



NOTICE OF MEETING

CABINET MEMBER FOR CHILDREN, FAMILIES AND EDUCATION

WEDNESDAY, 16 MARCH 2022 AT 4.00 PM

COUNCIL CHAMBER - THE GUILDHALL

Telephone enquiries to Karen Martin Tel: 023 9284 1704

Email: democratic@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Information with regard to public access due to Covid precautions

- Following the government announcement 'Living with COVID-19' made on 21st February, attendees will still be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting until the end of March (This guidance will be updated at that point). Around one in three people who are infected with COVID-19 have no symptoms so could be spreading the virus without knowing it. Asymptomatic testing – getting tested when you don't have symptoms - helps protect people most at risk by helping to drive down transmission rates.
- We strongly recommend that attendees should be double vaccinated and have received a booster.
- If symptomatic we encourage you not to attend the meeting but to stay at home, avoid contact with other people and to take a PCR test in line with current UKHSA advice.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement, attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection by following the 'hands, face, space' and 'catch it, kill it, bin it' advice that also protects us from other winter viruses.
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

CABINET MEMBER FOR CHILDREN, FAMILIES AND EDUCATION

Councillor Suzy Horton (Liberal Democrat)

Group Spokespersons

Councillor Terry Norton, Conservative

Councillor Jeanette Smith, Progressive Portsmouth People Group

Councillor Judith Smyth, Labour

(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

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

A G E N D A

- 1 Apologies**
- 2 Declaration of Members' Interests**
- 3 Children, families and education portfolio Budget Monitoring third quarter 2021-22 (Pages 5 - 12)**

Purpose

To inform the Cabinet Member of the projected revenue expenditure within the portfolio cash limit and capital programme for the current financial year 2021/22. This report sets out the budget position and contributing factors to the projected spend within the portfolio as at the end of December 2021.

RECOMMENDED that the Cabinet Member:

- 1. Notes the Children, Families and Education Portfolio forecast revenue and capital budget positions and mitigating actions, as at the end of December 2021.**
- 2. Approves the addition of the £1.18m Special Educational Needs capital grant to scheme 'Accommodation for Special Education Needs' and approves the proposed capital transfers between schemes previously requested as set out in paragraph 6.6 and Appendix 1 of the report.**

4 Dedicated Schools Grant 2021-22 Quarter 3 Budget Monitoring (Pages 13 - 20)

Purpose

The purpose of this report is to inform the Cabinet Member of the forecast outturn position of the Dedicated Schools Grant (DSG) as at the end of December 2021.

RECOMMENDED that the Cabinet Member:

- 1. Notes the forecast budget position for the Dedicated Schools Grant as at 31 December 2021, together with the associated explanations contained within this report.**
- 2. Approves the budget adjustment to the Post-16 Element 3 Top-up by £12,000.**

5 Update on Education Capital Programme (Pages 21 - 28)

Purpose

To update the Cabinet Member on the implementation of the education capital programme.

RECOMMENDED that the Cabinet Member:

- 1. Notes the progress on the 'Accommodation for Special Educational Needs' (additional specialist school places) projects**
- 2. Notes that the council has received a SEND Capital grant of £1.18m in 2021/21**
- 3. Notes the Special Educational Needs schemes agreed with the Lead Member since the last report**
- 4. Notes progress on the secondary sufficiency schemes**
- 5. Notes progress on the urgent school condition projects for LA Maintained schools.**
- 6. Notes that the DfE has announced a further round of the school rebuilding programme for which the council will be submitting a bid**
- 7. Notes progress with the placement of the education case management system project.**

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>