

## Notice of Meeting

### Children, Young People & Learning Overview and Scrutiny Panel

Councillors Mrs Birch (Chairman), Councillor Brossard (Vice-Chairman), Councillors Ms Gaw, Gbadebo, Mrs Hamilton, Ms Hayes, Ms Merry, Skinner and Temperton and Deborah Windsor, Co-opted Representative



One Vacancy, Parent Governor Representative - Secondary Stage  
One Vacancy, Parent Governor Representative - Primary Stage  
One Vacancy, Children's Social Care Representative  
One Vacancy, Church Representative  
One Vacancy, Church Representative

#### Also Invited:

Councillor Gareth Barnard, Executive Member for Children, Young People and Learning

**Pre-meeting for members: Wednesday 25 September 7.00-7.30pm, TS Grd, Room 8**

**Wednesday 25 September 2019, 7.30 - 9.30 pm  
Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD**

### Agenda

Item	Description	Page
1.	<b>Apologies for Absence/Substitute Members</b>	
	To receive apologies for absence and to note the attendance of any substitute Members. <b>Reporting:</b> Chairman	
2.	<b>Minutes and Matters Arising</b>	
	To approve as a correct record the minutes of the meeting of the Children, Young People and Learning Overview and Scrutiny Panel held on 12 June 2019. <b>Reporting:</b> Chairman	
3.	<b>Declarations of Interest and Party Whip</b>	
	Members are asked to declare any disclosable pecuniary or affected interests 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.  Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.	

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	<p>Any Member with an Affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.</p> <p><b>Reporting:</b> Chairman</p>	
4.	<p><b>Urgent Items of Business</b></p>	
	<p>Any other items, which pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.</p> <p><b>Reporting:</b> Chairman</p>	
5.	<p><b>Public Participation</b></p>	
	<p>To receive submissions from members of the public which have been submitted in advance in accordance with the Council's Public Participation Scheme for Overview and Scrutiny.</p> <p><b>Reporting:</b> Chairman</p>	
6.	<p><b>Youth Crime</b></p>	
	<p>Andrew Cranidge, Deputy LPA Commander and Alison O'Meara, Head of Community Safety, Early Years and Communities will be attending to provide a further update about youth crime in the Borough. This presentation will be made available during the meeting.</p> <p><b>Reporting:</b> Alison O'Meara, Head of Community Safety, Early Years and Communities</p>	
7.	<p><b>Permanency</b></p>	
	<p>Sonia Johnson, Assistant Director, Children's Social Care will provide an update about achieving permanency (placements) for children and young people in Bracknell Forest. The presentation will be provided at the meeting.</p> <p><b>Reporting:</b> Sonia Johnson, Assistant Director: Children's Social Care</p>	
8.	<p><b>Executive Forward Plan</b></p>	5 - 6
	<p>To consider scheduled Executive Key and Non-Key Decisions relating to Children, Young People and Learning.</p> <p><b>Reporting:</b> Chairman</p>	
9.	<p><b>Exclusion of Public and Press</b></p>	
	<p>To consider the following motion:</p> <p>That pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the</p>	

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	<p>following category of Schedule 12A of that Act:</p> <p>(1) Information relating to any individual (Item X).</p> <p>(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p><b>Reporting:</b> Chairman</p>	
10.	<b>School Performance</b>	
	<p>To consider the restricted report detailing school performance 2019 which will be presented by Rachel Morgan, Assistant Director, Education and Learning.</p> <p><i>The restricted report will be circulated to members at the meeting.</i></p> <p><b>Reporting:</b> Rachel Morgan, Assistant Director: Education and Learning</p>	

Sound recording, photographing, filming and use of social media is permitted. Please contact Louise Connelly, 01344 354047, [louise.connelly@bracknell-forest.gov.uk](mailto:louise.connelly@bracknell-forest.gov.uk), so that any special arrangements can be made.

Published: 17 September 2019

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

### EXECUTIVE WORK PROGRAMME

<b>REFERENCE:</b>	I084566
<b>TITLE:</b>	Local Authority Designated Officer (LADO) Annual Report
<b>PURPOSE OF REPORT:</b>	For the Executive Member to approve the LADO Annual Report
<b>DECISION MAKER:</b>	Executive Member for Children, Young People & Learning
<b>DECISION DATE:</b>	30 Sep 2019
<b>FINANCIAL IMPACT:</b>	None
<b>CONSULTEES:</b>	Not applicable
<b>CONSULTATION METHOD:</b>	Not applicable

<b>REFERENCE:</b>	I087283
<b>TITLE:</b>	School meals catering re-tender
<b>PURPOSE OF REPORT:</b>	To approve the Procurement Plan for the re-tender of the school meals catering contract.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	22 Oct 2019
<b>FINANCIAL IMPACT:</b>	Within existing resources
<b>CONSULTEES:</b>	Headteachers
<b>CONSULTATION METHOD:</b>	Letter to schools on 8th May 2019

<b>REFERENCE:</b>	I085345
<b>TITLE:</b>	School Admission Arrangements 2021/22
<b>PURPOSE OF REPORT:</b>	For the Executive Member to agree the admission arrangements for 2021/22 for community and voluntary controlled primary and secondary schools
<b>DECISION MAKER:</b>	Executive Member for Children, Young People & Learning
<b>DECISION DATE:</b>	31 Jan 2020
<b>FINANCIAL IMPACT:</b>	Within existing budget
<b>CONSULTEES:</b>	Neighbouring LAs Headteachers Governors Parents Diocese Other Admission Authorities
<b>CONSULTATION METHOD:</b>	In writing to the consultees