



NOTICE OF MEETING

**Children's Services and Learning Overview and Scrutiny Panel
Wednesday 24 March 2010, 7.30 pm
Bracknell & Wokingham College**

**To: CHILDREN'S SERVICES AND LEARNING OVERVIEW AND
SCRUTINY PANEL**

Councillor Mrs Birch (Chairman), Councillor Ms Whitbread (Vice-Chairman), Councillors Mrs Beadsley, Dudley, Kensall, Mrs McCracken, Osborne and Mrs Ryder

Church Representatives (Voting in respect of Education matters only)

Mr G S Anderson and One Vacancy

Parent Governor Representatives (Voting in respect of Education matters only)

Dr P Josephs-Franks and One Vacancy

Teachers' Representatives (Non-Voting)

Miss V Richardson and One Vacancy

cc: Substitute Members of the Committee

Councillors Beadsley, Edger, Mrs Fleming, Harrison, Leake, Mrs Shillcock and Virgo

Please note that this meeting will be held in the Church Road Conference Room at Bracknell & Wokingham College. A pre-meeting tour of the new facilities will begin promptly at 6.45 from the College reception.

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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Published: 16 March 2010



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AGENDA

Page No

1. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS

To receive apologies for absence and to note the attendance of any substitute members.

2. MINUTES AND MATTERS ARISING

To approve as a correct record the minutes of the meeting of the Children's Social Care and Learning Overview and Scrutiny Panel held on 20 January 2010.

1 - 8

Matter Arising

Further details of the Committed Capita One (EMS) upgrade, requested by CS&L Overview and Scrutiny Panel 20 January 2010

Capita are continuing to migrate ONE (EMS) software from its existing outdated environment to the industry standard Dot Net (.Net) technology. This project was initiated in 2007 and will run until March 2012 according to the current implementation schedule. There are significant costs associated with this migration which have increased greatly since initial quotes were provided by Capita. This is due to the increase in software migration prices year on year and an increase in implementation costs. There has also been further information from Capita on annual maintenance charges because of the migration.

The costs of moving to another supplier, should one exist that could meet our business needs, would be prohibitive at this stage.

Playbuilder Briefing Note, requested by CS&L Overview and Scrutiny Panel 20 January 2010

A briefing note providing further details in respect of the Playbuilder Project is attached.

3. DECLARATIONS OF INTEREST AND PARTY WHIP

Members are asked to declare any personal or prejudicial interest and the nature of that interest, including the existence and nature of the party whip, in respect of any matter to be considered at this meeting.

4. URGENT ITEMS OF BUSINESS

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

PERFORMANCE MONITORING

5. **PERFORMANCE MONITORING REPORT**

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the PMR for the third quarter (October to December) of 2009/10 relating to Children's Services and Learning, giving particular attention to details of performance indicators relating to children and young people's participation in high quality physical education and sport, child obesity and take up of school lunches.

Panel members are asked to give advance notice to the Overview and Scrutiny Team of any questions relating to the PMR where possible.

Please bring the previously circulated Performance Monitoring Report to the meeting. Copies are available on request and attached to this agenda if viewed online.

OVERVIEW AND POLICY DEVELOPMENT

6. **'GROW OUR OWN' PROJECT**

To receive a progress report on the 'Grow Our Own' Project including case studies of people who have benefited from the scheme.

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7. **NEW SOUTH BRACKNELL YOUTH FACILITIES**

A report providing further details in respect of the provision of new youth facilities in South Bracknell is attached.

15 - 18

8. **EXECUTIVE RESPONSE TO THE REVIEW OF DELIVERING THE 14-19 EDUCATION ENTITLEMENT**

To consider the Executive response to the above report of the review of Delivering the 14-19 Education Entitlement undertaken by a working group of this Panel.

19 - 26

9. **INDICATIVE OVERVIEW AND SCRUTINY WORK PROGRAMME FOR 2010/11**

The Panel is invited to endorse its indicative Work Programme for 2010/11 which is appended to the attached report.

27 - 28

10. **OVERVIEW AND SCRUTINY QUARTERLY PROGRESS REPORT**

To note the quarterly progress report of the Assistant Chief Executive.

29 - 40

HOLDING THE EXECUTIVE TO ACCOUNT

11. **EXECUTIVE FORWARD PLAN**

To consider forthcoming items on the Executive Forward Plan relating to children's social care and learning.

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Date of Next Meeting

Pending Council approval, the next scheduled meeting of the Children's Services and Learning Overview and Scrutiny Panel will be held on 30 June 2010.