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

REFERENCE:	1054104
TITLE:	Release of Section 106 Funding
PURPOSE OF REPORT:	To agree the release of S106 contributions as part of the 2015/16 Education Capital Programme.
DECISION MAKER:	Executive Member for Children, Young People & Learning
DECISION DATE:	22 Sep 2015
FINANCIAL IMPACT:	Within existing funding.
CONSULTEES:	Relevant Ward Councillors
CONSULTATION METHOD:	Consultation with Ward Councillors

REFERENCE:	1054937
TITLE:	Amendment to the Post 16 Transport Policy 2015/16 and to approve SEN Transport Policy 2016/17
PURPOSE OF REPORT:	To agree an amendment to the Post 16 Transport Policy and to agree the SEN Transport Policy for 2016/17
DECISION MAKER:	Executive Member for Children, Young People & Learning
DECISION DATE:	9 Oct 2015
FINANCIAL IMPACT:	Unknown at this time
CONSULTEES:	None.
CONSULTATION METHOD:	None.

REFERENCE:	1054843
TITLE:	Education Capital Programme - Edgbarrow School Expansion Procurement Plan
PURPOSE OF REPORT:	Approval of the procurement plan for expansion works at Edgbarrow School.
DECISION MAKER:	Executive Member for Children, Young People & Learning
DECISION DATE:	20 Oct 2015
FINANCIAL IMPACT:	Department of Education Basic Need Grant.
CONSULTEES:	Ward Councillors, Headteacher, parents and neighbours.
CONSULTATION METHOD:	Meetings with the school and Education Capital Programme Board. Public consultations to be held during the 2015 Autumn term.

REFERENCE:	1056174
TITLE:	Implementing a Multi Agency Safeguarding Hub (MASH) in Bracknell Forest
PURPOSE OF REPORT:	To inform the Executive about the progress with the MASH project and to endorse the MASH implementation programme to be fully operational from May 2016.
DECISION MAKER:	Executive
DECISION DATE:	20 Oct 2015
FINANCIAL IMPACT:	Cost pressure anticipated. To be considered as part of the 2016/17 budget setting process.
CONSULTEES:	Not applicable.
CONSULTATION METHOD:	Not applicable.

REFERENCE:	1055861
TITLE:	Local Safeguarding Children Board (LSCB) Annual Report
PURPOSE OF REPORT:	For the Executive to receive the annual report of the Local Safeguarding Children Board (LSCB) and to note the key messages / recommendations made.
DECISION MAKER:	Executive
DECISION DATE:	20 Oct 2015
FINANCIAL IMPACT:	No financial implications
CONSULTEES:	Members of the LSCB and wider Forum of partners and stakeholders
CONSULTATION METHOD:	Meetings with interested parties

REFERENCE:	1056229
TITLE:	Secondary School Expansion and Leisure Provision on School Sites
PURPOSE OF REPORT:	To agree the proposals to alter the provision and management of Sports Centres on Edgbarrow and Sandhurst School sites.
DECISION MAKER:	Executive
DECISION DATE:	20 Oct 2015
FINANCIAL IMPACT:	To be determined.
CONSULTEES:	Joint Management Committee School Governing Bodies
CONSULTATION METHOD:	Meetings with interested parties

REFERENCE:	1056240
TITLE:	School Provider Processes
PURPOSE OF REPORT:	To agree the specifications and processes for the appointment of school sponsors for the new schools at the Binfield Learning Village and Amen Corner North developments.
DECISION MAKER:	Executive
DECISION DATE:	17 Nov 2015
FINANCIAL IMPACT:	Financial implications will be met from within existing resources.
CONSULTEES:	The steering groups include local stakeholder representatives.
CONSULTATION METHOD:	The steering groups for both schools will have the opportunity to comment on the processes.

REFERENCE:	1051899
TITLE:	School Places Plan 2015-2020
PURPOSE OF REPORT:	To approve the annual update of the School Places Plan that describes latest pupil data, forecasts of pupil numbers for the next five years and a commentary on the need to add school capacity.
DECISION MAKER:	Executive
DECISION DATE:	15 Dec 2015
FINANCIAL IMPACT:	No direct financial impact as a result of the Plan.
CONSULTEES:	Professional partners
CONSULTATION METHOD:	Through discussion at meetings and comments on draft papers

REFERENCE:	1056119
TITLE:	Binfield Learning Village: Appointment of School Sponsor
PURPOSE OF REPORT:	To agree the school sponsor to recommend to the Department for Education for the proposed all-through Binfield Learning Village.
DECISION MAKER:	Executive
DECISION DATE:	8 Mar 2016
FINANCIAL IMPACT:	No direct financial implications arise from agreeing the sponsor.
CONSULTEES:	The Education Review Group which comprises local stakeholders.
CONSULTATION METHOD:	Expressions of interest will be sought from existing academies and academy chains. The Education Review Group will consider the recommendation prior to it coming to the Executive.

REFERENCE:	1056042
TITLE:	Amen Corner North: Appointment of School Sponsor
PURPOSE OF REPORT:	To agree the school sponsor to recommend to the DfE for the proposed Amen Corner North primary school.
DECISION MAKER:	Executive Member for Children, Young People & Learning
DECISION DATE:	10 Mar 2016
FINANCIAL IMPACT:	No direct financial implications arise from agreeing the sponsor.
CONSULTEES:	The Education Review Group which comprises local stakeholders.
CONSULTATION METHOD:	Expressions of interest will be sought from existing academies and academy chains. The Education Review Group will consider the recommendation prior to it coming to the Executive Member.