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# CHILDREN AND EDUCATION SCRUTINY COMMITTEE

### **THURSDAY 12 JULY 2018** 7.00 PM

Bourges/Viersen Room - Town Hall

# A OFNIDA

	AGENDA	
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1.	Apologies for Absence	
2.	Declarations of Interest and Whipping Declarations	
	At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification" that has been disclosed to the Solicitor to the Council. Members must also declare if they are subject to their party group whip in relation to any items under consideration.	
3.	Minutes of Meeting Held on 15 March 2018	3 - 12
4.	Call In of any Cabinet, Cabinet Member or Key Officer Decisions	
	The decision notice for each decision will bear the date on which it is published and will specify that the decision may then be implemented on the expiry of 3 working days after the publication of the decision (not including the date of publication), unless a request for call-in of the decision is received from any two Members of the relevant Scrutiny Committee. If a request for call-in of a decision is received, implementation of the decision remains suspended for consideration by the relevant Scrutiny Committee.	
5.	Appointment of Co-opted Members	13 - 16

**Report on work of the Corporate Parenting Committee** 

**School Attendance 2017** 



6.

7.

There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Paulina Ford on 01733 452508 as soon as possible.

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11.	Forward Plan of Executive Decisions	71 - 116
40	Data of North Months	

#### 2. Date of Next Meeting

Thursday 20 September 2018

#### **Emergency Evacuation Procedure – Outside Normal Office Hours**

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http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385

#### Committee Members:

Councillors: J Goodwin (Chair), S Bashir, G Casey, A Dowson, A Ellis, M Farooq, S Lane, M Mahabadi, D Over (Vice Chairman), B Rush and B Saltmarsh

Substitutes: Councillors: J R Fox, A Igbal, D Jones, A Shaheed and J Stokes

#### **Co-opted Members**

<u>Note:</u> The following **Education Co-opted members** are Members of the Scrutiny Committee and vote when education matters are discussed.

Peter Cantley, Peterborough Diocesan Board of Education

Flavio Vettese, (Deputy Director of Schools), Roman Catholic Church, Diocese of East Anglia Vacancy, Parent Governor Representative

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Vacancy, Parent Governor Representative

Julie O'Connor, Roman Catholic Diocese of East Anglia (sub for Flavio Vettese)

Liz Youngman, Peterborough Diocesan Board of Education (sub for Liz Youngman)

Further information about this meeting can be obtained from Paulina Ford on telephone 01733 452508 or by email – paulina.ford@peterborough.gov.uk



# MINUTES OF THE CHILDREN AND EDUCATION SCRUTINY COMMITTEE MEETING HELD AT 7PM ON THURSDAY 15 MARCH 2018 BOURGES/VIERSEN ROOMS, TOWN HALL, PETERBOROUGH

Committee Councillors: D Over (Chairman), R Bisby, G Casey, A Dowson,

Members Present: A Iqbal, J Johnson, B Rush, M Mahabadi, C Harper

Al Kingsley Co-opted Member

Liz Youngman Education Co-opted Member

Officers in Lou Williams Service Director for Children and Safeguarding

Attendance: Brian Howard Head of Schools Infrastructure

Daniel Mason
Jonathan Lewis
School Place Planning Officer
Service Director Education

Pat Carrington Asst. Director Skills & Employment / Principal

City College Peterborough

Tanya Meadows Deputy Principal

Terry Jones Principal of Peterborough Regional College

Paulina Ford Senior Democratic Services Officer

Also Present: Cllr Sam Smith Cabinet Member for Children's Services

#### 49. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Chairman Cllr Goodwin, Councillor Saltmarsh, Parish Councillor Co-opted Member Susie Lucas, Independent Co-opted Member Rizwan Rahemtulla, and Education Co-opted Member, Flavio Vettese. Councillor Harper attended as a substitute for Councillor Goodwin. The Vice Chairman, Councillor Over assumed the role of Chairman for the meeting.

As this was the last scheduled meeting of the Committee for this municipal year Councillor Goodwin, through Councillor Over, sent her thanks to the Committee for their support and valuable contribution to the scrutiny process over the past year. Councillor Goodwin also wished to thank all the officers who had provided reports to the Committee and their commitment to the scrutiny process in providing information and answers to the Committee's questions.

#### 50. DECLARATIONS OF INTEREST AND WHIPPING DECLARATIONS

There were no declarations of Interest or whipping declarations.

# 51. MINUTES OF THE CHILDREN AND EDUCATION SCRUTINY COMMITTEE MEETING HELD ON 29 JANUARY 2018

The minutes of the Children and Education Scrutiny Committee meeting held on 29 January 2018 were agreed as a true and accurate record.

#### 52. CALL IN OF ANY CABINET, CABINET MEMBER OR KEY OFFICER DECISIONS

There were no requests for call-in to consider.

# 53. SAFEGUARDING CHILDREN AND YOUNG PEOPLE AT RISK AS A RESULT OF BEING MISSING FROM HOME, EDUCATION OR CARE

The Service Director for Children and Safeguarding introduced the report. The report provided the Committee with an update on activities being undertaken by partner agencies that were working together to help safeguard children and young people who may have been at increased risk of exploitation by others as a result of being missing from home, care or education.

The Children and Education Scrutiny Committee debated the report and in summary, key points raised and responses to questions included:

- The report outlined the work being undertaken by the Children and Safeguarding Service to try and safeguard young people who went missing.
- There was a clear overlap between young people who regularly went missing and risks that they faced from various forms of exploitation such as sexual exploitation.
- 'County Lines' was a concept whereby young people were used by older children or adults
  to move drugs around the country and was an increasing problem for the service. The
  young children involved often thought of themselves as actors in a role and saw
  themselves as getting some status from the activity therefore making the activity difficult
  to detect.
- There was similarity between all forms of exploitation in that there was a grooming process, an exploitation process and often the young people who were involved did not recognise what was happening to them.
- The key to addressing these problems was to make sure that those who worked with young people were alive to the issues and regularly talked to young people about them rather than shying away from them.
- There was a slight error in paragraph 4.3.3 which stated that the Strategic Missing Meeting developed multi agency strategic plans where in fact they did not develop plans but made sure that the plans that were in place were effective.
- No one could guarantee that the sort of things reported in Telford recently were not happening in Peterborough however, the service had a very good relationship with the Police and monthly meetings took place to share information such as addresses where vulnerable young people may be attending.
- The police were actively working to disrupt the activity of anyone who may be seeking to exploit Peterborough's young people.
- The service was vigilant to any sexual exploitation and although there were individuals who were at risk there did not currently seem to be any large gangs operating in the area.
- Officers did not feel that the new data protection legislation would have any impact on the sharing of information between services.
- Partnership engagement was very positive and the service was looking to extend more work across Peterborough and Cambridgeshire as a number of partners worked across the region as a whole.
- A missing, exploited and trafficked (MET) children's hub had been set up in Cambridge which sat in the integrated front door system and Peterborough hoped to set up a similar approach.
- The acronyms used in paragraph 4.23 of the report were explained as follows;

- CLA; a Child Looked After ie. a child currently in care
- CP; a Child with a Protection Plan but still living at home with their families
- CIN; a Child In Need and open to Children's Social Care but not subject to child protection plan
- Children who had gone missing were interviewed by Barnardo's if they were children who
  had gone missing from home. The National Youth Advisory service interviewed them if
  they were children who had gone missing from a care placement. The reason for using
  different organisations was so that children did not talk to anyone directly involved in their
  care in case the child had any concerns or worries that they did not want to share with a
  parent or social worker.
- Home educated children were monitored by a Home Education Officer to make sure that
  what was being taught was appropriate. Local authorities had very little powers if parents
  opted to educate their children from home.

#### **ACTIONS AGREED:**

The Children and Education Scrutiny Committee considered the report and **RESOLVED** to note:

- The activities by Children's Services and partner agencies in Peterborough to reduce the incidence of children and young people going missing and reducing associated risks of child sexual or criminal exploitation and
- 2. The proposed activities to improve information sharing between partner agencies by developing closer working relationships in this area between Peterborough City Council and Cambridgeshire County Council.

#### 54. SCHOOL ORGANISATION PLAN 2018

The Head of Schools Infrastructure introduced the report which had originated at the request of the Children and Education Scrutiny Committee and at the request of the Cabinet Member for Education Skills and University to provide an update on the School Organisation Plan (2015-2020).

The Children and Education Scrutiny Committee debated the report and in summary, key points raised and responses to questions included:

- During the last year the Schools Infrastructure Team had started working with the School Place Planning and Demography Team at Cambridgeshire County Council to help produce the annual capacity and forecast returns for the Department of Education. These returns formed the basis on which the needs capital funding was received each year.
- The number of primary schools had been expanded over the past five years to cope with the population increases that Peterborough had experienced. In October 2013 there had been 18300 primary age children on role and as of October 2017 there were 21256 children on role; an increase of 3,000 children which equated to 100 extra classes.
- Approximately 3100 children were forecast to enter the school system each year over the next five years and extra capacity for this had been created.
- Woodston and Stanground were 'hotspots' and providing sufficient places for local children had been an issue. The Cardea and Oakdale schools had been expanded to cope with demand and the situation would be monitored closely.
- Hampton schools had already been expanded to cope with demand and so opportunities
  for further expansion were limited. It was likely that mobile classrooms would have to be
  provided to cope with any bulge years.
- Rurally, there was concern about the Eye and St. John Clare primary schools' ability to cope with demand due to housing developments that were taking place in the area.

- The growth in primary places would start to place pressure on secondary school places from September 2019 even though the Ken Stimpson school expansion would be complete by then providing an extra 60 places and Bushfield, Nene Valley Park and Jack Hunt would have been expanded to provide another 150 year 7 places.
- By 2020 there would only be 14 spare secondary school places available and by 2021 only 7 spare places which was an extremely narrow margin to work with.
- The Paston Reserve Secondary school was scheduled to open in September 2021 but was waiting for the Government's wave 13 bidding round to reopen after a delay of a year. This may therefore cause a delay to the opening date. Paston School when open, would provide five forms of entry for the area of Manor Drive and Norwood, based on yield calculations and three forms of extra capacity for the rest of the City. The benefit of this funding bid was that approval would come with capital to build the school and therefore the Council would not have to fund it themselves.
- There were options and contingency plans for the City of Peterborough and Stanground academies to be expanded if needed and there had been expressions of interest from three other schools to take in bulge years.
- The 5% surplus places referred to in the report was an ideal but in reality schools worked to full capacity.
- Primary in-year growth had dropped significantly year on year from the highs of 2012-2016 which would help ease the pressure on in year placements.
- There were currently 121 spare primary school places in reception year, 47 in year 1 and 100 in each of years 2 to 6, and despite reporting pressures on the system the City had never run out of places.
- The mobile classrooms to accommodate bulge years would be used as a temporary
  measure however the modern mobiles were much improved and sometimes better quality
  than the existing school buildings. The mobiles also offered value for money for the
  Council because it gave a flexibility to accommodate extra students that may then not be
  needed in future years.
- Although the pinch points to school places seemed to be linked to new housing
  developments the Council fared relatively well in terms of section 106 contributions which
  often contributed the land for school development. At the new Great Haddon development,
  which would have a secondary school and three new primary schools section106 monies
  would provide the land and capital to build the schools.
- Some of the students from Yaxley and Facet that historically would have gone to Stanground Academy now went to Hampton Gardens but capacity at Stanground was still needed because of the housing development at Cardea.
- Officers noted the omission of Barnack School from the primary catchment data shown on page 48 of the report and offered to provide a new diagram for Committee members with the latest, most up to date information.
- With school place planning there had to be a real balance between having enough school
  places and spending money on schools that would be empty in the future after bulge years
  had passed. Officers felt that although they were cutting it fine they had an eye on the
  future, were conscious of the future development plans of Peterborough and would meet
  the Council's statutory requirement to provide school places without overspending public
  money.

#### **ACTIONS AGREED**

The Children and Education Committee **RESOLVED** to note the present status described in the report of the School Organisational Plan (2015 -2020) as updated and published in 2017 and requested that:

1. Officers provide the Committee with an updated Primary Catchment Data diagram to include Barnack Primary school.

#### 55. EXAMINATION (GCSE) OUTCOMES FOR CHILDREN AGED 16 YEARS IN 2017

The Service Director Education introduced the report which provided the Committee with an update on validated key stage 3 results and rates of progress made by young people in Peterborough Secondary Schools and Academies in the 2017 public examinations (GCSE).

The Children and Education Scrutiny Committee debated the report and in summary, key points raised and responses to questions included:

- There was a considerable amount of new jargon and changes with regard to how attainment was measured. The Service Director offered to provide the Committee with a briefing on the changes at the beginning of the next municipal year.
- Progress measured how much value a school adds to a child during their time at that school. The Progress 8 figure compared children in Peterborough schools to children in every other school in the country individually to where they started and where they ended and where the most value was added.
- Outcomes for Peterborough had declined slightly and had moved from a measure of minus 0.03 to minus 0.07. This outcome is broken down into subject area with English results being one of the lowest components of the measure but maths had seen an improvement in outcomes. Results were lower in 'other' subjects which were not the core subjects such as history, music etc.
- There were no longer grades A to G and the grading was now 1 to 9 with a good pass being a grade 5 which was the equivalent of a low B grade in the old GCSE grading system.
- Secondary schools in the city were continuing to operate the Self-Improvement Schools Network and had been quoted as best practice.
- A great amount of work had already been done with regard to ESOL (English as a Second Language) courses. Further research needed to be done with regard to what schools were offering to fill the gaps at home for children and parents for whom English was a second language.
- Teach East was noted as being a success but Members sought clarification as to what could be done to retain teachers in Peterborough once qualified. Members were informed that those that had gone through the Teach East programme were more likely to be retained in Peterborough. The bigger challenge was around the pressures that were put on teachers generally. There had been some interesting work undertaken in other areas an example of which was the Workforce Charter in Nottingham which set out the expectations and requirements of teachers. Another initiative was where schemes of work were bought in for teachers instead of them having to produce a scheme of work and therefore reducing the work load. There was a need to have a look at what could be done to reduce the pressures on teachers and to provide good ongoing training and development opportunities.
- Members enquired as to whether awards or incentives could be offered to teachers. The Service Director advised that the annual Education Awards event was held annually where success was celebrated but noted that more could be done around the wellbeing of teachers and welcomed ideas from the Committee.
- Members felt that valuing the teachers, nurturing their enthusiasm and asking their opinion were important factors in retaining teachers.
- Members sought clarification as to how the Service Director felt about Peterborough being ranked 147 for attainment. The Service Director advised that the ranking was not acceptable and an action plan was in place to improve on this score as quickly as possible.
- Government judged Local Education Authorities on both attainment and progress and both needed improvement. Peterborough was a challenging context with high mobility, funding challenges, recruitment and retention issues. A considerable amount of work had

- already been done to try and mitigate those issues. Despite those factors children needed to have better outcomes and a great deal more work needed to be done to improve these.
- A missing element from the report was about outcomes of young people leaving school and destinations. The Service Director noted this and advised that it would be included in future reports.
- Members wanted to know how the challenge of obtaining high outcomes at GCSE level and understanding that it was not always about going on to university could be dealt with.
   Members were informed that successful destinations and transitions to schemes like apprenticeships were just as important.

