

NOTICE OF MEETING

CABINET MEMBER FOR CHILDREN, FAMILIES AND EDUCATION

FRIDAY, 29 JULY 2022 AT 2.00 PM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Karen Martin, Tel: 023 9284 1704

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

CABINET MEMBER FOR CHILDREN, FAMILIES AND EDUCATION

Councillor Suzy Horton (Liberal Democrat)

Group Spokespersons

Councillor Terry Norton, Conservative

Councillor Tom Coles, Labour

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

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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.

AGENDA

Risk Assessment: Council Chamber

- 1 Apologies**
- 2 Declarations of Members' Interests**

3 Update on the Education Capital Programme (Pages 5 - 12)

Purpose of report

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

RECOMMENDED that the Cabinet Member:

- 1. Notes the council has been allocated a further High Needs Provision Capital allocation of £5.80m for 2022-24**
- 2. Notes the invite from the Department of Education (DfE) to submit applications for new Free Schools and the council's response.**
- 3. Notes the progress on the 'Accommodation for Special Educational Needs' (additional specialist school places) projects.**
- 4. Notes the Special Educational Needs schemes agreed with the Cabinet Member since the last report.**
- 5. Notes progress on the sufficiency schemes.**
- 6. Notes progress on the school condition projects for LA Maintained schools.**
- 7. Notes that the council will be supporting an application to the DfE to carry out a land transfer at Beacon View Primary Academy.**
- 8. Notes progress with the replacement of the education case management (EMS) system project.**

4 Improving school attendance and reducing exclusions - focus on relational practice

This report is to follow.

5 Children, Families and Education Portfolio Budget Monitoring Report for the Financial Year End 2021/22 (Pages 13 - 20)

Purpose

To inform the Cabinet Member of the revenue outturn position in respect of the Portfolio cash limit and capital programme for the financial year 2021/22. This report sets out the budget position and contributing factors to the final Portfolio cash limit overspend at the end of the year.

RECOMMENDED that the Cabinet Member Notes the Children, Families and Education Portfolio revenue and capital outturn positions for the financial year 2021/22, together with the variance explanations.

6 Local Authority Maintained School Balances as at 31 March 2022 (Pages 21 - 36)

Purpose

The purpose of this information report is to inform the Cabinet Member for Children, Families and Education of the level of Local Authority maintained schools' revenue and capital balances as at 31 March 2022.

7 Dedicated Schools Grant Out-turn 2021-22 (Pages 37 - 46)

Purpose

The purpose of this report is to inform the Cabinet Member of the year end outturn position of the Dedicated Schools Grant (DSG) as at the end of March 2022.

RECOMMENDED that the Cabinet Member notes the year end budget position for the Dedicated Schools Grant as at 31 March 2022, together with the associated explanations contained within this report.

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