



Education & Children's Services Policy Overview Committee

Date: THURSDAY, 7 JUNE 2012

Time: 7.00 PM

Venue: COMMITTEE ROOM 6 CIVIC CENTRE HIGH STREET UXBRIDGE UB8 1UW

Councillors on the Committee

Catherine Dann (Chairman) David Benson Lindsay Bliss Wayne Bridges Jazz Dhillon, Labour Lead Dominic Gilham John Hensley John Riley

Other Voting Representative

Anthony Little, Roman Catholic Diocesan.

MeetingMembers of the Public andDetails:Press are welcome to attendthis meeting

This agenda and associated reports can be made available in other languages, in Braille, large print or on audio tape on request. Please contact us for further information.

Published: Monday, 28 May 2012

Contact: Gill Brice Tel: 01895 250693 Fax: 01895 277373 Email: gbrice@hillingdon.gov.uk

This Agenda is available online at: http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?Cld=242&Year=2012



Lloyd White Head of Democratic Services London Borough of Hillingdon, 3E/05, Civic Centre, High Street, Uxbridge, UB8 1UW www.hillingdon.gov.uk

Useful information

Bus routes 427, U1, U3, U4 and U7 all stop at the Civic Centre. Uxbridge underground station, with the Piccadilly and Metropolitan lines, is a short walk away. Limited parking is available at the Civic Centre. For details on availability and how to book a parking space, please contact Democratic Services

Please enter from the Council's main reception where you will be directed to the Committee Room. An Induction Loop System is available for use in the various meeting rooms. Please contact us for further information.

Please switch off any mobile telephones and BlackBerries[™] before the meeting. Any recording of the meeting is not allowed, either using electronic, mobile or visual devices.



If there is a FIRE in the building the alarm will sound continuously. If there is a BOMB ALERT the alarm sounds intermittently. Please make your way to the nearest FIRE EXIT.

Terms of Reference

The Constitution defines the terms of reference for Policy Overview Committees as:

The Following Terms of Reference are Common to all Policy Overview Committees (referred to below as "The overview role"):

1. To conduct reviews of policy, services or aspects of service which have either been referred by Cabinet, relate to the Cabinet Forward Plan, or have been chosen by the Committee according to the agreed criteria for selecting such reviews;

2. To monitor the performance of the Council services within their remit (including the management of finances and risk);

3. To comment on the proposed annual service and budget plans for the Council services within their remit before final approval by Cabinet and Council;

4. To consider the Forward Plan and comment as appropriate to the decisionmaker on Key Decisions which relate to services within their remit (before they are taken by the Cabinet);

5. To review or scrutinise decisions made or actions taken by the Cabinet, a Cabinet Member, a Council Committee or an officer.

6. To make reports and recommendations to the Council, the Leader, the Cabinet, a Policy Overview Committee or any other Council

This Committee performs the policy overview role outlined above in relation to:

1. All of the functions of the Council as an education authority under the Education Acts, School Standards and Framework Act 1998 and all other relevant legislation in force from time to time;

2. Pre-school and the Council's work with the Early Years Development and Childcare Partnership

3. The Youth Service and the Council's work with the Connexions Service and Partnership;

4. Social Care Services for Children, Young Persons, and Children with Special Needs.

Agenda

- **1** Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting.
- **3** To confirm that all items marked Part 1 will be considered in Public and all Part 2 items will be considered in Private
- 4 Matters that have been notified in advance or urgent

Page

5.	To receive the minutes of the meetings held on 24 April & 10 May 2012.	1 - 6
6.	Review Topics Discussion	7 – 10
7.	Cabinet Forward Plan 2012	11 - 14
8.	Work Programme 2012/2013	15 – 18