#### **ACTIONS AGREED:**

- The Children and Education Scrutiny Committee RESOLVED to note the contents of the report and engage positively with, and advise, other Elected Members and Officers in their work to support and challenge schools to improve standards of attainment and rates of progress for children in Peterborough Secondary Schools and Academies.
- **2.** The Committee requested that future reports should include information on destinations of young people when leaving school.

#### 56. COMMUNITY EDUCATION INCLUDING APPRENTICESHIP PROVISION

The Principal of City College Peterborough accompanied by the Principal of the Peterborough Regional College introduced the report which gave an update on City College Peterborough (CCP) since the last report to the Scrutiny committee in January 2017, with specific emphasis on apprenticeships and adult learning (including community learning).

The Children and Education Scrutiny Committee debated the report and in summary, key points raised and responses to questions included:

- Apprenticeships. There had been significant change nationally in apprenticeships since
  the change in funding and the apprenticeship levy was introduced last year. The Budget
  Statement in October had reported a 59% decline in apprenticeship starts nationally. One
  of the challenges had been the differences in the new funding mechanism which had
  proved confusing for employers. Locally the unvalidated figures were showing a decline
  in apprenticeship starts of 17% but this did not reflect the national figure which was a
  decline of 54%.
- Both City College Peterborough and Peterborough Regional College had a strategy in place to build on and increase the number of apprenticeships and support local employers to understand how the apprenticeship scheme worked.
- Much work had already been done with local employers to assist them in understanding the national changes that were being put in place. Additionally work had taken place with the Council to ensure that all Directors and HR understood the changes that were taking place.
- The City of Cambridge and Peterborough were doing quite well with apprenticeship starts whereas there had been a significant dip in the more rural areas due to changes in funding and employers no longer finding it financially viable.
- Last year there were approximately 1400 apprenticeships and this year it was expected that there would be approximately 1500.
- Work started early by looking at labour market intelligence working in partnership with the Local Enterprise Partnership (LEP). There had been a recent review of apprenticeship providers and some previously established providers were no longer on the provider register. Peterborough Regional College had remained on the provider register.

- Peterborough Regional College (PRC) had recently gone into partnership to form the Peterborough Skills Academy with two light vehicle body repair businesses to provide apprenticeships. PRC had also bought a company based in Norwich which had a large number of Construction Industry Training Board (CITB) apprenticeships and had also formed a company for customer service based apprenticeships in the city.
- Apprenticeships were not just for young people and work had been done with businesses to re-educate them about investing in their current workforce and how apprenticeships can work for them and succession planning.
- The shortest an apprenticeship must last was a year and a day. Apprenticeships at the PRC tended to be for two or three years whilst the ones at the City College tended to be shorter and more administrative type apprenticeships. Delivery of apprenticeships by PRC were either delivered by sub-contracting them or delivering them directly. The aim was to reduce apprenticeships provided by sub-contractors as these tended to have a lesser success rate. Direct delivery apprenticeships had shown a year on year increase in success rates. Sub-contractors with a poor performance would have no new starters going forward.
- There were opportunities for the City College to work with schools and parents to raise
  awareness that the vocational element was an alternative route to university and that
  a high level accreditation could be achieved. The apprenticeship route also provided
  the opportunity to learn whilst earning.
- There had been a drop in the 16 to 18 age group for apprentices and an increase in the older age group apprentices due to the way the government funding was aimed.
- The Combined Authority had some money which could be invested in skills and they had agreed to provide additional funding on top of what the government provide. This would be used to support small to medium enterprises to take on apprentices and put extra money to apprenticeships for 16 to 18 year olds. A report was being prepared to present to the Combined Authority regarding the local issues surrounding provision of apprenticeships and what might be done to address this.
- It had been a concern nationally for a number of years regarding the decline in interest from 16 to 18 year olds in vocational subjects. The Minister for Education had recently announced that all schools would be accountable for offering careers advice for alternative career paths other than university.
- Most of the schools in Peterborough provide the opportunity for the City College and the Regional College to attend Sixth Form Careers events and to demonstrate the alternative career paths.
- Community Education. Over the past ten years there have been a significant amount
  of changes including the name of Community Education which had also affected the
  funding rules. It had become a very difficult landscape to navigate in terms of what the
  funding could be used for. The most significant change going forward was that from
  2019/20120 Government would no longer administer the fund and it would be
  administered by the Combined Authority who would receive the funding to be
  administered for Peterborough and Cambridgeshire.
- Funding had reduced significantly by 40% for adult and community learning however the City College had through innovative ways continued to provide a diverse range of learning opportunities and continued to be rated as Good by Ofsted.
- Members commented that Peterborough used to have a record for being the leading Community Education provider in the country.
- Members were concerned at the lack of provision of Community Education courses for the over 65 year olds in Peterborough.
- Members sought clarification as to what Community Education programmes were being provided across the city by schools and academy's for the 60 to 64 year olds and over 65 year olds and what percentage of the City Colleges budget was being spent on non-vocational courses for this age group and what was the system of funding and was it being ring fenced. The Principle of the City College responded that there

was national concern that the numbers of people in adult education were dropping and many areas were not achieving their full funding allocation and money was being clawed back into a national pot. However Peterborough and Cambridgeshire were both achieving their budget allocations in terms of Adult Education. The City College could not deliver programmes that were not being funded and there were strict guidelines as to what programmes could be delivered with the Adult Education budget. A number of courses were being run for the older learners and money was being ring fenced for Post 19 education.

- The Principle of the City College had recently met with the Minister for Skills to discuss the Adult Education budget and how it could be used to support social integration, social mobility and the links to improve Mental Health. The Minister was asked if Government would consider the underspend in education being refed back into the system to specifically support things like mental health. There were already pilots being run, one of which was in Peterborough. The Minister responded that she was waiting to see the results of the pilots before this could be considered.
- There was a need for a Life Long Learning Strategy to ensure a joined up approach to Life Long Learning and this might be considered by Government.
- A lot of work was being done with the Combined Authority in understanding how support could be provided to those furthest away from education and if those people were not supported in skills development there would be a significant skills deficit going forward.

#### **ACTIONS AGREED:**

The Children and Education Scrutiny Committee reviewed the report and **RESOLVED** to note the update on Community Education including apprentice provision.

#### 57. MONITORING SCUTINY RECOMMENDATIONS

The Senior Democratic Services Officer introduced the report which provided the Committee with a record of recommendations made at the previous meeting and the outcome and progress of those recommendations to consider if further monitoring was required.

#### **ACTIONS AGREED**

The Children and Education Scrutiny Committee **RESOLVED** to consider the response from Cabinet Members and Officers to the recommendations made at the previous meeting, as attached in Appendix 1 of the report and agreed that no further monitoring of the recommendations was required.

#### 58. FORWARD PLAN OF EXECUTIVE DECISIONS

The Committee received the latest version of the Council's Forward Plan of Executive Decisions, containing key decisions that the Leader of the Council anticipated the Cabinet or individual Cabinet Members would make during the course of the forthcoming month. Members were invited to comment on the Plan and where appropriate identify any relevant areas for inclusion in the Committee's work programme

#### **ACTION AGREED**

The Committee noted the Forward Plan of Executive Decisions and requested further information on the following Key Decision:

SACRE Agreed Syllabus – KEY/02APRI18/01

CHAIRMAN 7.00pm - 8.47pm This page is intentionally left blank

CHILDREN AND EDUCATION SCRUTINY COMMITTEE	AGENDA ITEM No. 5
12 JULY 2018	PUBLIC REPORT

Report of:		Interim Director of Law and Governance	
Cabinet Member(s) responsible:		Cabinet Member for Resources	
Contact Officer(s):	Paulina Ford, Senior Democratic Services Officer		Tel. 452508

#### **APPOINTMENT OF CO-OPTED MEMBERS**

RECOMMENDATION	ONS
FROM: Interim Director of Law and Governance	Deadline date: N/A

It is recommended that the Children and Education Scrutiny Committee:

- 1. Appoint Alistair Kingsley to the Committee as an Independent Co-opted Member with no voting rights for the municipal year 2018/2019. Appointment to be reviewed annually at the beginning of the next municipal year.
- 2. Appoint Rizwan Rahemtulla as a non-voting Co-opted Member to represent the Muslim Community for the municipal year 2018/2019. Appointment to be reviewed annually at the beginning of the next municipal year.
- 3. Appoint Parish Councillor Susie Lucas as a non-voting Co-opted Member to represent the rural area for the municipal year 2018/2019. Appointment to be reviewed annually at the beginning of the next municipal year.
- 4. Appoint Parish Councillor Junaid Bhatti as a second non-voting Co-opted Member to represent the rural area for the municipal year 2018/2019 or as the nominated substitute for Susie Lucas should she be appointed as the non-voting Co-opted Member representing the rural area. Appointment to be reviewed annually at the beginning of the next municipal year.

#### 1. ORIGIN OF REPORT

1.1 The report is presented to the Committee on behalf of the Interim Director of Law and Governance

#### 2. PURPOSE AND REASON FOR REPORT

2.1 The purpose of this report is to request that the Committee appoint Alistair Kingsley, Rizwan Rahemtulla and Susie Lucas as Non-Voting Co-opted Members for the municipal year 2018/19 to the Children and Education Scrutiny Committee in accordance with Part 3, Section 4 – Overview and Scrutiny Functions:

Paragraph 4.3 The Scrutiny Committees shall be entitled to co-opt, as non-voting members, up to four external representatives or otherwise invite participation from non-members where this is relevant to their work.

And Part 4, Section 8 – Overview and Scrutiny Procedure Rules: Paragraph 3 - CO-OPTED MEMBERS

- 3.1 As well as any statutory co-opted members, Scrutiny Committees can co-opt up to four non-voting members on to the Committee.
- 3.2 There must be at least one non-voting position reserved for a Parish Councillor from a rural area with one substitute member. The Parish Council Liaison Committee will decide these.
- 3.3 A Scrutiny Committee can co-opt a further three members at its discretion. One of these can be a second parish council member identified by the Parish Council Liaison Committee.
- 2.2 The Committee is also requested to consider appointing Parish Councillor Junaid Bhatti as a second co-opted member representing the rural area or as a substitute for Susie Lucas.
- 2.3 This report is for Children and Education Committee to consider under its Terms of Reference No. 4.2 of Part 3, Section 4 Overview and Scrutiny Functions Co-optees.

#### 3. TIMESCALES

Is	this	а	Major	Policy	NO	lf	yes,	date	for	N/A
Iten	n/Statut	ory P	lan?			Ca	binet n	neeting		

#### 4. BACKGROUND AND KEY ISSUES

#### 4.1 Independent Co-opted Member

Alistair Kingsley has been a Co-opted Member of this Committee since 22 April 2013 when the committee was formally called the Creating Opportunities and Tackling Inequalities Scrutiny Committee. Since his appointment Alistair has been an active and valuable member of the committee providing effective and challenging scrutiny at all meetings. He has also been a member of two Task and Finish Groups during his appointment. Alistair has expressed a keen interest in continuing as a co-opted member and Committee Members have also expressed an interest in retaining Alistair as a Member.

It is therefore proposed that the Committee approve the appointment of Alistair Kingsley as an Independent Co-opted Member of the Committee.

#### 4.2 Co-opted Member - Muslim Community Representative

At a meeting held on 5 January 2017 the Committee recommended that further co-opted members should be sought for the remaining vacant non-voting co-optee positions from either the Muslim community, Racial Equality Council, SACRE or the Teachers Union. Rizwan Rahmetulla was nominated by the Muslim Council of Peterborough to represent the Muslim Community and the committee agreed to this appointment at its meeting on 3 July 2017. Since his appointment Rizwan has regularly attended meetings and provided effective challenge and contributed to the debate and discussion. The Chairman of the Muslim Council of Peterborough has therefore nominated Rizwan to represent the Muslim Community of Peterborough for a further year.

It is therefore proposed that the Committee approve the appointment of Rizwan Rahemtulla as an Independent Co-opted Member of the Committee to represent the Muslim Community.

# 4.3 Parish Councillor Co-opted Members

Each Scrutiny committee has the ability to co-opt up to four non-voting co-opted members one of which will be a Parish Councillor representing a rural area to ensure the voice of the rural communities are reflected. The nomination will be decided by the Parish Council Liaison meeting. The Parish Council Liaison has therefore proposed that Parish Councillor Susie Lucas be nominated to represent the rural area on the Children and Education Scrutiny Committee and

that Parish Councillor Junaid Bhatti be nominated as a second co-opted member or as a substitute should the Committee decide to only appoint one Parish Councillor co-opted member.

It is therefore proposed that the Committee approve the appointment of Susie Lucas as a Parish Councillor Co-opted Member of this committee to represent the rural area and consider the appointment of Junaid Bhatti as a second Parish Councillor Co-opted Member or as a substitute for Susie Lucas for the municipal year 2018/19.

#### 4.4 **NEXT STEPS**

If the Committee agree to appoint the above nominations as co-opted members of the Children and Education Scrutiny Committee from 12 July 2018, they will be able to attend and take part in all meetings of the Committee and any Task and Finish Groups that the Committee agree that they may be assigned to with no voting rights. If Junaid Bhatti is appointed as a substitute he may attend and take part in any meeting when asked to attend as a substitute for Susie Lucas.

#### 5. CONSULTATION

5.1 None

#### 6. ANTICIPATED OUTCOMES OR IMPACT

The inclusion of Co-opted Members will allow the Committee a wider, more diverse input to discussion, drawing on the relevant expertise of the additional members.

