

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

REFERENCE:	I058153
TITLE:	2015-16 Budget Virements
PURPOSE OF REPORT:	The purpose of this report is to seek agreement to a range of budget virements, as required under the Council's Financial Regulations.
DECISION MAKER:	Executive Member for Children, Young People & Learning
DECISION DATE:	19 Jan 2016
FINANCIAL IMPACT:	Within existing resources
CONSULTEES:	Children, Young People and Learning Departmental Management Team
CONSULTATION METHOD:	Written reports

REFERENCE:	I058154
TITLE:	Proposals for the 2016-17 Schools Block Element of the Schools Budget
PURPOSE OF REPORT:	To agree the 2016-17 Schools block element of the Schools Budget.
DECISION MAKER:	Executive Member for Children, Young People & Learning
DECISION DATE:	19 Jan 2016
FINANCIAL IMPACT:	Within anticipated resources
CONSULTEES:	Children, Young People and Learning Departmental Management Team, Corporate Management Team and Schools Forum
CONSULTATION METHOD:	Written reports

Unrestricted

REFERENCE:	I054937
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:	21 Jan 2016
FINANCIAL IMPACT:	Unknown at this time
CONSULTEES:	None.
CONSULTATION METHOD:	None.

REFERENCE:	I054843
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:	21 Jan 2016
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.

Unrestricted

REFERENCE:	I057471
TITLE:	Education Capital Programme - Great Hollands Primary School Expansion
PURPOSE OF REPORT:	Approval of the award of contract for the construction works for the expansion of Great Hollands Primary School
DECISION MAKER:	Executive
DECISION DATE:	26 Jan 2016
FINANCIAL IMPACT:	Within existing funding
CONSULTEES:	Headteacher, Governing Body, parents, local neighbours/residents.
CONSULTATION METHOD:	Meetings with the school, Governing Body and the Education Capital Programme Board. Public consultation held in July 2015.

REFERENCE:	I051899
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:	26 Jan 2016
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

Unrestricted

REFERENCE:	I058352
TITLE:	Schools Annual Environmental Management Report 2014/15
PURPOSE OF REPORT:	To approve the Schools Annual Environmental Management Report 2014/15.
DECISION MAKER:	Executive Member for Children, Young People & Learning
DECISION DATE:	2 Feb 2016
FINANCIAL IMPACT:	Within existing budget.
CONSULTEES:	Officers
CONSULTATION METHOD:	Meetings with interested parties.

REFERENCE:	I057455
TITLE:	School Admission Arrangements and Designated Areas for 2017/18
PURPOSE OF REPORT:	To agree the admission arrangements and designated areas to apply in the 2017/18 academic year..
DECISION MAKER:	Executive
DECISION DATE:	9 Feb 2016
FINANCIAL IMPACT:	The Borough Treasurer is satisfied that no significant financial implications arise directly from agreeing the arrangements.
CONSULTEES:	Parents, Town and Parish Councils, schools, dioceses, local 'own admission authorities', governing bodies, partners and other stakeholders.
CONSULTATION METHOD:	A consultation process ran from 1 September to 20 November 2015.

Unrestricted

REFERENCE:	I056042
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
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 Member.

REFERENCE:	I056119
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.