Minutes

EDUCATION & CHILDREN'S SERVICES POLICY OVERVIEW COMMITTEE



24 April 2012

Meeting held at Committee Room 5 - Civic Centre, High Street, Uxbridge UB8 1UW

	Committee Members Present : Councillors Catherine Dann (Chairman),Judith Cooper (Vice-Chairman), Deter Curling, John Hensley, Susan O'Brien, David Allam	David Benson
	LBH Officers Present: Linda Sanders, Corporate Director – Social Care, Health & Housing, Merli Deputy Director, Children & Families, David Fry – Service Manager - Child Resources, Paul Hewitt – Service Manager, Safeguarding Children & Qua Assurance, Tricia Collis – Universal Service for Education and Skills, Gill E Democratic Services	lity
81.	APOLOGIES FOR ABSENCE (Agenda Item 1)	
	Apologies had been received from Councillor John Riley and Councillor Lindsay Bliss; Councillor Dave Allam substituted for Councillor Lindsay Bliss.	
82.	DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING. (Agenda Item 2)	Action by
	Councillor Judith Cooper declared a personal interest on Item 9 – Review on Adoption & Permanence for Looked After Children and remained in the meeting to discuss the item.	Gill Brice
	Councillor John Hensley declared a personal interest in Item 9 – Review on Adoption & Permanence for Looked After Children and remained in the meeting to discuss the item.	
	Councillor Catherine Dann declared a personal interest in Item 7 – Schools Update, as she was a Governor of Newham Junior School and Bishop Ramsay C of E School. She remained in the room during the meeting and took part in the discussion.	
	Councillor Judith Cooper declared a personal interest Item 7 – Schools Update, as she was a Governor of Charville & St Andrews Schools. She remained in the room during the meeting and took part in the discussion.	
	Councillor Susan O'Brien declared a personal interest Item 7 – Schools Update, as she was a Governor at Sacred Heart Roman Catholic School. She remained in the room during the meeting and took part in the discussion.	
	Councillor David Benson declared a personal interest in Item 7 – Schools Update, as he was a Governor of Uxbridge High School. He remained in the room during the meeting and took part in the discussion.	

	Councillor Peter Curling declared a personal interest in Item 7 – Schools Update, as he was a Governor of Hewens College and Harefield Academy. He remained in the room during the meeting and took part in the discussion.			
83.	TO CONFIRM THAT ALL ITEMS MARKED PART 1 WILL BE CONSIDERED IN PUBLIC AND ALL PART 2 ITEMS WILL BE CONSIDERED IN PRIVATE (Agenda Item 3)			
	It was confirmed that the all items would be heard in Part 1 except Item 8 - Quarterly Assurance Audit Framework as it contained sensitive information.			
84.	MATTERS THAT HAVE BEEN NOTIFIED IN ADVANCE OR URGENT (Agenda Item 4)			
	There were no matters that were notified in advance or urgent.			
85.	TO RECEIVE THE MINUTES OF THE PREVIOUS MEETING HELD ON 20 MARCH 2012 (Agenda Item 5)	Action by		
	The minutes of the meeting held on 20 March 2012, were agreed as a correct record and signed by the chairman.	Gill Brice		
86.	CORPORATE PARENTING ANNUAL REPORT 2011-2012 (Agenda Item 6)			
	The committee received the Annual report of the Corporate Parenting Board for 2011-2102.			
	The report provided a summary of the work for Looked After Children and Care Leavers in and how as corporate parents how its responsibilities had been discharged. The report also provided information on the work of the Board over the past year and the recommended priorities for 2012/2013.			
	Members asked for clarification on the following points:-			
	 Why there had been a decrease in the number of asylum seeking children. Can the committee be advised whether the figures in the table on 			
	 page 10 are correct? Does a representative from Step Up attend all meetings of the Corporate Parenting Board? 			
	 Why done so well in attainment for Hillingdon LAC. Where officers aware of the new Ofsted Inspection regime starting in September. 			
	Officers gave the following response the points raised by the committee:			
	 The number of Unaccompanied Asylum Seeking Children (UASC) had decreased dramatically as there were less UAS children coming through Heathrow Airport. 			

	 There were more care leavers and under the new regulations the Council had a duty to support Looked After Children until they were 25 years of age. A representative from Step Up does attend all meetings and agendas had been re-designed to put items of interest to them at the beginning of the meeting. There had been efforts by the Virtual School in targeting the Looked After Children population. The attainment figures were not as good as was wanted but was heading in the right direction. The aspiration is to be outstanding and work was continuing to look at what was needed to achieve good/outstanding. There had been no indication given of the care regime change. Work was ongoing on the ways of working to streamline adoption and fostering processes. 	
	Resolved – That the report be noted.	
87.	SCHOOL ADMISSIONS UPDATE (Agenda Item 7)	Action by
	 Officers introduced the report providing the committee with an update on the allocation of school places in Hillingdon. The report showed that there had been an increase in the number of first preferences offered in Secondary Schools, which was likely due to the expansion of Ruislip High School. In relation to Primary School allocation there had been additional places provided to meet the rising demand and those application received within the deadline had all been allocated places. The committee thanked the officer for the report, as last year there had been pressures on school places. The committee asked that an update on school admissions be provided to the committee in June each year. Resolved – 1. That the report be noted. 2. That an update on school admissions be provided to the committee in June each year. 	Tricia Collis Gill Brice
88.	QUALITY ASSURANCE AND AUDIT FRAMEWORK - CHILDREN'S SERVICES (Agenda Item 8)	
	The committee received a report on the Quarterly Assurance and Audit Framework – Children's Services.	
	The committee agreed that the report be moved into Part 2 as it contained a high level of detailed sensitive information.	
	Officers introduced the report giving a brief outline of the information contained in the report. Following discussion the committee noted the report.	
	Resolved – That the report be noted.	