#### 7. REASON FOR THE RECOMMENDATION

- 7.1 The recommendations are made to assist the Scrutiny Committee in fulfilling the terms of reference as set out in the constitution Part 3, Section 4 Overview and Scrutiny Functions:
  - 4.2 The Scrutiny Committees shall be entitled to co-opt, as non-voting members, up to four external representatives or otherwise invite participation from non-members where this is relevant to their work.

#### 8. IMPLICATIONS

#### **Financial Implications**

8.1 Co-opted Members will receive a special responsibility allowance of £250 per annum as stated in the Members' Allowances Scheme.

#### **Legal Implications**

8.2 Due process has been followed with regards to the appointment of the Co-optees.

#### **Equalities Implications**

8.3 Members were keen to ensure that the Committee membership is as inclusive as possible.

#### **Rural Implications**

The appointment of a Parish Councillor as a co-opted member representing the rural area will ensure that the voice of the rural communities are reflected.

#### Other Implications

8.5 The appointment of a Co-opted Member Representing the Muslim Community will ensure that the voice of the Muslim Communities are reflected.

#### 9.

**BACKGROUND DOCUMENTS**Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

9.1 None.

#### **APPENDICES** 11.

11.1 None.

CHILDREN AND EDUCATION SCRUTINY COMMITTEE	AGENDA ITEM No. 6
12 JULY 2018	PUBLIC REPORT

Report of:		Lou Williams; Service Director for Children & Safeguarding		
Cabinet Member(s) r	esponsible:	Councillor Sam Smith, Cabinet Member for Children's Services.		
Contact Officer(s):	Nicola Curle	ey, Assistance Director Children's Social Care	Tel: 864065	

#### REPORT ON WORK OF THE CORPORATE PARENTING COMMITTEE

RECOMMENDAT	IONS
FROM: Service Director for Children & Safeguarding	Deadline date: N/A

It is recommended that the Children and Education Scrutiny Committee:

- 1. Notes that the report is an accurate reflection of the work of the Corporate Parenting Committee over the last 6 months
- 2. Agrees that the Corporate Parenting Committee reports to Scrutiny on an annual basis going forward, as with the other Committees

#### 1. ORIGIN OF REPORT

1.1 The Corporate Parenting Committee present an annual update report to the Children and Education Scrutiny Committee in accordance with its Terms of Reference Part 3, Delegations Section 2 – Regulatory Committee Functions 2.4.4.2 PERFORMANCE MONITORING, paragraph 2.4.4.4 The Corporate Parenting Committee will report to the Cabinet Member for Children's Services and to the Scrutiny Committee on an annual basis or more frequently if required.

#### 2. PURPOSE AND REASON FOR REPORT

- 2.1 This report is to advise the Children and Education Scrutiny Committee of activity carried out by the Corporate Parenting Committee since July 2017.
- 2.2 This report is for the Children and Education Scrutiny Committee to consider under its Terms of Reference Part 3, Section 4 Overview and Scrutiny Functions, paragraph No. 2.1 Functions determined by Council:

Children's Services including

- a) Social Care of Children;
- b) Safeguarding; and
- c) Children's Health.
- 2.3 This report relates to the Corporate Priority to support vulnerable people.
- 2.4 The report addresses all areas of the Children in Care Pledge and the Care Leavers' Charter.

It specifically demonstrates how the Committee has been addressing Children in Care and Care Leavers' participation rights, and developing the Committee's knowledge and ability to effectively scrutinise how well positive outcomes are being achieved for children and young people.

#### 3. TIMESCALES

Is this a Major Policy	NO	If yes, date for	N/A
Item/Statutory Plan?		Cabinet meeting	

#### 4. BACKGROUND AND KEY ISSUES

- 4.1 Following the changes engendered by the Ofsted Inspection of 2015, the Corporate Parenting Committee continues to build on a successful inaugural year and is working to support the needs and ambitions of the Council's Children in Care and Care Leavers.
- 4.1.1 It recognises that there are continuing development needs in relation to supporting the Children in Care Council to really flourish going forwards, but feels that the new format is a positive one and enables Members to be fully involved in this critical area of the Council's responsibilities.

#### 4.2 **Meeting Changes**

- 4.2.1 As agreed in the previous year, the Committee has continued to hold 6 meetings a year, but has arranged its business over 3 formal and 3 informal meetings. The formal meetings are public fora, where the bulk of formal reports are received and officers held to account for service delivery and outcomes. The informal meetings take place at a slightly earlier time, and are co-chaired by Cllr Bisby and a member of the Children in Care Council. Corporate Champions feed into this meeting, and officers report back on promised activity, but there is little other formal reporting as this is seen as an opportunity for Corporate Parents to listen to young people to talk freely about their experiences in care and as care leavers, and discuss ways to improve services going forward.
- 4.2.2 The Committee plans to review the meeting structure at the end of the year to ensure that it remains relevant and is meeting the needs of all involved.

#### 4.3 Changes to Work Programme and Reporting Mechanisms

- 4.3.1 The thematic meetings have continued, where a single topic is considered in depth to enable councillors to fully understand the complexity of the issue in the round, have a proper opportunity to scrutinise the information before them and challenge officers in a timely and thorough manner. The Committee now focuses on 3 key areas for children and young people: education; placement; and health. These are linked across the formal and informal meetings, and have been effective in developing ideas and themes for Members to scrutinise.
- 4.3.2 The area that has not been finalised to date is that of a new reporting mechanism. The Local Authority has introduced a new performance management system called Qliksense, and this has been connected to the case management system used for recording child activity, LiquidLogic. It has, however, been a complicated process to develop that started at the beginning of the child's journey, and so some areas around children in care have yet to be finalised. Managers are able to use reports to monitor activity and day to day performance, but the service have not reached a point where they are able to create the reliable short cut summary reports that were envisaged for the Committee. This remains a high priority and will be addressed in the summer of 2018.

#### 4.4 Corporate Parenting Champions

4.4.1 This has continued to be an effective use of Member influence. Champions are Members who sit on the Committee, but have also volunteered to take a particular lead for an area that impacts on Children in Care and Care Leavers.

#### 4.4.2 The Corporate Parenting Champions 2017–2018 have been:

Area of Focus	Champion	Officer Lead
Housing	Councillor Saltmarsh	Sean Evans
Employment And Training Opportunities Within	Councillor Ayres	Pat Carrington
The Council Departments And Partner		
Agencies		
Health	Councillor Bull	Deborah Spencer
Education Attainment and Access To Higher	Councillor Ayres	Dee Glover
Education		
Recreation and Leisure Activities	Councillor Smith	Sian Stevens
Finance and Benefits	Councillor Bond	Susan Holden

- 4.4.3 In between each informal Committee the Corporate Parenting Champion has been responsible for the following:
  - a) Meeting with the Lead Officer;
  - b) Undertaking a site visit;
  - c) Meeting with a child in care / young person / service user / other officers and discuss their experience of the service for Children in Care; and
  - d) Contributing to a brief report back to the Committee.
- This has been a developing role, and some very useful reports have been provided, especially in relation to Health issues for children and young people and pupil transport for foster children. The Chair reviews all the Champions reports and will take a report forward at the beginning of the new municipal year to address any outstanding action points.

# 4.5 Specific Focus of Work

- The Committee has maintained close oversight of the new commissioned arrangements with TACT. The Permanency Service is now almost a year old, and has been reporting into the Committee regularly. There has been significant improvement in the support and services offered to foster carers under the new arrangements, and there have also been recent improvements and positive feedback in relation to Family Group Conferences, which prevent children coming into care or help support their return home. There is a need to develop PCC's placement mix further to offer more choice to children, but clear plans are in place to take this forward over the next year. Adoption services delivered by TACT remain of the same high quality of the last few years, and this is an area of strength for the partnership, recently endorsed by Ofsted.
- There has also been close scrutiny of health provision for children in care. Whilst there had been significant strides made in the delivery of services by CAMHS over the last 2 years and the development of a whole new Emotional Health and Well Being Pathway for lower level concerns, Corporate Parents were of the view that there remained a gap in provision for children in care with attachment or significant behavioural difficulties. This had been raised previously, but had not received the response required. The Committee wrote to the Corporate Director on the matter in and there is now a commissioning process underway through the Child Health Commissioning Unit to establish an appropriate service for these children. The Committee is kept up to date with regular briefing notes, receiving the latest in March 2018.
- 4.5.3 The Committee has also been highly supportive of the development of apprenticeship proposals for Care Leavers. This has been working well across the City, and the Department exceeded its first set of targets in the area. Cllr Bisby and Ayres have met directly with some of the apprentices and the Committee will be supporting the expansion of the scheme in the coming year.
- Another issue of significant concern for the Committee was the availability of reliable transport for foster children getting to and from school and contact. This had originally been raised by the Foster Carers' Committee, and led to a detailed review of the provision by Pupil Transport and TACT. A regular satisfaction survey is now carried out by TACT in this area, and Pupil Transport were able to make some simple communication improvements which have largely resolved the

main issues. This will be monitored as a standing item by the Foster Carer Committee, and any concerns reported back to the Corporate Parenting Committee as needed.

4.5.5 Finally, the work of the Corporate Parenting Committee continues to be recognised, both on a national and local level. The Chair has met with Corporate Parenting colleagues in Cambridgeshire to share ideas and ways of working, but also has been asked by the Local Government Association to participate in a possible national conference in the next two years as an example of best practice. This has yet to be finalised, but is a continuing indication of the profile and innovation of the Corporate Parenting Committee.

#### 4.6 Links to the Children in Care Council and Care Leavers' Drop In

- 4.6.1 The Children in Care Council meets on a monthly basis. The group is well attended during school holiday periods when activities are offered in addition to the normal meeting. This has encouraged new attendees and at least 15 young people attended each of these sessions. The monthly after school meeting was less well attended, however, with approximately 6-8 regular attendees. A new youth group for children aged between 8 and 12 has also been established, self-titled 'Children in Charge' which meets fortnightly. One of the aims of this group is to prepare members to step up to joining the full care council when they are ready.
- 4.6.2 The Children in Care Council has launched a new 'go2 Guide' for children in care. This was produced following discussion between young people and councillors. Young people were involved in every stage of the design process, supported by the Chair of the Corporate Parenting Committee.
- 4.6.3 There is a regular care leavers' drop in and care leavers have produced a video to support other care leavers and are taking a lead role in a number of other developments which were discussed and agreed with Members at the informal corporate parenting committee meeting in February 2018.
- 4.6.4 Young people have worked with staff, assisted by the council's communities' team, to develop a standardised process for setting up home grants. They are now working with staff and the workforce development team to run a workshop within the AYSE program on the skills and priorities young people value in the delivery of social care services.
- 4.6.5 A full activity programme was offered to children and young people in the summer encompassing a variety of activities and events curated by Children in Care Council members for young people to increase reach and engagement with this group. Engagement for summer 2017 was 425 attendances by 125 young people over 27 sessions, with an additional 25 young people participating in the National Citizenship Service. In addition to the usual activities, Summer 2017 saw the Local Authority delivering a 3 day preparing for adulthood course for young people and a 3 day residential for our Children in Charge youth group members teaching them the skills they need to represent other young people.

#### 5. CONSULTATION

- 5.1 The Children in Care Council has been fully aware and consulted upon the changes referred to in this paper. The feedback from them to date is that the changes to the Committee have been very positive ones.
- 6. ANTICIPATED OUTCOMES OR IMPACT
- 6.1 N/A
- 7. REASON FOR THE RECOMMENDATION
- 7.1 Improved service reporting.
- 8. ALTERNATIVE OPTIONS CONSIDERED

8.1	None
9.	IMPLICATIONS
	Financial Implications
9.1	None
	Legal Implications
9.2	None
	Equalities Implications
9.3	N/A
	Rural Implications
9.4	N/A
9.5	This reports relates to Children in Care and Care Leavers
10.	<b>BACKGROUND DOCUMENTS</b> Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985
10.1	None
11.	APPENDICES

11.1

None

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CHILDREN AND EDUCATION SCRUTINY COMMITTEE	AGENDA ITEM No. 7
12 JULY 2018	PUBLIC REPORT

Report of:		Wendi Ogle Welbourn, Executive Director, People and Communities				
Cabinet Member(s) r	esponsible:	Councillor Ayres, Cabinet Member for Education, Skills and University				
Contact Officer(s):	Gary Perkin	ns, Assistant Director for Education Tel. 07920				

#### **SCHOOL ATTENDANCE 2017**

RECOMMENDATIONS									
FROM: Executive Director, People and Communities	Deadline date: N/A								

It is recommended that the Children and Education Scrutiny Committee:

1. Acknowledge the outcomes stated in the report and offer their support to relevant officers in pursuing actions to promote continued improvement in attendance at school.

