010 form the basis of the regulatory framework for the conduct of adoption agencies. Under 18.1 of 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.

The Care Standards regulations 2010 and National minimum standards form the basis of the regulatory framework for the conduct of foster care agencies. It is a requirement for the Statement of Purpose for the Foster Care Service be reviewed and approved by the Executive on an annual basis. The purpose of this report is to seek approval for the Statement of Purpose for 2014

It is a requirement for the Executive member for Children & Young People to formally approve the statement of purpose and children's guides at least annually.

**FINANCIAL IMPACT:** There are no financial implications.

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Family Placement Team, CSCMT & DMT

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

**DATE OF DECISION:** 10 Jun 2014

REFERENCE	I045639
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**TITLE:** Larchwood Short Break Unit's Statement of Purpose 2014 and Annual Report

**PURPOSE OF DECISION:** The purpose of this report is to seek approval for the revised Statement of Purpose and Annual Report for the Larchwood Short Break Unit for 2014.

**FINANCIAL IMPACT:** No financial implications

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

**PRINCIPAL GROUPS TO BE CONSULTED:**

**METHOD OF CONSULTATION:** Whilst there are not significant changes the statement of purpose is shared with the staff team at Larchwood for comments, is reviewed and approved by the children's Social Care Management Team 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:** 10 Jun 2014

REFERENCE	I045642
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**TITLE:** Private Fostering Statement of Purpose 2014

**PURPOSE OF DECISION:** To approve the Statement of Purpose for Private Fostering 2014.

**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

LSCB

DMT

**METHOD OF CONSULTATION:** In writing to the Director of Children Young People & Learning.

**DATE OF DECISION:** 10 Jun 2014

REFERENCE	I046945
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**TITLE:** Broadband and Internet Related Services to Schools - Contract Extension

**PURPOSE OF DECISION:** To approve a two year extension to the current contract for the provision of broadband and internet related services to Bracknell Forest schools.

**FINANCIAL IMPACT:** Funded entirely by schools from their delegated budgets.

**WHO WILL TAKE DECISION:** Director of Children, Young People & Learning

**PRINCIPAL GROUPS TO BE CONSULTED:** Headteachers, members of the Schools ICT Advisory Group, Schools Forum

**METHOD OF CONSULTATION:** All Headteachers have been consulted on the options for the renewal of this centrally procured contract. The matter has also been discussed with the Schools Forum.

**DATE OF DECISION:** 24 Jun 2014

REFERENCE	I047328
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**TITLE:** Release of Section 106 Funding

**PURPOSE OF DECISION:** To agree the use of Section 106 funds as part of the 2014/2015 Education Capital Programme.

**FINANCIAL IMPACT:** Within existing budget

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Headteachers, Education Capital Programme Board, Ward Councillors affected.

**METHOD OF CONSULTATION:** Meetings with schools, Education Capital Programme Board meetings and communication with Ward Councillors

**DATE OF DECISION:** 24 Jun 2014

REFERENCE	I047112
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**TITLE:** Term Dates 2015-16

**PURPOSE OF DECISION:** To agree the Term dates for community and voluntary controlled schools for 2015/16.

**FINANCIAL IMPACT:** No financial implications

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Headteachers within Bracknell Forest, Chairs of Governors, Union representatives and neighbouring authorities.

**METHOD OF CONSULTATION:** By email.

**DATE OF DECISION:** 24 Jun 2014

REFERENCE	I045629
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**TITLE:** Community Learning Development Plan 2014/15

**PURPOSE OF DECISION:** To endorse the Community Learning Development Plan for 2014/15 and to recommend to Council for adoption.

**FINANCIAL IMPACT:** N/A (Community Learning funded by the Skills Funding Agency).

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** N/A

**METHOD OF CONSULTATION:** N/A

**DATE OF DECISION:** 22 Jul 2014

Unrestricted

REFERENCE	I046268
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**TITLE:** Education Capital Programme - Cranbourne Primary School Award of Contract

**PURPOSE OF DECISION:** To approve the award of contract for the Cranbourne additional classrooms works.

**FINANCIAL IMPACT:** Within existing budget

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Cranbourne School, Education Capital Programme Board

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

**DATE OF DECISION:** 22 Jul 2014

REFERENCE	I047781
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**TITLE:** Pan Berkshire Adoption Service

**PURPOSE OF DECISION:** To approve the proposal for establishing a Berkshire Shared Adoption Service arrangement, subject to satisfactory negotiations.

**FINANCIAL IMPACT:** Currently being assessed.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Children's Services Management Team  
Department Management Team  
Adopters

**METHOD OF CONSULTATION:** Information and, limited, consultation sessions have taken place with staff from the existing adoption services in the four authorities during 2013.  
Service Managers, Team Managers and Assistant Team Managers  
Adoption Managers meetings  
Managers and social workers from the existing Adoption and Fostering Teams  
Meetings with Adopters from all Berkshire Local Authorities

**DATE OF DECISION:** 22 Jul 2014



REFERENCE	I047693
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**TITLE:** The Blue Mountain Programme: Delivery Strategy for the Learning Village and Community Facilities

**PURPOSE OF DECISION:** That the Executive approve the delivery strategy for the Learning Village (A nursery, two form entry primary and seven form entry secondary all through school) and community facilities for the site at Blue Mountain

**FINANCIAL IMPACT:** To be determined

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Corporate Management Team and Blue Mountain Project Steering Group

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

**DATE OF DECISION:** 22 Jul 2014

REFERENCE	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:** 16 Sep 2014