89.	ADOPTION & PERMANENCY FOR LOOKED AFTER CHILDREN - DRAFT FINAL REPORT (Agenda Item 9)	Action by				
	The committee received a first draft of the final report on Adoption & Permanency for Looked After Children.	David Fry Gill Brice				
	The committee made a number of amendments to the report and asked that recommendation 7 be re-worded to provide clarity.					
	A member suggested that an additional recommendation should be added to ensure that parallel permanency planning for a child was undertaken. This would ensure that there was no delay in providing permanency for a child. An additional recommendation on parallel permanency planning was agreed by the committee.					
	Resolved –					
	 That the committee agreed the amended and additional recommendations as put forward at the meeting and the general content of the report; 					
	2. That the report as amended be endorsed and submitted to Cabinet in June and;					
	3. Noted that the Chairman, in liaison with Democratic Services, make any minor amendments as required to the report prior to it's submission to Cabinet.					
90.	FORWARD PLAN 2010/2011 (Agenda Item 10)					
	The committee was asked to note that the Elective Home Education Final Report was unlikely to be presented to the May meeting of Cabinet.					
	The committee noted the report setting out the items on the Forward Plan relating to Education & Children's Services.					
	Resolved – That the items on the Forward Plan be noted.					
91.	WORK PROGRAMME 2010/2011 (Agenda Item 11)					
	The committee received a report setting out the Work Programme for 2011/2012.					
	Resolved – That report be noted.					
	The meeting, which commenced at 7.00 pm, closed at 21.55 pm.					

These are the minutes of the above meeting. For more information on any of the resolutions please contact Gill Brice on 01895 250693. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

HILLINGDON

LONDON

<u>Minutes</u>

EDUCATION & CHILDREN'S SERVICES POLICY OVERVIEW COMMITTEE

10 May 2012

Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW

	Committee Members Present: Councillors Catherine Dann (Chairman) Judith Cooper (Vice-Chairman) David Benson Lindsay Bliss John Hensley Susan O'Brien John Riley Jazz Dhillon
92.	LBH Officers Present: Nikki Stubbs APPOINTMENT OF CHAIRMAN & VICE-CHAIRMAN (Agenda Item
	 RESOLVED: That: Councillor Catherine Dann be elected Chairman of the Education & Children's Services Policy Overview Committee for the municipal year 2012/2013; and Councillor Judith Cooper be elected as Vice-Chairman of the Education & Children's Services Policy Overview Committee for the municipal year 2012/2013.
	The meeting, which commenced at 8.38 pm, closed at 8.39 pm.

These are the minutes of the above meeting. For more information on any of the resolutions please contact Gill Brice on 01895 250693. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

Agenda Item 6

REVIEW TOPICS 2012/13

Contact Officer: Gill Brice Telephone: 01895 250693

REASON FOR ITEM

To enable the Committee to agree the review it wishes to undertake in the 2012/13 Council year.