#### 1. ORIGIN OF REPORT

1.1 This report has been requested by members of the Children and Education Scrutiny Committee

#### 2. PURPOSE AND REASON FOR REPORT

- 2.1 This report is presented in order to inform members of the Committee regarding rates of absence at Peterborough schools in 2016/17.
- 2.2 This report is for the Children and Education Scrutiny Committee to consider under its Terms of Reference Part 3, Section 4 Overview and Scrutiny Functions, paragraph No. 2.1 Functions determined by Council:

Education, including

- a) University and Higher Education;
- b) Youth Service:
- c) Careers; and
- d) Special Needs and Inclusion.
- 2.3 This report links into the Corporate Priority, Improve educational attainment and skills.
- 2.4 This report links to the Children in care Pledge promises:
  - support you to have a good education
  - make sure you are treated at school like any other pupil
  - support you to learn and achieve your full potential

• help you to get skills so you can care for yourselves when you are older

#### 3. TIMESCALES

Is this a Major Policy	NO	If yes, date for	N/A
Item/Statutory Plan?		Cabinet meeting	

#### 4. BACKGROUND AND KEY ISSUES

- 4.1 The Department for Education (DfE) release data at two points during the year. In November they release data covering the previous autumn and spring terms (i.e in November 2017 they released data for autumn 2016 and spring 2017). In March they release data from the previous full school year. The data referred to in this report is for the full school year 2016/17.
- 4.2 The data is only ever released at local authority-level and not at individual school level. The full comparative dataset, including outcomes for all schools aggregated, for primary schools, secondary schools and special schools, is available in Appendix A "180326 Attendance Data 1617". The position of the local authority in relation to its rankings against other local authorities and the national average is available in Appendix B "180326 Absence LA Rankings 1617"
- 4.3 The rate of attendance at schools in Peterborough in 2016-17 has been sustained for a second year at the level of the national average. Having reached national average performance for the first time in 2016, it is encouraging that this has been sustained. Overall attendance was 95.3%, exactly matching the average attendance nationally. This is an improvement for Peterborough of 0.8% over 5 years and 1.5% over 6 years.
- 4.4 Overall attendance in Peterborough schools was 0.2% better than the average of its Statistical Neighbours, with Peterborough ranked equal 2<sup>nd</sup> out of 11 statistical neighbours. This is a widening of the positive gap to the SN average by 0.1%.
- 4.5 Attendance at Peterborough primary schools was 96%, exactly matching the national average and showing an improvement of 0.6% over 5 years and 1.3% over 6 years.
- 4.6 Overall attendance in Peterborough primary schools was 0.2% better than the average of its Statistical Neighbours, with Peterborough ranked equal 2<sup>nd</sup> out of 11 statistical neighbours. This is a widening of the positive gap to the SN average by 0.1%.
- 4.7 Attendance at Peterborough secondary schools was 94.5%, just 0.1% below the national average. This is a decline of 0.2% from 2016, but an improvement by 0.9% over 5 years and of 1.6% over 6 years.
- 4.8 Overall attendance in Peterborough secondary schools was 0.3% better than the average of its Statistical Neighbours, with Peterborough ranked 2nd out of 11 statistical neighbours.
- 4.9 Attendance at Peterborough special schools was 90.5%, 0.2% better than the national average and showing an improvement of 0.7% over 5 years but a decline of 0.8% from 6 years ago.
- 4.10 Overall attendance in Peterborough special schools was 0.8% better than the average of its Statistical Neighbours, with Peterborough ranked equal 3<sup>rd</sup> out of 11 statistical neighbours. This is a widening of the positive gap to the SN average by 0.6%.
- 4.11 It is very pleasing to see this sustained improvement in rates of attendance at Peterborough schools, with the authority ranked 56<sup>th</sup> out of 152 authorities nationally and primary schools ranked 53rd. Both statistics are an improvement on 2016.
- 4.12 These outcomes are a testament to the hard work of staff in schools and local authority officers to continually promote the importance of good rates of school attendance, and also the care of parents in fulfilling their duty to ensure that children attend school.

- 4.13 There are almost 650 more children attending school regularly now than there were 5 years ago, and this is something of which the city should be very proud.
- 4.14 Rates of persistent absence (i.e absence of more than 10%) have declined consistently and substantially over the past 5 years. It is not possible to compare persistent absence rates in 2017 with earlier years than 2016 due to the change in the measure reported from 15% to 10% in 2016. The gap to the national average has worsened from 0.3% to 0.4%, but is slightly improved from that of 5 years ago. This is an issue which remains stubbornly worse than national average, though.
- 4.15 Rates of persistent absence at primary schools have remained above the national average by 0.1%, an improvement from the gap of 0.2% in 2016. Peterborough primary schools' persistent absence rates are 0.8% better than the average of Statistical Neighbours, and are ranked 2<sup>nd</sup> out of 11 statistical neighbours
- 4.16 Rates of persistent absence in secondary schools remain as the most challenging area for future improvement and the gap to the national average is wider for secondary schools than for primary or special schools at 1.0%. This is unchanged from 2016, although the gap to the national average has improved by 0.1%. Peterborough secondary schools' persistent absence rates are 0.6% better than the average of Statistical Neighbours, and are ranked 5th out of 11 statistical neighbours, an improvement from 2016.
- 4.17 There is much work for secondary schools to do to improve this performance. The vast majority of secondary schools are academies and most employ their own attendance officers rather than accessing support from the local authority. The gap to the national average has widened and this is of concern.
- 4.18 Rates of persistent absence in special schools have increased since 2016, by 4.7% and the positive gap to the national average has narrowed from 1.4% to 0.8%. This still remains significantly better than the negative gap of 1.7% of 5 years ago. Peterborough special schools' persistent absence rates are 2.3% better than the average of Statistical Neighbours, and are ranked 5th out of 11 statistical neighbours.
- 4.19 Officers continue to promote good school attendance via regular communication with schools and the work of our School Attendance Officers. Our next aim is to see rates of attendance which are above the national average, although our ability to influence these outcomes becomes increasingly restricted as the number of academy schools increases.
- 4.20 Nevertheless, we continue to exercise all available powers to influence, advise and encourage schools to take a robust approach to the promotion of good school attendance. We are encouraged by the increasing number of schools, both LA maintained and academy schools, who are taking advantage of a Service Level Agreement with the Attendance Service, and some schools are now requesting and accessing greater levels of support, advice and challenge.

#### 5. CONSULTATION

5.1 No formal consultation has taken place, although schools have been informed of the outcomes at local authority-level.

#### 6. ANTICIPATED OUTCOMES OR IMPACT

6.1 Continuation of support from elected members for officers of the council to continue their successful work in assisting schools in improving rates of attendance at school.

#### 7. REASON FOR THE RECOMMENDATION

7.1 I am recommending this report to the committee and requesting that it gives its full support to the ongoing actions taken by officers to help schools to secure improved rates of attendance and a reduction in levels of persistent absence. There is a direct link between rates of attendance and attainment outcomes for pupils.

#### 8. ALTERNATIVE OPTIONS CONSIDERED

8.1 None

#### 9. IMPLICATIONS

#### **Financial Implications**

9.1 None.

#### **Legal Implications**

9.2 None.

#### **Equalities Implications**

9.3 All process, protocols, practices and legislation applies equally to all, with due consideration given in individual cases where appropriate.

#### **Rural Implications**

9.4 None

#### 10. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

10.1 Department for Education School Absence Statistics – Official Data release

#### 11. APPENDICES

11.1 Appendix A - "180326 Attendance Data 1617" Appendix B - "180326 Absence – LA Rankings 1617"

# Peterborough City Council

# People and Communities - School Standards and Effectiveness

### Attendance Service - School Absence Data 2016/17

(Blue = Better than Comparator, Red = Worse than Comparator)

### **All Schools**

		Ov	erall Abser	nce			Persistent Absence **						
Pb	National	Gap	SNs	Gap	LCs	Gap	Pb	National	Gap	SNs	Gap	LCs	Gap
6.2	5.8	0.4	6.0	0.2			6.6	6.1	0.5	6.9	0.3		
5.5	5.1	0.4	5.3	0.2			5.7	5.2	0.5	6.0	0.3		
5.4	5.2	0.2	5.5	0.1			5.7	5.6	0.1	5.3	0.4		
4.7	4.5	0.2	4.6	0.1			3.6	3.6	0.0	4.2	0.6		
4.7	4.6	0.1	4.9	0.2			4.0	3.7	0.3	4.4	0.4		
4.6	4.6	0.0	4.8	0.2	4.8	0.2	10.8**	10.5	0.3	11.7	0.9	11.4	0.6
17	4.7	0.0	40	0.2	4.0	0.2	11.2	10.8	0.4	12.0	0.8	12.0	0.8
	5.5 5.4 4.7	6.2     5.8       5.5     5.1       5.4     5.2       4.7     4.5       4.7     4.6       4.6     4.6	Pb         National         Gap           6.2         5.8         0.4           5.5         5.1         0.4           5.4         5.2         0.2           4.7         4.5         0.2           4.7         4.6         0.1           4.6         4.6         0.0	Pb         National         Gap         SNs           6.2         5.8         0.4         6.0           5.5         5.1         0.4         5.3           5.4         5.2         0.2         5.5           4.7         4.5         0.2         4.6           4.7         4.6         0.1         4.9           4.6         4.6         0.0         4.8	6.2       5.8       0.4       6.0       0.2         5.5       5.1       0.4       5.3       0.2         5.4       5.2       0.2       5.5       0.1         4.7       4.5       0.2       4.6       0.1         4.7       4.6       0.1       4.9       0.2         4.6       4.6       0.0       4.8       0.2	Pb         National         Gap         SNs         Gap         LCs           6.2         5.8         0.4         6.0         0.2           5.5         5.1         0.4         5.3         0.2           5.4         5.2         0.2         5.5         0.1           4.7         4.5         0.2         4.6         0.1           4.7         4.6         0.1         4.9         0.2           4.6         4.6         0.0         4.8         0.2         4.8	Pb         National         Gap         SNs         Gap         LCs         Gap           6.2         5.8         0.4         6.0         0.2             5.5         5.1         0.4         5.3         0.2             5.4         5.2         0.2         5.5         0.1             4.7         4.5         0.2         4.6         0.1             4.6         4.6         0.0         4.8         0.2         4.8         0.2	Pb         National         Gap         SNs         Gap         LCs         Gap         Pb           6.2         5.8         0.4         6.0         0.2         6.6           5.5         5.1         0.4         5.3         0.2         5.7           5.4         5.2         0.2         5.5         0.1         5.7           4.7         4.5         0.2         4.6         0.1         3.6           4.7         4.6         0.1         4.9         0.2         4.0           4.6         4.6         0.0         4.8         0.2         4.8         0.2         10.8**	Pb         National         Gap         SNs         Gap         LCs         Gap         Pb         National           6.2         5.8         0.4         6.0         0.2         6.6         6.1           5.5         5.1         0.4         5.3         0.2         5.7         5.2           5.4         5.2         0.2         5.5         0.1         5.7         5.6           4.7         4.5         0.2         4.6         0.1         3.6         3.6           4.7         4.6         0.1         4.9         0.2         4.0         3.7           4.6         4.6         0.0         4.8         0.2         4.8         0.2         10.8**         10.5	Pb         National         Gap         SNs         Gap         LCs         Gap         Pb         National         Gap           6.2         5.8         0.4         6.0         0.2         6.6         6.1         0.5           5.5         5.1         0.4         5.3         0.2         5.7         5.2         0.5           5.4         5.2         0.2         5.5         0.1         5.7         5.6         0.1           4.7         4.5         0.2         4.6         0.1         3.6         3.6         0.0           4.7         4.6         0.1         4.9         0.2         4.0         3.7         0.3           4.6         4.6         0.0         4.8         0.2         4.8         0.2         10.8**         10.5         0.3	Pb         National         Gap         SNs         Gap         LCs         Gap         Pb         National         Gap         SNs           6.2         5.8         0.4         6.0         0.2         6.6         6.1         0.5         6.9           5.5         5.1         0.4         5.3         0.2         5.7         5.2         0.5         6.0           5.4         5.2         0.2         5.5         0.1         5.7         5.6         0.1         5.3           4.7         4.5         0.2         4.6         0.1         3.6         3.6         0.0         4.2           4.7         4.6         0.1         4.9         0.2         4.0         3.7         0.3         4.4           4.6         4.6         0.0         4.8         0.2         4.8         0.2         10.8**         10.5         0.3         11.7	Pb         National         Gap         SNs         Gap         LCs         Gap         Pb         National         Gap         SNs         Gap           6.2         5.8         0.4         6.0         0.2         6.6         6.1         0.5         6.9         0.3           5.5         5.1         0.4         5.3         0.2         5.7         5.2         0.5         6.0         0.3           5.4         5.2         0.2         5.5         0.1         5.7         5.6         0.1         5.3         0.4           4.7         4.5         0.2         4.6         0.1         3.6         3.6         0.0         4.2         0.6           4.7         4.6         0.1         4.9         0.2         4.0         3.7         0.3         4.4         0.4           4.6         4.6         0.0         4.8         0.2         4.8         0.2         10.8**         10.5         0.3         11.7         0.9	Pb         National         Gap         SNs         Gap         LCs         Gap         Pb         National         Gap         SNs         Gap         LCs           6.2         5.8         0.4         6.0         0.2         6.6         6.1         0.5         6.9         0.3           5.5         5.1         0.4         5.3         0.2         5.7         5.2         0.5         6.0         0.3           5.4         5.2         0.2         5.5         0.1         5.7         5.6         0.1         5.3         0.4           4.7         4.5         0.2         4.6         0.1         3.6         3.6         0.0         4.2         0.6           4.7         4.6         0.1         4.9         0.2         4.0         3.7         0.3         4.4         0.4           4.6         4.6         0.0         4.8         0.2         4.8         0.2         10.8**         10.5         0.3         11.7         0.9         11.4

# **Primary Schools**

			Ov	erall Abser	nce					Persi	stent Abse	nce **		
	Pb	National	Gap	SNs	Gap	LCs	Gap	Pb	National	Gap	SNs	Gap	LCs	Gap
2010/11	5.3	5.0	0.3					4.1	3.9	0.2				
2011/12	4.6	4.4	0.2	5.3	0.7			3.5	3.1	0.4	4.1	0.6		
2012/13	4.8	4.7	0.1	4.6	0.2			2.9	3.0	0.1	3.5	0.6		
2013/14	4.0	4.1	0.1	4.1	0.1			1.7	1.9	0.2	2.3	0.6		
2014/15	4.1	4.0	0.1	4.3	0.2			2.0	2.1	0.1	2.5	0.5		
2015/16	4.0	4.0	0.0	4.1	0.1	4.3	0.3	8.4**	8.2	0.2	9.2	0.8	9.3	0.9
_	_		_	_		_		_		_	_			
2016/17	4.0	4.0	0.0	4.2	0.2	4.3	0.3	8.4	8.3	0.1	9.2	0.8	9.9	1.5

# **Secondary Schools**

			Ov	erall Abser	nce			Persistent Absence **							
	Pb	National	Gap	SNs	Gap	LCs	Gap	Pb	National	Gap	SNs	Gap	LCs	Gap	
2010/11	7.1	6.5	0.6					9.4	8.4	1.0					
2011/12	6.4	5.9	0.5	5.7	0.7			7.8	7.4	0.4	8.9	1.1			
2012/13	6.0	5.8	0.2	6.0	0.0			6.8	6.4	0.4	6.4	0.4			
2013/14	5.5	5.2	0.3	5.5	0.0			6.0	5.3	0.7	6.2	0.2			
2014/15	5.4	5.3	0.1	5.7	0.3			6.3	5.4	0.9	6.4	0.1			
2015/16	5.3	5.2	0.1	5.6	0.3	5.4	0.1	13.8**	13.1	0.7	14.7	0.9	13.6	0.2	
2016/17	5.5	5.4	0.1	5.7	0.2	5.6	0.1	14.5	13.5	1.0	15.1	0.6	15.0	0.5	

