



NOTICE OF MEETING

EDUCATION, CHILDREN & YOUNG PEOPLE SCRUTINY PANEL

MONDAY, 14 JULY 2014 AT 7.00 PM

GROUND FLOOR MEETING ROOM 5 - CIVIC OFFICES

Telephone enquiries to Lisa Gallacher 02392 834056

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Membership

Councillor Will Purvis (Chair)
Councillor Ben Dowling
Councillor Ken Ferrett

Councillor Paul Godier
Councillor Lynne Stagg
Councillor Alistair Thompson

Standing Deputies

Councillor Margaret Adair
Councillor Colin Galloway

Councillor Terry Hall
Councillor Matthew Winnington

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

AGENDA

- 1 Apologies for Absence and Introductions**
- 2 Declarations of Members' Interests**
- 3 Election of Vice Chair**

A Vice-Chair for the municipal year needs to be elected from within the panel membership.

- 4 Minutes of Previous Meeting - 15 May 2014 (Pages 1 - 2)**

A copy of the minutes of the Education, Children and Young People (ECYP) Scrutiny Panel meeting of 15 May 2014 are attached for approval.

RECOMMENDED that that minutes of the Education, Children and Young People Scrutiny Panel held on 15 May 2014 be agreed as a correct record of the meeting.

5 Discussion of Future Topics for the Education, Children and Young People (ECYP) Scrutiny Panel

The Education, Children and Young People (ECYP) Scrutiny Panel members are asked to suggest and give consideration to potential review topics for submission to the next meeting of the Scrutiny Management Panel (which is due to meet on 25 July 2014).

Suggestions so far include:

- (i) Pupil Premium
- (ii) Home to School Transport
- (iii) Child Sexual Exploitation
- (iv) Troubled Families Programme
- (v) School Catchment Areas

Any other areas of interest members would be interested in looking into that are within the panel's remit are welcomed.

RECOMMENDED that the ECYP Scrutiny Panel makes prioritised suggestions of suitable review topics for consideration by the Scrutiny Management Panel.

6 Frequency, timing and format of ECYP Scrutiny Meetings

The panel has previously met on Monday evenings at 7pm, on a monthly basis during the review periods. Once the next review topic is confirmed by the Scrutiny Management Panel a scoping document will be prepared for submission to the panel.

Agenda Item 4

EDUCATION, CHILDREN & YOUNG PEOPLE SCRUTINY PANEL

RECORD OF DECISIONS of the meeting of the Education, Children & Young People Scrutiny Panel held on Thursday, 15 May 2014 at 7.00 pm in Ground Floor Meeting Room 5, Civic Offices, Portsmouth.

Present

Councillor Will Purvis (in the Chair)
Darron Phillips
Margaret Adair

14. Apologies for absence (AI 1)

Apologies for absence were received from Councillors Luke Stubbs and Councillor Steven Wylie. Apologies were also received from the education representative Mark Mitchell.

15. Declarations of Interest (AI 2)

There were no declarations of interest.

16. Minutes of Meeting of 7 April 2014 (AI 3)

RESOLVED that the minutes of the Education, Children & Young People's Scrutiny Panel held on 7 April 2014 be confirmed as a correct record.

17. Review into School Governance Arrangements (AI 4)

Members of the panel had received a draft copy of the report for discussion before the final sign-off. Councillor Purvis as chair introduced the report and summarised the panels' recommendations and the budget and policy implications of these. The review had evolved from the initial starting point and it had been important to focus on making recommendations to Cabinet which would be useful and able to be implemented. The panel had no further amendments or comments to make to the report and were happy for this to be signed off by the chair.

Councillor Purvis advised that the panel's report and the Head of Education's response report would be considered by Cabinet at their meeting on 7 July 2014. Councillor Purvis confirmed he was available to present the report.

Councillor Purvis as chair thanked panel members for their contributions to the review. The panel thanked officers for their help towards the review and particular thanks was given to the Local Democracy Officer for her help towards compiling the report.

RESOLVED that the panel official sign-off their report for submission to Cabinet on 7 July 2014.

The meeting concluded at 7.10 pm.

Councillor Will Purvis