OPTIONS OPEN TO THE COMMITTEE

Agree topics for in-depth review in 2012/13

INFORMATION

- 1. The Committee is responsible for undertaking the 'policy overview' role in relation to the services provided by the Education & Children's Services Group. The full range of services under the Committee's remit is outlined in the terms of reference attached as an appendix.
- 2. Previous experience from both Hillingdon and other Councils indicates that the Committee can have the greatest impact by focusing on a work programme agreed at the start of the Council year. Similarly, focusing upon one or two items at each meeting can help Members engage with the major issues and encourage stakeholder engagement.
- 3. As in previous years, the Committee is recommended to use this first meeting of the year to set a work programme for the next 12 months and select one or a topic for major review.
- 4. In selecting a topic, Members are reminded of the Committee's work from 2006 to 2012, included reviews of:

2006/7

Transition from Primary to Secondary School Widening the Scope of the Education Service

2007/8

Extended Schools and Children's Centres Meeting the Needs of Troubled Teenagers

2008/9

Development of Inclusion in Hillingdon Schools 14 to 19 Strategy Develop a Short Breaks Provision

Education & Children's Services Policy Overview Committee - 7 June 2011

2009/10

Child Trafficking - Arrangements and future plans to support inclusive practice in Hillingdon Schools are effective.

2010/11

14/19 Education & Training

2011/12

Elective Home Education Policy Adoption & Permanency for Looked After Children

SUGGESTED SCRUTINY ACTIVITY

Members agree one or two topics for in-depth review, using the selection criteria below suggested by the Audit Commission and their knowledge of residents' priorities.

Selection criteria recommended by the Audit Commission

(A) Possible Reasons for Scrutiny

Strong public interest Government pressure Included in the council plan or Hillingdon Improvement Programme Inspection report recommendation (e.g. performance below target)

(B) Scope for Making an Impact

Area within Council's control/influence High impact on residents Expertise available on which to draw Good practice available elsewhere

Terms of Reference

The Constitution defines the terms of reference for Policy Overview Committees as:

The Following Terms of Reference are Common to all Policy Overview Committees (referred to below as "The overview role"):

1. To conduct reviews of policy, services or aspects of service which have either been referred by Cabinet, relate to the Cabinet Forward Plan, or have been chosen by the Committee according to the agreed criteria for selecting such reviews;

2. To monitor the performance of the Council services within their remit (including the management of finances and risk);

3. To comment on the proposed annual service and budget plans for the Council services within their remit before final approval by Cabinet and Council;

4. To consider the Forward Plan and comment as appropriate to the decision maker on Key Decisions which relate to services within their remit (before they are taken by the Cabinet);

5. To review or scrutinise decisions made or actions taken by the Cabinet, a Cabinet Member, a Council Committee or an officer.

6. To make reports and recommendations to the Council, the Leader, the Cabinet, a Policy Overview Committee or any other Council Committee arising from the exercise of the preceding terms of reference.

This Committee performs the policy overview role outlined above in relation to:

1. All of the functions of the Council as an education authority under the Education Acts, School Standards and Framework Act 1998 and all other relevant legislation in force from time to time;

2. Pre-school and the Council's work with the Early Years Development and Childcare Partnership

3. The Youth Service and the Council's work with the Connexions Service and Partnership;

4. Social Care Services for Children, Young Persons, and Children with Special Needs.

Education & Children's Services Policy Overview Committee – 7 June 2011

Agenda Item 7

FORWARD PLAN 2012/2013

Contact officer: Gill Brice Telephone: 01895 250693

REASON FOR ITEM

The Committee is required by its Terms of Reference to consider the Forward Plan and comment as appropriate to the decision-maker on key decisions which relate to services within its remit (before they are taken by Cabinet or Cabinet Member).

OPTIONS OPEN TO THE COMMITTEE

- To comment on items going to Cabinet or Cabinet Member for decision.
- Or to note the items and decide not to comment.

INFORMATION

1. The latest published Forward Plan is attached any additions to the current published Forward Plan will be provided at the meeting. The Committee may wish to consider the non standard items that fall within its remit.

SUGGESTED COMMITTEE ACTIVITY

To consider whether there are comments or suggestions that the Committee wishes to make.

The Cabinet Forward Plan

Period of Plan: May to August 2012

NEW ITEM				
Background Documents				
noitstluznoJ				Statutory Consultation
Officer Contact		PEECS - Boe Williams- Obasi /	Benn	PEECS - Venetia Rogers
Cabinet Member(s) Responsible		Cllr Jonathan Bianco and Cllr David	SUITIONIUS	Cllr David Simmonds
Report to Full Council	ervices			
Ward(s)	& Community S	Various		Townfield
Advance information	scH&H = Social Care, Health & Housing; cs = Central Services; PEECs = Planning, Environment, Education & Community Services Cabinet - 24 May 2012	This report will update Cabinet and request any necessary decisions in order to progress the Primary School Capital Programme.		In 2011 the Secretary of State approved proposals by Guru Nanak Sikh Academy to lower its age of range to encompass the nursery and primary phases of education. Following this, statutory consultation took place as the School has to formally close as a local authority maintained school and re-open as an academy. Cabinet is asked to approve the closure pending consultation. If no objections to the proposals are received, this decision can be taken by the Cabinet Member.
Report Title	= Social Care, Health & Housing; cs = Central Servic Cabinet - 24 May 2012	Primary School Capital Programme Update		Guru Nanak Sikh Primary School - decision on statutory proposals
Ref	SCH&H	751		Page 12