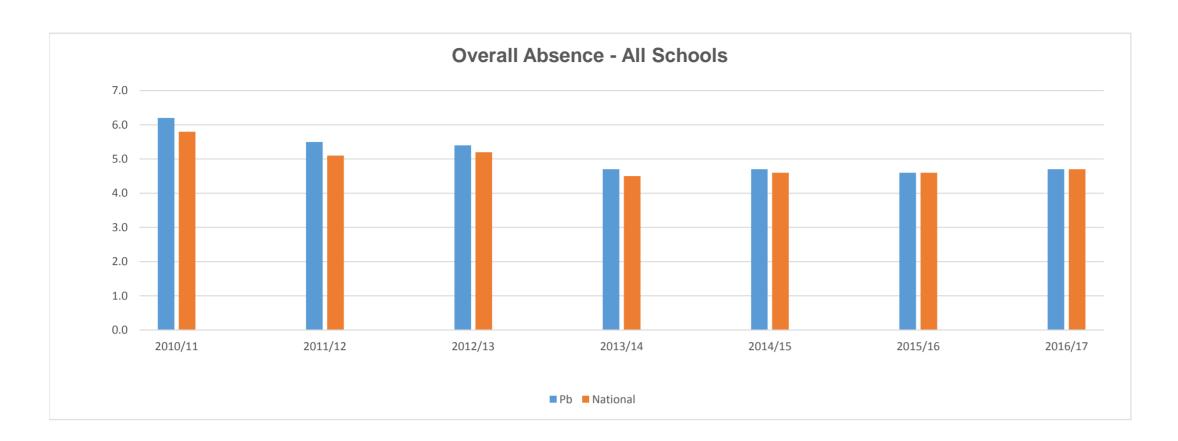
# **Special Schools**

			Ov	erall Abser	nce					Persi	stent Abse	nce **		
	Pb	National	Gap	SNs	Gap	LCs	Gap	Pb	National	Gap	SNs	Gap	LCs	Gap
2010/11	8.7	8.0	0.7					16.8	16.7	0.1				
2011/12	10.2	9.6	0.6	9.4	0.8			18.0	16.3	1.7	18.0	0.0		
2012/13	11.6	9.6	2.0	10.3	1.3			15.7	16.2	0.5	18.8	3.1		
2013/14	7.6	9.0	1.4	9.8	2.2			13.1	14.6	1.5	16.3	3.2		
2014/15	9.5	9.4	0.1	10.0	0.5			15.5	15.4	0.1	17.0	2.5		
2015/16	9.0	9.1	0.1	9.5	0.4	9.3	0.3	23.0	24.4	1.4	28.0	5.0	28.0	5.0
2016/17	9.5	9.7	0.2	10.3	0.8	9.9	0.4	27.7	28.5	0.8	30.0	2.3	30.0	2.3

National Rankings - Current Ranking and Change over 3 years:

#### **Overall Absence:**

O TOTALL / LDCCTTCCT		
	Rank	Change
All Schools	56	Up 22
Primary	53	Up 3
Secondary	85	Up 4
Special	83	=



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All Schools	Pupil Enrolments	Overall absence %	Authorised absence %	Unauthorised absence %	No Persistent Absentees	Persistent Absentee %	Rank Overall Absence	Rank Persistent Absentees
National	6,899,770	4.7	3.4	1.3	744,275	10.8		
Peterborough	31,996	4.7	3.7	1.1	3,585	11.2	3	3
Bolton	42,296	4.7	3.2	1.5	4,760	11.3	3	5
Derby	37,978	5.0	3.3	1.6	5,166	13.6	10	15
Medway	37,838	4.7	3.3	1.4	4,316	11.4	3	7
Plymouth	32,514	4.9	3.7	1.2	3,799	11.7	8	8
Portsmouth	23,603	5.2	3.4	1.8	3,032	12.8	15	12
Rotherham	37,528	5.2	3.2	2.0	4,868	13.0	15	13
Sheffield	67,418	5.1	3.1	2.0	8,999	13.3	13	14
Southampton	28,383	4.7	3.0	1.7	3,171	11.2	3	3
Telford and Wrekin	24,528	4.5	3.4	1.2	2,550	10.4	1	1
Walsall	40,851	4.8	3.2	1.5	4,621	11.3	7	5
Bedford	23,436	4.6	3.5	1.1	2,523	10.8	2	2
Derby	37,978	5.0	3.3	1.6	5,166	13.6	10	15
Leicester	49,592	4.9	3.2	1.7	6,152	12.4	8	10
Luton	34,904	5.1	3.8	1.3	4,237	12.1	13	9
Nottingham	37,706	5.0	3.0	1.9	4,746	12.6	10	11

Statistical	
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Primary	Pupil Enrolments	Overall absence %	Authorised absence %	Unauthorised absence %	No Persistent Absentees	Persistent Absentee %	Rank Overall Absence	Rank Persistent Absentees
National	3,909,500	4.0	3.0	1.1	325,230	8.3		
Peterborough	18,499	4.0	3.1	0.9	1,562	8.4	2	2
Bolton	24,036	4.0	2.8	1.2	2,154	9.0	2	7
Derby	20,582	4.4	3.0	1.4	2,200	10.7	11	15
Medway	21,473	4.2	3.1	1.2	2,064	9.6	8	10
Plymouth	18,102	4.2	3.2	1.1	1,535	8.5	8	3
Portsmouth	14,036	4.0	2.8	1.2	1,191	8.5	2	3
Rotherham	20,513	4.5	2.8	1.7	2,144	10.5	16	12
Sheffield	38,859	4.3	2.8	1.6	4,118	10.6	10	14
Southampton	17,588	4.1	2.8	1.3	1,609	9.1	5	8
Telford and Wrekin	13,961	3.7	2.8	0.9	944	6.8	1	1
Walsall	22,779	4.1	2.8	1.3	2,006	8.8	5	6
Bedford	11,306	4.1	3.1	1.0	982	8.7	5	5
Derby	20,582	4.4	3.0	1.4	2,200	10.7	11	15
Leicester	29,055	4.4	3.0	1.4	2,948	10.1	11	11
Luton	20,590	4.4	3.3	1.1	1,910	9.3	11	9
Nottingham	22,234	4.4	2.7	1.6	2,340	10.5	11	12

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Secondary	Pupil Enrolments	Overall absence %	Authorised absence %	Unauthorised absence %	No Persistent Absentees	Persistent Absentee %	Rank Overall Absence	Rank Persistent Absentees
National	2,895,975	5.4	3.8	1.5	392,200	13.5		
Peterborough	12,951	5.5	4.3	1.2	1,872	14.5	5	6
Bolton	17,658	5.3	3.6	1.8	2,420	13.7	2	3
Derby	16,807	5.6	3.7	1.9	2,788	16.6	7	14
Medway	15,790	5.3	3.6	1.7	2,124	13.5	2	2
Plymouth	13,834	5.6	4.3	1.4	2,109	15.2	7	10
Portsmouth	8,807	6.2	3.8	2.5	1,507	17.1	16	16
Rotherham	16,483	6.0	3.5	2.5	2,577	15.6	13	11
Sheffield	27,645	6.1	3.4	2.7	4,554	16.5	15	13
Southampton	10,337	5.6	3.1	2.5	1,428	13.8	7	4
Telford and Wrekin	10,098	5.5	4.0	1.5	1,491	14.8	5	7
Walsall	17,544	5.6	3.7	1.8	2,464	14.0	7	5
Bedford	11,847	5.1	3.9	1.2	1,465	12.4	1	1
Derby	16,807	5.6	3.7	1.9	2,788	16.6	7	14
Leicester	19,761	5.4	3.3	2.1	2,947	14.9	4	8
Luton	13,921	6.0	4.4	1.5	2,207	15.9	13	12
Nottingham	14,980	5.8	3.4	2.4	2,263	15.1	12	9

Statistical Neighbours	
Local	
Comparators	

Special	Pupil Enrolments	Overall absence %	Authorised absence %	Unauthorised absence %	No Persistent Absentees	Persistent Absentee %	Rank Overall Absence	Rank Persistent Absentees
National	94,295	9.7	7.7	2.1	26,850	28.5		
Peterborough	546	9.5	7.8	1.7	151	27.7	7	6
Bolton	602	9.8	7.0	2.8	186	30.9	10	13
Derby	589	9.5	7.3	2.3	178	30.2	7	10
Medway	575	7.1	6.1	1.0	128	22.3	1	1
Plymouth	578	8.9	7.1	1.8	155	26.8	5	3
Portsmouth	760	19.2	11.5	7.6	334	43.9	16	16
Rotherham	532	8.8	7.0	1.9	147	27.6	4	5
Sheffield	914	12.4	9.7	2.8	327	35.8	15	15
Southampton	458	9.9	7.5	2.5	134	29.3	11	9
Telford and Wrekin	469	8.5	7.2	1.3	115	24.5	2	2
Walsall	528	9.0	7.3	1.7	151	28.6	6	7
Bedford	283	8.5	7.1	1.4	76	26.9	2	4
Derby	589	9.5	7.3	2.3	178	30.2	7	10
Leicester	776	10.4	8.0	2.4	257	33.1	13	14
Luton	393	11.2	9.8	1.4	120	30.5	14	12
Nottingham	492	9.9	7.3	2.6	143	29.1	11	8

Statistical Neighbours	
Local Comparators	

CHILDREN AND EDUCATION SCRUTINY COMMITTEE	AGENDA ITEM No. 8
12 JULY 2018	PUBLIC REPORT

Report of:		Wendi Ogle-Welbourn, Executive Director Peopl	e and Communities
Cabinet Member(s) r	esponsible:	Cllrs Ayres (Cabinet Member for Education, Skill	s and University)
Contact Officer(s):	Brian Howa	rd (Head of Schools Infrastructure)	Tel. 01733 863976

# NATIONAL OFFER DAY - PRIMARY AND SECONDARY SCHOOL ALLOCATIONS FOR SEPTEMBER 2018

RECOMMENDAT	IONS
FROM: Heads of Schools Infrastructure	Deadline date: N/A

It is recommended that the Children and Education Scrutiny Committee note the status of allocations of schools places for September 2018 into Primary Reception Year and Secondary School Year 7.

#### 1. ORIGIN OF REPORT

1.1 This report originated at the request of the Children and Education Scrutiny Committee and at the request of the Cabinet Member for Education, Skills and University.

#### 2. PURPOSE AND REASON FOR REPORT

- 2.1 This report is being presented as status report for the Children and Education Scrutiny Committee
- 2.2 This report is for the Children and Education Scrutiny Committee to consider under its Terms of Reference Part 3, Section 4 Overview and Scrutiny Functions, paragraph No. 2.1 Functions determined by Council:

#### Education, including

- a) University and Higher Education;
- b) Youth Service;
- c) Careers; and
- d) Special Needs and Inclusion.
- 2.3 This report links to the Corporate Priority Improved educational attainment and skills
- 2.4 This report links to the Children In Care Pledge Support Children In Care to have a good education.

#### 3. TIMESCALES

Is this a Major Policy	NO	If yes, date for	N/A
Item/Statutory Plan?		Cabinet meeting	

#### 4. BACKGROUND AND KEY ISSUES

- 4.1 It is a statutory duty of the Local Authority to ensure there are sufficient school places in its primary and secondary education system.
- 4.2 National Offer Day for school places into *Primary Reception Year* for September 2018 was 16 April 2018. The table below shows the number of offers made against the Published Admission Number along with the percentage of pupils being offered their 1st, 2nd or 3rd preference:

Published Admission Number (PAN)	3296
No of offers made	2826
Vacancies	470
%age of pupils offered 1st Preference	91.2%
%age of pupils offered 2nd Preference	5.8%
%age of pupils offered 3rd Preference	1.3%

As at Monday 18 June 2018, as a result of late applications and offers made, there are 297 vacancies for reception year this September.

Following the In Year Allocation w/c 18 June the following vacancies are in each year group:

Reception Year	92
Year 1	47
Year 2	49
Year 3	53
Year 4	98
Year 5	107
Year 6	83

The key challenges remain to create local places for local children and the planning of areas of continual challenge remain as Hampton, Woodston and Fletton and the Rurals. Woodston School is due to expand from September 2019 to 3 forms of entry. Expansion options are being considered at John Clare and Eye primary schools as a result of recent and planned housing growth.

4.3 National Offer Day for school places into **Secondary Year 7** for September 2018 was 1 March 2018. The table below shows the number of offers made against the Published Admission Number along with the percentage of pupils being offered their 1st, 2nd or 3rd preference:

Published Admission Number (PAN)	3039
No of offers made	2468
Vacancies	571
%age of pupils offered 1st Preference	80.6%
%age of pupils offered 2nd Preference	10.7%
%age of pupils offered 3rd Preference	3.2%

As at Monday 18 June 2018, as a result of late applications and offers made, there are 259 vacancies for Year 7 this September.

Following the In Year Allocation w/c 18 June the following vacancies are in each year group:

Year 7	237 (8%)
Year 8	105 (4%)
Year 9	179 (6%)
Year 10	360 (9%)
Year 11	N/A end of term

The challenge for secondary school system is the creation of additional places into year 7 from 2019 to meet the demand arising from the growth in primary school pupil numbers in recent years. 2 forms of entry expansion projects at Ormiston Bushfield Academy and Nene Park Academy complete in August 2018. It is proposed that Ken Stimpson School will also expand by 2 forms of entry from September 2019. Options to create bulge years from 2019 and 2020 onwards are under consideration with a number of schools until the new Paston Reserve Secondary School is built. Subject to the Government's Free School Programme and a successful bid this school is targeted to open for September 2021 providing 8 forms of entry.

#### 5. CONSULTATION

5.1 Not Applicable.

### 6. ANTICIPATED OUTCOMES OR IMPACT

The anticipated outcome of this report is that Council has an up to date understanding of the offers for school places made on National Offer Day and to date, along with the number of vacancies in reception year and year 7.

### 7. REASON FOR THE RECOMMENDATION

7.1 The challenge of meeting the demand for school places remains a constant pressure in Peterborough as a result of significant population growth in recent years. The School Organisation Plan is reviewed annually and presented to Scrutiny Committee each year. Continuous monitoring and scrutiny is required to ensure the Council remains on track to provide sufficient school places and meet its statutory duty.

#### 8. ALTERNATIVE OPTIONS CONSIDERED

8.1 Do Nothing - The consequences of not continually reviewing and reporting on school places will mean that the Council runs the risk of not being able to provide sufficient school places and will be in breach of its statutory duty.

# 9. IMPLICATIONS

# **Financial Implications**

9.1 Being unable to offer local school places to local children and making directions can result in transport costs for the Council.

# **Legal Implications**

9.2 The legal implication is that the Local Authority is responsible for the provision of sufficient school places.

# **Equalities Implications**

9.3 None

# **Rural Implications**

9.4 None

## 10. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

10.1 None

# 11. APPENDICES

11.1 None

CHILDREN AND EDUCATION SCRUTINY COMMITTEE	AGENDA ITEM No. 9
12 JULY 2018	PUBLIC REPORT

Report of:		Wendi Ogle-Welbourn, Executive Director People and Communities	
Cabinet Member(s) responsible: Cllr Ayres (Cabinet Member for Education, Skills and Un		and University)	
Contact Officer(s):	Jonathan Le	ewis, Service Director Education	Tel. 01733 863912

# **EDUCATION STRATEGY UPDATE - PRESENTATION**

RECOMMENDATIONS			
FROM: Jonathan Lewis, Service Director Education  Deadline date: N/A			
It is recommended that the Children and Education Scrutiny current progress of the delivery of the Education Strategy.	Committee note and comment on the		

### 1. ORIGIN OF REPORT

1.1 This report originated at the request of the Children and Education Scrutiny Committee.

## 2. PURPOSE AND REASON FOR REPORT

- A presentation will be given to the Children and Education Scrutiny Committee the purpose of which is to provide the Committee with an interim update on the progress being made on the delivery of the Education Strategy prior to a more detailed formal report being presented to the Committee at its meeting in September.
- 2.2 This report is for the Children and Education Scrutiny Committee to consider under its Terms of Reference Part 3, Section 4 Overview and Scrutiny Functions, paragraph No. 2.1 Functions determined by Council:

### Education, including

- a) University and Higher Education;
- b) Youth Service;
- c) Careers; and
- d) Special Needs and Inclusion.
- 2.3 This report links to the Corporate Priority Improved educational attainment and skills.
- 2.4 This report links to the Children In Care Pledge Support Children In Care to have a good education.

## 3. TIMESCALES

Is this a Major Policy	/NO	If yes, date for	N/A
Item/Statutory Plan?		Cabinet meeting	

## 4. BACKGROUND AND KEY ISSUES

4.1 Full details with regard to any key issues will be provided within the presentation at the meeting.

### 5. CONSULTATION

5.1 N/A

## 6. ANTICIPATED OUTCOMES OR IMPACT

6.1 It is anticipated that the Committee will be provided with an update on the progress being made on the delivery of the Education Strategy providing them with an opportunity to comment and scrutinise the progress to date.

## 7. REASON FOR THE RECOMMENDATION

7.1 To ensure that the Committee is briefed as to the current progress of the delivery of the Education Strategy.

### 9. IMPLICATIONS

# **Financial Implications**

9.1 *N/A* 

# **Legal Implications**

9.2 *N/A* 

## **Equalities Implications**

9.3 *N/A* 

## **Rural Implications**

9.4 *N/A* 

## 10. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

10.1 *N/A* 

### 11. APPENDICES

11.1 None

CHILDREN AND EDUCATION SCRUTINY COMMITTEE	AGENDA ITEM No. 10
12 JULY 2018	PUBLIC REPORT

Report of:		Interim Director of Law and Governance	
Cabinet Member(s) responsible:		Cabinet Member for Resources	
Contact Officer(s):	Paulina For	d, Senior Democratic Services Officer	Tel. 452508

## REVIEW OF 2017/2018 AND WORK PROGRAMME FOR 2018/2019

RECOMMENDATIONS		
FROM: Interim Director of Law and Governance	Deadline date: N/A	

It is recommended that the Children and Education Scrutiny Committee:

- 1. Considers items presented to the Children and Education Scrutiny Committee during 2017/18 and makes recommendations on the future monitoring of these items where necessary.
- 2. Determines its priorities, and approves the draft work programme for 2018/2019 attached at Appendix 1.
- 3. Notes the Recommendations Monitoring Report attached at Appendix 2 and considers if further monitoring of the recommendations made during the 2017/2018 municipal year is required.
- 4. Notes the Terms of Reference for this Committee as set out in Part 3, Section 4, Overview and Scrutiny Functions and in particular paragraph 2.1 item 1 Children and Education Scrutiny Committee as attached at Appendix 3.

## 1. ORIGIN OF REPORT

1.1 The report is presented to the Committee on behalf of the Interim Director of Law and Governance.

## 2. PURPOSE AND REASON FOR REPORT

- 2.1 To provide the committee with a review of the work undertaken during 2017/8 by the Children and Education Scrutiny Committee and to consider if further monitoring of these items are required.
- 2.2 To determine the committee's priorities and approve the draft work programme for 2018/2019 attached at Appendix 1.
- 2.3 To note the recommendations made last year attached at Appendix 2 and consider if further monitoring is required.
- 2.4 To note the Terms of Reference for this Committee attached at Appendix 3.
- 2.5 This report is for the Children and Education Scrutiny Committee to consider under its Terms of Reference No. Part 3, Section 4, Overview and Scrutiny Functions, paragraphs 2.1, and 3,

Specific Role of Overview and Scrutiny, sub paragraphs 3.1, 3.2 and 3.3.

### 3. TIMESCALES

Is this a Major Policy	NO	If yes, date for	N/A
Item/Statutory Plan?		Cabinet meeting	

#### 4. BACKGROUND AND KEY ISSUES

- 4.1 The Children and Education Scrutiny Committee was established by Council at its meeting on 12 October 2016.
- 4.2 During 2017/2018 the Children and Education Scrutiny Committee scrutinised the following items:

## Information / Update

- Review of 2016/17 and Future Work Programme 2017/18
- Appointment of a Co-Opted Member
- Restructure of Education Services
- Peterborough Reading Strategy 2017 to 2020 Update
- SEND Reforms and Provision for Children with Special Educational Needs & Additional Needs, including Alternative Education
- School Organisation Plan Update Report 2018

# **Monitoring / Calling to Account**

- Corporate Parenting 6 Monthly Report
- Attendance at School Outcomes 2016
- Annual Children's Social Care Statutory Complaints
- Self-Assessment of Children's Services in Peterborough
- Education Review
- Service Directors Report: Children and Safeguarding
- Children's Local Safeguarding Board Annual Report
- Success for All Partnership Update
- Outcomes for Children Aged 5, 7, and 11 Years in 2017
- School Readiness Project
- Education Review Update
- Examination (GCSE) Outcomes for Children Aged 16 Years in 2017
- Safeguarding Children and Young People at Risk from Child Exploitation, Missing from Home, Education or Care or Neglect
- Community Education including Apprenticeship Provision
- Monitoring Scrutiny Recommendations
- Forward Plan of Executive Decisions

# Policy / Plans / Consultation

- School Organisation Plan 2015-2020
- Peterborough Reading Strategy 2017 to 2020

#### Call-In

4.3 None

# Joint Committees

- Joint Scrutiny of the Budget Phase One 29 November 2017
- Joint Scrutiny of the Budget Phase Two 20 February 2018

# 4.5 Task & Finish Groups

None None

### **Recommendations Made**

4.6 A list of any recommendations made during the year are attached at Appendix 2 for consideration.

## WORK PROGRAMME 2018/2019

- 5.1 The Committee is asked to consider the work undertaken during 2017/2018 and make recommendations on the future monitoring of any of these items where necessary.
- In preparing a work programme for 2018-2019, the Committee is requested to consider its functions as set out in the terms of reference attached at Appendix 3 Part 3, Section 4, Overview and Scrutiny Functions and Terms of Reference.
- 5.3 A draft work programme which shows the items identified for scrutiny at the work programming session held on 14 June 2018 is attached at Appendix 1 for consideration.

### 6. CONSULTATION

6.1 N/A

### 7. REASON FOR THE RECOMMENDATION

7.1 To ensure the Scrutiny Committee fulfil the requirements as set out in the terms of reference attached at appendix 3.

#### 8. IMPLICATIONS

# **Financial Implications**

8.1 None

### **Legal Implications**

A review of last year's priorities, acting upon lessons learnt and continuous improvement and approval of the coming year's Scrutiny priorities providing a planned and focussed approach to the work of Scrutiny, is in keeping with good governance.

### **Equalities Implications**

8.3 None

# **Rural Implications**

8.4 N/A

## 9. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

9.1 Minutes of the meetings of the Children and Education Scrutiny Committee held on: 3 July 2017, 7 September 2017, 9 November 2017, 29 January 2018, 15 March 2018.

#### 10. APPENDICES

10.1 Appendix 1 – Draft Work Programme 2018/19

Appendix 2 – Recommendations made during 2017/2018

Appendix 3 – Part 3, Section 4 – Overview and Scrutiny Functions

Updated: 4 JULY 2018

Meeting Date	Item	Indicative Timings	Comments
18 JUNE 2018 Joint Scrutiny of the Budget Meeting	Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche One		
	To scrutinise the Executives proposals for the Medium Term Financial Strategy 2019//20 to 2021/22 Tranche One Proposals.		
	Contact Officer: Peter Carpenter		
12 JULY 2018 Draft Report 22 June Final Report 2 July	Co-opted Member Report To agree to the appointment of co-opted members to the committee for the municipal year 2018.2018.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Report on work of the Corporate Parenting Committee		
	To scrutinise the work undertaken over the last six months by the Corporate Parenting Committee.		
	Contact Officer: Nicola Curley		
	School Attendance 2017 To scrutinise and comment on the rates of absence at Peterborough schools in 2016/17.		
	Contact Officer: Gary Perkins / Jonathan Lewis		

Meeting Date	Item	Indicative Timings	Comments
	National Offer Day – Primary and Secondary School Allocations for September 2018		
	To note the status of allocations of schools places for September 2018 into Primary Reception Year and Secondary School Year 7.		
	Contact Officer: Brian Howard		
	Education Strategy Update - Presentation To note and comment on current progress being made on the delivery of the Education Strategy.		
	Contact Officer: Jonathan Lewis		
	Review Of 2016/2017 And Work Programme For 2018/2019		
	To review the work undertaken during 2017/18 and to consider the work programme of the Committee for 2018/2019		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		

Meeting Date	Item	Indicative Timings	Comments
20 SEPTEMBER 2018 Draft Report 31 August Final Report 10 September	Annual Report Of The Peterborough Safeguarding Children Board 2017/18  To comment on and scrutinise the Children's Local Safeguarding Board Annual Report and make any recommendations. The report to include the impact of the Multi agency neglect Strategy.  Contact Officer: Joanne Proctor / Dr Russell Wate		
	Peterborough Reading Strategy Quarterly Impact Monitoring Report		
	Contact Officer: Gary Perkins		
	Service Director Report: Children & Safeguarding (potentially include update on outcome of Ofsted inspection of children's services) to include Cabinet Member Portfolio Report and Development and implementation of Family Safeguarding  To scrutinise the key activities and performance of children's social care and make any recommendations.  Contact Officer: Lou Williams		
	Annual Children's Social Care Statutory Complaints		
	Report 2017-18 To comment on and scrutinise the Annual Children's Social Care Statutory Complaints Report 2017-18 and make any recommendations.		
	Contract Officer: Belinda Evans		

Meeting Date	Item	Indicative Timings	Comments
	Monitoring Scrutiny Recommendations  To monitor progress made on recommendations made at the previous meeting.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions  That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Work Programme 2018/2019 To consider the Work Programme for 2018/2019		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
1 NOVEMBER 2018 Draft Report 12 October 2018 Final Report 22 October 2018	Review of development of shared services in Children's Services to date: MASH, QA and possible areas for future development  To scrutinise and comment on the review of the development of shared services in Children's Services to date, to include Multi Agency Safeguarding Hub (MASH), Quality Audit and possible areas for future development.		
	Contact Officer: Lou Williams		

Meeting Date	Item	Indicative Timings	Comments
	Implementation of the Peterborough Permanency Service		
	To scrutinise and comment on the implementation of the Peterborough Permanency Service and make any recommendations.		
	Contact Officer: Lou Williams		
	SEND Reforms - Progress Update To scrutinise and comment on the recent implementation of the Special Education Needs and Disability Reforms and make any recommendations.		
	Contact Officer: Jonathan Lewis		
	Education Review Monitoring Report To scrutinise and comment on the Education Review Monitoring Report including elective home education and the Unregistered Schools Strategy.		
	Contact Officer: Jonathan Lewis		
	Monitoring Scrutiny Recommendations  To monitor progress made on recommendations made at the previous meeting.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions  That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		

Meeting Date	Item	Indicative Timings	Comments
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Work Programme 2018/2019 To consider the Work Programme for 2018/2019		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
28 NOVEMBER 2019 Joint Scrutiny of the Budget Meeting	Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche Two  To scrutinise the Executives proposals for the Medium Term Financial Strategy 2019//20 to 2021/22 Tranche Two Proposals.  Contact Officer: Peter Carpenter		
3 JANUARY 2019 Draft Report 4 December Final Report 13 December	Educational Attainment: Validated Results Key Stage 2, Including Schools Causing Concern and Performance of Rural Schools  Contact Officer: Jonathan Lewis		
	LAC Update - Peterborough Virtual School		
	Contact Officer: Jonathan Lewis		

Meeting Date	Item	Indicative Timings	Comments
	Service Director Report: Children & Safeguarding (potentially include update on outcome of Ofsted inspection of children's services) including portfolio report		
	Contact Officer: Lou Williams		
	The Impact of the investment in Child Mental Health		
	Contact Officer: Lee Miller		
	Monitoring Scrutiny Recommendations  To monitor progress made on recommendations made at the previous meeting.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Forward Plan of Executive Decisions  That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		
	Work Programme 2018/2019		
	To consider the Work Programme for 2018/2019 Contact Officer: Paulina Ford, Senior Democratic Services Officer		

Meeting Date	Item	Indicative Timings	Comments
12 FEBRUARY 2019 Joint Scrutiny of the Budget Meeting	Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche Three		
	To scrutinise the Executives proposals for the Medium Term Financial Strategy 2019//20 to 2021/22 Tranche Three Proposals.		
	Contact Officer: Peter Carpenter		
21 MARCH 2019 Draft Report 1 February 2019 Final Report 11 March 2019	Educational Attainment: Validated Results Key Stage 4 / Key Stage 5 /Destination Data/ University update		
	Contact Officer: Jonathan Lewis		
	Children and young people at risk as a result of being missing, including CSE and County Lines		
	Contact Officer: Lou Williams		
	Education Review Monitoring Report		
	Contact Officer: Jonathan Lewis		
	Monitoring Scrutiny Recommendations  To monitor progress made on recommendations made at the previous meeting.  Contact Officer: Paulina Ford, Senior Democratic Services Officer		