NEW ITEM		NEW
Background	Working Group (Phase 1) report to Cabinet on 26 May 2011	
noitstluenoO	Working Group meetings, site visits and witness sessions	
Officer Contact	Cllr Ray Tricia Collis Working Puddifoot / / Democratic Group Cllr David Services meeting: simmonds visits an witness sessions	PEECS - Steve Palmer
Cabinet Member(s) Responsible	Cllr Ray Puddifoot / Cllr David Simmonds	Cllr Jonathan Bianco / Cllr Scott- Seaman Digby
Report to Full Council	lines	
Ward(s)	All	N/A
Advance information	 Social Care, Health & Housing; CS = Central Services; PEECS = Planning, Environment, Education & Community Services; Music tuition in Cabinet will receive a report on Phase 2 of the All Hillingdon - Phase 2 Working Group's in-depth review into music tuition, chaired by Councillor Judy Kelly. The Working Group will review possible alternative methods of delivering music tuition in Hillingdon and produce a second report to Cabinet with options / recommendations as to how good quality music tuition can be delivered on a cost effective, sustainable 	Cabinet Member Decisions - May 2012 Schools ICT Cabinet will be requested to approve a short contract extension whilst opportunities to consolidate with corporate Council systems are considered.
Ref Report Title	Sch&H = Social Care, Health & Housing: G 582b Music tuition in Hillingdon - Phase 2 1 of the Working Group's review 1 1	Cabinet Memb Schools ICT Managed service
Ref	582b 582b	Page 13

This edition supersedes ALL previous editions

Page 2

Democratic Services - Tel: 01895 250470 or email: democratic@hillingdon.gov.uk

Agenda Item 8

WORK PROGRAMME 2011/2012

Contact Officer: Gill Brice Telephone: 01895 250693

REASON FOR REPORT

This report is to enable the Committee to review meeting dates and forward plans. This is a standard item at the end of each agenda.

OPTIONS OPEN TO THE COMMITTEE

- 1. To confirm dates for meetings
- 2. To make suggestions for future working practices and reviews.

INFORMATION

Meeting Dates and Rooms - Meetings start at 7pm unless indicated below

Meetings	Room
7 June 2012	CR5
25 July 2012	CR5
12 September 2012	CR5
10 October 2012	CR5
21 November 2012	CR5
16 January 2013	CR5
20 February 2013	CR5
20 March 2013	CR5
17 April 2013	CR5

EDUCATION AND CHILDREN'S SERVICES POLICY OVERVIEW COMMITTEE

2012/13

WORK PROGRAMME

7 th June 2012	School Admissions Update
	Major Review – To discuss agree topics for potential review topics for 2012/13
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.

0	
25 th July 2012	First Review – To receive Scoping Reports on the Review subjects agreed by the June Committee
	Quarterly Performance & Budget Report
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.

12 th September 2012	Major Review - Witness Session 1
	Update on Review Recommendations
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.

10 th October 2012	Major Review - Witness Session 2
	Quarterly Child Social Care Audit Update 2012/2013
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.

Education & Children's Services Policy Overview Committee – 7 June 2011

21 st November 2012	Major Review Draft Final Report
	Consider topics for Minor Review
	Annual Safeguarding Report
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.

16 th January 2013	Draft Budget for Consideration
	Scoping Report and Witness session 1 for Minor Review
	Quarterly Child Social Care Audit Update 2012/2013
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.

20 th February 2013	Standards and Quality in Education
	Minor Review – Witness Session 2
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.

20 th March 2013	Minor Review – Draft Final Report
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.

17 th April 2013	Minor Review – Final Report
	Quarterly Child Social Care Audit Update 2012/2013
	Cabinet Forward Plan - Review forthcoming decisions
	Work Programme – Review the work programme for the coming year.