Meeting Date	Item	Indicative Timings	Comments
	Forward Plan of Executive Decisions  That the Committee identifies any relevant items for inclusion within their work programme which are relevant to the remit of this Committee.		
	Contact Officer: Paulina Ford, Senior Democratic Services Officer		

# CHILDREN AND EDUCATION SCRUTINY COMMITTEE

Meeting date Recommendations Made	Portfolio Holder / Directorate Responsible	Agenda Item Title	Recommendation Made	Action Taken	Progress Status
3 July 2017	Governance Directorate	Review of 2016/17 and Work Programme for 2017/18	The Committee recommended that the monitoring of future recommendations as proposed in paragraph 5.2 of the report be agreed and that a report be provided at each meeting to note the outcome of any recommendations made at the previous meeting held thereby providing an opportunity for the Committee to request further monitoring of the recommendation should this be required. The Committee also requested that the Senior Democratic Officer would ask officers to provide a more comprehensive response to any recommendations going forward.	A report will be presented to each meeting following any recommendations made at the previous meeting. This report is the first report in accordance with the agreed recommendation.	Complete

Meeting date Recommendations Made	Portfolio Holder / Directorate Responsible	Agenda Item Title	Recommendation Made	Action Taken	Progress Status
7 September 2017	Cllr Lynne Ayres, Cabinet Member for Education, Skills and University/ People and Communities Directorate	EDUCATION REVIEW	1. The Children and Education Scrutiny Committee agreed to endorse the recommendations within the Executive Summary attached at Appendix 1 and RECOMMEND them to Cabinet for approval.  2. The Children and Education Scrutiny Committee also recommended that the Cabinet Member for Education, Skills and University report back to the Committee when the action plan has been put in place to update the Committee on progress made and include the following information:  a) How as a city we inspire teachers to inspire their pupils.  b) What the split across the city is between the number of Academies and Local Authority Schools.	The Cabinet Member has advised that the following action has been taken since reporting to the Committee in September:  1. The Education Conference was held. As a result, action groups are being established to address issues related to data collection and the better use of data to target resources effectively and help to raise attainment in schools. Further groups will be established to address issues of the impact of high mobility rates in some schools and the recruitment and retention of high quality staff in schools. These	Ongoing

			groups will be supported by a further group which will address the issues of low attainment amongst groups of vulnerable pupils.
57			Partnership working with the Regional Schools Commissioner and her officers has continued, with regular meetings to discuss issues in individual schools and multi academy trusts.
		3.	Partnership working with OfSTED has continued and there are regular meetings with HMI to discuss issues in individual schools and the city as a whole.
		4.	The Peterborough Vision for Reading is at the final development stage and ready to be launched shortly, following further

			consultation with the	
			Committee.	
		5.	The School Readiness Project	
			continues and has now progressed to a	
			Project Board with wide representation	
			from local authority officers, schools and	
			wider partners.	
		6.	There are regular meetings between	
			the Cabinet Member and the Assistant	
			Director (Education) to scrutinise,	
			challenge and support the work of	
			Education Services officers.	
		7.	A full action plan will be completed once	
			the appointment of a Strategic Service	
			Director has been made.	
		8.	The number of LA	
			maintained schools is currently: 49	
		9.	The number of academy schools is	
			currently: 25	

Meeting date Recommendations Made	Portfolio Holder / Directorate Responsible	Agenda Item Title	Recommendation Made	Action Taken	Progress Status
9 November	Cllr Lynne Ayres, Cabinet Member for Education, Skills and University/ People and Communities Directorate / Service Director, Education	PETERBOROUGH READING STRATEGY 2017 - 2020	RECOMMENDATION  The Children and Education Scrutiny Committee  RECOMMENDED that Cabinet use existing communications resources within the council services to actively promote the Reading Strategy.	The Assistant Director – Education has provided the following response:  1. The Reading Strategy (Peterborough Vision for Reading) has been developed through partnership working between PCC Officers and external partners, notable Vivacity and the National Literacy Trust (NLT). There has also been important involvement from City College, Peterborough. The Vision is to be publicised and launched at two major events:  a. The Mayor's Business Lunch on 29th January 2018. At this event there will be Elected Members, senior officers and	Complete

		representatives of local business and partner organisations; b. A launch for schools on 1st February 2018 at the Peterborough Museum, again attended by Elected Members, senior officers and partner organisations.	
		The launch events, it is hoped, will attract much media interest, and both the PCC and NLT Communications Teams are aware and responsive.	
		It is intended that there will be regular media updates to attract support and publicity, and coverage of events as they occur throughout the 3 year "Vision" period. This will be supported by the Comms Teams of PCC and NLT, as well as senior officers.	

Meeting date Recommendations Made	Portfolio Holder / Directorate Responsible	Agenda Item Title	Recommendation Made	Action Taken	Progress Status
29 January 2018	Cllr Lynne Ayres, Cabinet Member for Education, Skills and University/ People and Communities Directorate / Service Director, Education	"SUCCESS FOR ALL" PARTNERSHIP - UPDATE REPORT	RECOMMENDATION  The Children and Education Scrutiny Committee RESOLVED not to support Officers in continuing their work with the "Success for All" organisation".	No further action	Complete

# Section 4 – Overview and Scrutiny Functions & Terms of Reference

## 1. OVERVIEW AND SCRUTINY COMMITTEES

- 1.1 The Council has appointed the following Overview and Scrutiny Committees to carry out those functions under Sections 9F to 9FI of the Local Government Act 2000, as amended by:
  - (a) Section 19 of the Police and Justice Act 2006 in relation to the scrutiny of crime and disorder matters;
  - (b) Section 244 of the Health & Social Care Act 2012 in relation to health matters; and
  - (c) Section 22 of the Flood Risk Management Act 2010 in relation to flood risk management.

## 2. TERMS OF REFERENCE

2.1 Council has established the following Scrutiny Committees and they shall have responsibility for overview and scrutiny in relation to the matters set out below:

1.	Children and Education Scrutiny Committee			
	No of Elected Members appointed by Council:	Chairman and Vice-Chairman		
	Eleven, none of whom may be a Cabinet Member.	Appointed by Council.		
	Quorum:	Co-opted Members to be appointed by the Committee/Council		
	At least half the Members of the Committee (including voting co-opted members).	Four representatives as follows with full voting and call-in rights on education matters only: (a) 1 Church of England Diocese representative; (b) 1 Roman Catholic Diocese representative; and (c) 2 parent governor representatives.		
		No more than four non-voting members.		
	Functions determined by Council			
	1. Children's Services including			
	a) Social Care of Children;			
	b) Safeguarding; and			
	c) Children's Health.			
	2. Education, including			
	a) University and Higher Education	· ,		
	b) Youth Service;			
	<ul><li>c) Careers; and</li><li>d) Special Needs and Inclusion.</li></ul>			
	u) Special needs and inclusion.			
	3. Adult Learning and Skills			
		Issue May 2018		

Functions determined by Statute
All powers of an Overview and Scrutiny Committee as set out in Sections 9F to 9FI Local Government Act 2000, Local Government and Public Involvement in Health Act 2007, and any
subsequent regulations.

2.	Adults and Communities Scrutiny Committee				
	No of Elected Members appointed by Council:	Chairman and Vice-Chairman			
	Eleven, none of whom may be a Cabinet Member.	Appointed by Council.			
	Quorum:	Co-opted Members to be appointed by the Committee/Council			
	At least half the Members of the Committee.	No more than four non-voting members.			
	Functions determined by the Council				
	Adult Social Care;				
	2. Safeguarding Adults;				
	3. Housing need (including homelessness, hou	ising options and selective licensing);			
	4. Neighbourhood and Community Support (including cohesion, community safety and youth offending) and;				
	5. Equalities				
	Functions determined by Statute				
	To review and scrutinise crime and disorder matters, including acting as the Council's crime and disorder committee in accordance with Sections 19 of the Police and Justice Act 2006;.				

3.	Health Scrutiny Committee				
	No of Elected Members appointed by Council:	Chairman and Vice-Chairman			
	Eleven, none of whom may be a Cabinet Member or the Health and Wellbeing Board.	Appointed by Council.			
	Quorum:	Co-opted Members to be appointed by the Committee/Council			
	At least half the Members of the Committee.	No more than four non-voting members.			
	Functions determined by the Council				
	1. Public Health;				
	2. The Health and Wellbeing including the Health and Wellbeing Board; and				
	3. Scrutiny of the NHS and NHS providers.				
	Functions determined by Statute				
	To review and scrutinise local authority services under Sections 9F to 9FI Local Government Act 2000, Local Government and Public Involvement in Health Act 2007, and any subsequent regulations				
	To review and scrutinise matters relating to the Health Service and to make reports and recommendations to local NHS bodies in accordance with section 244 of the National Health Service Act 2006. This will include establishing joint health committees in relation to health issues that cross local authority boundaries and appointing members from within the membership of the Committee to any joint health overview and scrutiny committees with other local authorities.  (Also see The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013)				

4.	Growth, Environment and Resources Scrutiny Committee				
	No of Elected Members appointed by Council:	Chairman and Vice-Chairman			
	Eleven, none of whom may be a Cabinet Member.	Appointed by Council.			
	Quorum:	Co-opted Members to be appointed by the Committee/Council			
	At least half the Members of the committee.	No more than four non-voting members.			
	Functions determined by the Council				
	City Centre Management;				
	2. Tourism, Culture & Recreation;				
	3. Libraries, Arts and Museums;				
	4. Environmental Capital;				

- 5. Economic Development and Regeneration including Strategic Housing and Strategic Planning;
- 6. Transport, Highways and Road Traffic;
- 7. Flood Risk Management;
- 8. Waste Strategy & Management;
- 9. Strategic Financial Planning;
- 10. Partnerships and Shared Services; and
- 11. Digital Services and Information Management.

## **Functions determined by Statute**

To review and scrutinise flood risk management in accordance with Section 21F of the Local Government Act 2000 (as amended by the Flood and Water Management Act 2010 and under the Flood Management Overview & Scrutiny (England) Regulations 2011 No. 697).

#### 3. SPECIFIC ROLE OF OVERVIEW AND SCRUTINY

3.1 To review and scrutinise the planning, decisions, policy development, service provision and performance within their terms of reference as follows:

#### POLICY DEVELOPMENT AND REVIEW

- 3.2 Within their terms of reference the scrutiny functions will:
  - (a) Help the Council and the Executive to develop its budget and policy framework and service Budgets;
  - (b) Carry out research into and consultation about policy issues and possible options;
  - (c) Consider and promote ways of encouraging the public to take part in developing the Council's policies;
  - (d) Question Members of the Cabinet, Committees and senior officers about their views on policy proposals;
  - (e) Work with outside organisations in the area to make sure the interests of local people are taken into account;
  - (f) Question, and gather evidence from, any person who gives their permission; and
  - (g) Monitor and scrutinise the implementation of Council policy.

## **SCRUTINY**

- 3.3 The Scrutiny Committees will:
  - (a) Review and scrutinise the Executive, Committee and officer decisions and performance in connection with the discharge of any of the Council's functions;
  - (b) Review and scrutinise the Council's performance in meeting the aims of its policies and performance targets and/or particular service areas;
  - (c) Question Members of the Executive, Committees and senior officers about their decisions and performance of the Council, both generally and in relation to particular decisions or projects;
  - (d) Make recommendations to the Executive and the Council as a result of the scrutiny process;
  - (e) Question, and gather evidence from any person with their consent;
  - (f) Hold the Executive to account for the discharge of functions in the following ways:
    - By exercising the right to call-in, for reconsideration, decisions made but not yet implemented by the Executive or key decisions which have been delegated to an officer;
    - ii. By scrutinising Key Decisions which the Executive is planning to take, as set out in the Forward Plan of executive decisions:

- iii. By scrutinising decisions the Executive are planning to make; and
- iv. By scrutinising Executive decisions after they have been implemented, as part of a wider policy review.
- (g) To consider petitions submitted to it;
- (h) Establish ad-hoc Task and Finish Groups to investigate specific topics on a time-limited basis in accordance with the Scrutiny Committee Procedure Rules; and

### **CRIME AND DISORDER**

- 3.4 The Scrutiny Committee responsible for crime and disorder shall, and any sub committees may:
  - (a) Act as the crime and disorder committee within the meaning of Section 19 of the Police and Justice Act 2006;
  - (b) Review or scrutinise decisions made, or other actions taken by bodies or persons responsible for crime and disorder strategies in the Peterborough area;
  - (c) Make reports or recommendations to the local authority on any local crime and disorder matter in relation to a member of the authority; and
  - (d) Consider any crime and disorder matters referred by any Member of the Council.

#### **HEALTH ISSUES**

- 3.5 The Scrutiny Committee responsible for health and any sub committees shall undertake their responsibilities under section 244 of the National Health Service Act 2006 as follows:
  - (a) May review and scrutinise any matter relating to the planning, provision and operation of the health service in the Peterborough area (including NHS Bodies and other NHS providers);
  - (b) Must invite interested parties to comment on the matter and provide reasonable notice;
  - (c) Take account of relevant information available to it and, in particular, from a Local Healthwatch organisation or representative;
  - (d) Acknowledge any referral within 20 working days and keep the referrer informed of any action taken;
  - (e) Request information about the planning, provision and operation of health services in the area to enable it to carry out its functions;
  - (f) Make reports or recommendations on a matter it has reviewed or scrutinised including;
    - i) An explanation of the matter reviewed or scrutinised;
    - ii) A summary of the evidence considered;
    - iii) A list of the participants involved in the reviews; and
    - iv) An explanation of any recommendations made.
  - (g) Where the Committee asks for a response, the person must respond in writing within 28 days of the request.
- 3.6 The Committee will consider any proposals received from a National Health Service body, Clinical Commissioning Groups or other provider about;

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- (a) Any substantial development of the health service in Peterborough; or
- (b) Any substantial variation to the provision of NHS Services as set out the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.
- 3.7 In considering the proposals, the Committee must take account of the effect or potential effect of the proposals on the sustainability of the Health Service in its areas and may refer proposals to the Secretary of State in certain circumstances.

### FLOOD RISK MANAGEMENT

- 3.8 The Scrutiny Committee responsible for flood risk management, and any sub committees shall undertake their responsibilities under the Flood and Water Management Act 2010 as follows:
  - May review and scrutinise any matter relating to the planning, provision and operation of the flood risk management in the Peterborough area;
  - (b) May invite those authorities responsible for flood risk management to comment on the matter;
  - (c) Request information from them to enable it to carry out its responsibilities; and
  - (d) Make reports or recommendations and request a response from flood risk management authorities.

#### 4. MEMBERSHIP

- 4.1 All Members, except Members of the Executive, may be a member of a Scrutiny Committee. However, no Member may be involved in scrutinising a decision with which he or she has been directly involved. Members of the Health and Wellbeing Board should not be a member of the Health Scrutiny Committee.
- 4.2 Members must have undertaken relevant training within the past three years in order to hold a seat on a Scrutiny Committee.

#### **CO-OPTEES**

- 4.3 The Scrutiny Committees shall be entitled to co-opt, as non-voting members, up to four external representatives or otherwise invite participation from non-members where this is relevant to their work.
- 4.4 The Children and Education Scrutiny Committee shall include in its membership the following representatives. These representatives will have full voting and call-in rights on education matters only, and when other matters are dealt with they may stay in the meeting and speak:
  - (a) 1 Church of England Diocese representative;
  - (b) 1 Roman Catholic Diocese representative; and
  - (c) 2 parent governor representatives.

- 1	CHILDREN AND EDUCATION SCRUTINY COMMITTEE	AGENDA ITEM No. 11
ĺ	12 JULY 2018	PUBLIC REPORT

Report of:		Interim Director of Law and Governance	
Cabinet Member(s) responsible:		Cabinet Member for Resources	
Contact Officer(s): Paulina For		d, Senior Democratic Services Officer	Tel. 01733 452508

# FORWARD PLAN OF EXECUTIVE DECISIONS

RECOMMENDATIONS			
FROM: Senior Democratic Services Officer	Deadline date: N/A		

It is recommended that the Children and Education Scrutiny Committee:

1. Considers the current Forward Plan of Executive Decisions and identifies any relevant items for inclusion within their work programme or request further information.

#### 1. ORIGIN OF REPORT

1.1 The report is presented to the Committee in accordance with the Terms of Reference as set out in section 2.2 of the report.

### 2. PURPOSE AND REASON FOR REPORT

- 2.1 This is a regular report to the Children and Education Scrutiny Committee outlining the content of the Forward Plan of Executive Decisions.
- 2.2 This report is for the Children and Education Scrutiny Committee to consider under its Terms of Reference No. Part 3, Section 4 Overview and Scrutiny Functions, paragraph 3.3:

The Scrutiny Committees will:

- (f) Hold the Executive to account for the discharge of functions in the following ways:
  - *ii)* By scrutinising Key Decisions which the Executive is planning to take, as set out in the Forward Plan of Executive Decisions:

## 3. TIMESCALES

Is this a Major Policy	NO	If yes, date for	N/A
Item/Statutory Plan?		Cabinet meeting	

# 4. BACKGROUND AND KEY ISSUES

4.1 The latest version of the Forward Plan of Executive Decisions is attached at Appendix 1. The

Forward Plan contains those Executive Decisions which the Leader of the Council believes that the Cabinet or individual Cabinet Member(s) can take and any new key decisions to be taken after 23 July 2018.

- 4.2 The information in the Forward Plan of Executive Decisions provides the Committee with the opportunity of considering whether it wishes to seek to influence any of these executive decisions, or to request further information.
- 4.3 If the Committee wished to examine any of the executive decisions, consideration would need to be given as to how this could be accommodated within the work programme.
- 4.4 As the Forward Plan is published fortnightly any version of the Forward Plan published after dispatch of this agenda will be tabled at the meeting.

#### 5. CONSULTATION

5.1 Details of any consultation on individual decisions are contained within the Forward Plan of Executive Decisions.

#### 6. ANTICIPATED OUTCOMES OR IMPACT

6.1 After consideration of the Forward Plan of Executive Decisions the Committee may request further information on any Executive Decision that falls within the remit of the Committee.

### 7. REASON FOR THE RECOMMENDATION

7.1 The report presented allows the Committee to fulfil the requirement to scrutinise Key Decisions which the Executive is planning to take, as set out in the Forward Plan of Executive Decisions in accordance with their terms of reference as set out in Part 3, Section 4 - Overview and Scrutiny Functions, paragraph 3.3.

#### 8. ALTERNATIVE OPTIONS CONSIDERED

8.1 N/A

#### 9. IMPLICATIONS

**Financial Implications** 

9.1 N/A

**Legal Implications** 

9.2 N/A

## 10. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

10.1 None

### 11. APPENDICES

11.1 Appendix 1 – Forward Plan of Executive Decisions

# PETERBOROUGH CITY COUNCIL'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED: 22 JUNE 2018

# **FORWARD PLAN**

### PART 1 - KEY DECISIONS

In the period commencing 28 clear days after the date of publication of this Plan, Peterborough City Council's Executive intends to take 'key decisions' on the issues set out below in **Part 1**. Key decisions relate to those executive decisions which are likely to result in the Council spending or saving money in excess of £500,000 and/or have a significant impact on two or more wards in Peterborough.

If the decision is to be taken by an individual Cabinet Member, the name of the Cabinet Member is shown against the decision, in addition to details of the Councillor's portfolio. If the decision is to be taken by the Cabinet, this too is shown against the decision and its members are as listed below:

Cllr Holdich (Leader); Cllr Fitzgerald (Deputy Leader); Cllr Ayres; Cllr Cereste; Cllr Hiller, Cllr Lamb; Cllr Smith; Cllr Seaton and Cllr Walsh.

This Plan should be seen as an outline of the proposed decisions for the forthcoming month and it will be updated on a fortnightly basis to reflect new key-decisions. Each new Plan supersedes the previous Plan and items may be carried over into forthcoming Plans. Any questions on specific issues included on the Plan should be included on the form which appears at the back of the Plan and submitted to philippa.turvey@peterborough.gov.uk, Democratic and Constitutional Services Manager, Governance Department, Town Hall, Bridge Street, PE1 1HG (fax 08702 388039). Alternatively, you can submit your views via e-mail to or by telephone on 01733 452460. For each decision a public report will be available from the Democratic Services Team one week before the decision is taken.

### PART 2 - NOTICE OF INTENTION TO TAKE DECISION IN PRIVATE

Whilst the majority of the Executive's business at the Cabinet meetings listed in this Plan will be open to the public and media organisations to attend, there will be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. In these circumstances the meeting may be held in private, and on the rare occasion this applies, notice will be given within **Part 2** of this document, 'notice of intention to hold meeting in private'. A further formal notice of the intention to hold the meeting, or part of it, in private, will also be given 28 clear days in advance of any private meeting in accordance with The Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012.

The Council invites members of the public to attend any of the meetings at which these decisions will be discussed (unless a notice of intention to hold the meeting in private has been given).

## PART 3 - NOTIFICATION OF NON-KEY DECISIONS

For complete transparency relating to the work of the Executive, this Plan also includes an overview of non-key decisions to be taken by the Cabinet or individual Cabinet Members, these decisions are listed at **Part 3** and will be updated on a weekly basis.

You are entitled to view any documents listed on the Plan, or obtain extracts from any documents listed or subsequently submitted to the decision maker prior to the decision being made, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on the notice and relevant documents subsequently being submitted can be requested from Philippa Turvey, Democratic and Constitutional Services Manager, Governance Department, Town Hall, Bridge Street, PE1 1HG (fax 08702 388038), e-mail to <a href="mailto:philippa.turvey@peterborough.gov.uk">philippa.turvey@peterborough.gov.uk</a> or by telephone on 01733 452460.

All decisions will be posted on the Council's website: <a href="www.peterborough.gov.uk/executivedeisions">www.peterborough.gov.uk/executivedeisions</a>. If you wish to make comments or representations regarding the 'key decisions' outlined in this Plan, please submit them to the Democratic and Constitutional Services Manager using the form attached. For your information, the contact details for the Council's various service departments are incorporated within this Plan.

# PART 1 – FORWARD PLAN OF KEY DECISIONS

		KEY [	DECISIONS	FROM 23	JULY		
KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
Provision of accommodation to reduce Romelessness KEY/23JULY18/01  This is a new project to increase the supply of housing and address the demand for accommodation resulting from the increase in homelessness	Councillor Seaton, Cabinet Member for Resources	July 2018	Growth, Environment and Resources Scrutiny Committee	All Wards	The issues associated with homelessness in Peterborough have been subject to significant discussion in various forums, including the Council's Adults and Communities Scrutiny, Cabinet and Full Council	Adrian Chapman, Service Director for Communities and Safety. Tel 01733 863887 Email adrian.chapman@ peterborough.gov. uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
Approval of funding for the provision of accommodation to reduce homelessness KEY/23JULY18/02  Following Cabinet Decision JAN18/CAB/18 this is a new project to increase the supply of housing and address the demand for accommodation resulting from the increase in homelessness	Councillor Seaton, Cabinet Member for Resources	July 2018	Growth, Environment and Resources Scrutiny Committee	All Wards	The issues associated with homelessness in Peterborough have been subject to significant discussion in various forums, including the Council's Adults and Communities Scrutiny, Cabinet and Full Council	Adrian Chapman, Service Director for Communities and Safety. Tel 01733 863887 Email: adrian.chapman@ peterborough.gov. uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

PREVIOUSLY	<b>ADVERTISED</b>	KEY DECISIONS

	PREVIOUSLY ADVERTISED REY DECISIONS								
1 1 1		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION	
1.	Personal Care and Support (Homecare) in Peterborough – KEY/02MAY16/01 To approve the awarding of a contract to an external provider following a competitive tender exercise.	Councillor Wayne Fitzgerald Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health	June 2018	Adult and Communities Scrutiny Committee	All wards	Relevant internal and external stakeholders	Rajnish Ahuja Procurement Project Manager (Interim) Tel: 01733 317471 Email: rajnish.ahuja@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.	
2.	Affordable Warmth Strategy 2017 – 2019 KEY/17APR17/03 Recommendation to approve the Affordable Warmth Strategy 2017 – 2019	Councillor Walsh, Cabinet Member for Communities	June 2018	Adults and Communities Scrutiny Committee	All wards	Relevant internal and external stakeholders.  The draft strategy will be placed on PCC Consultation pages for 3 week consultation period	Sharon Malia, Housing Programmes Manager, Tel: 01733 863764 sharon.malia@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  BRE Integrated Dwelling Level Housing Stock Modelling Report July 2016 Housing Renewals Policy 2017 – 2019	

KE	DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
3. 78	Approval to award places on the Pseudo DPS for Residential Care Providers - KEY/29MAY17/04 Provide permission for the Council to enter into contractual arrangements with Residential Care Providers following the publication of a PIN notice inviting providers to submit prices and sign up to the Council's Residential Care Terms and Conditions. This ensures compliance with the Public Procurement Regulations 2015 and the Care Act 2014	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health	October 2018	Adults and Communities Scrutiny Committee	All wards	Relevant internal and external stakeholders.	Gary Jones, Interim Head of Adults Commissioning Social Care Tel: 01733 452450, Email: gary.jones@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

K	EY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
79	Social Care Platform - KEY/24JULY17/01  To approve the award of a contract to develop and implement a technology platform that would sit across the current adult and children's social care IT systems	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders. N/A	Peter Carpenter, Acting Corporate Director, Resources Tel: 01733 384564 Email: Peter.carpent er@peterbor ough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).
5	Award of Contract - Social Care e- marketplace - KEY/24JULY17/02 To approve the awarding of a contract to provide a social care e-marketplace IT system	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders. N/A	Peter Carpenter, Acting Corporate Director, Resources Tel: 01733 384564 Email: Peter.carpent er@peterbor ough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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<b>6</b> .	Award of Contract - Social Care Operating Model – KEY/24JULY17/05 To approve the awarding of a contract to develop a social care operating model	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  N/A	Peter Carpenter, Acting Corporate Director, Resources Tel: 01733 384564 Email: Peter.carpente r@peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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Rege KEY/2 To ap	uisition of eneration Site – /24JULY17/06 oprove the acquisition ocal regeneration site.	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	Central	Relevant Internal and External Stakeholders.	Jane McDaid Head of Peterborough Property services Tel: 01733 384540 Email: Jane.mcdaid@ peterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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8.	Continuation of Housing Renewal Policy grants through the Care & Repair Agency – KEY/18SEP17/02  Permission is sought to continue to use the current tendering processes for non framework works funded through Repairs Assistance Grants and Disabled Facility Grants. A full procurement process is being undertaken to introduce frameworks for all of this work which is aimed to be in place by the 1st May 2018. This interim arrangement will allow the capital programme to be continued	Councillor Hiller, Cabinet Member for Growth, Planning, Housing and Economic Development	June 2018	Adults and Communities Scrutiny Committee	All	Relevant internal and external stakeholders.  CMDN published on website	Sharon Malia, Housing Programmes Manager, Tel: 01733 863764 Email: sharon.malia @peterboroug h.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

KE	Y DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>9.</b> 83	Award of contract for the expansion and partial remodelling of Ken Stimpson Community School – KEY/18SEP17/03 The intention is to expand the school by 2 forms of entry (300 additional pupils plus 150 sixth form) to meet the growing need for secondary school places. A new building block is planned on the site with an extension to the dinning hall and minor remodelling to an adjacent building. As part of the remodelling the on site library will be demolished following its relocation to a suitable site close by.	Councillor Lynne Ayres, Cabinet Member for Education, Skills and University	June 2018	Children and Education Scrutiny Committee	Werrington	Relevant internal and external stakeholders.  Consultation will include: Senior School Management team, Sport England, local residents and the Department For Education	Stuart Macdonald. Schools Infrastructur e. Tel: 07715 802 489. Email: stuart.macd onald@pet erborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  School Organisation Plan 2015 -2022

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10.	Approval of Contract of Generalist Advice Services – KEY/16OCT17/04 To approve the contract to deliver general advice services to clients requiring help particularly around welfare benefits, debt and money management.	Councillor Seaton, Cabinet Member for Resources	June 2018	Adults and Communities	All Wards	Relevant internal and external stakeholders.  Voluntary sector advice agencies consulted in service design. Market testing of providers has also taken place.	Ian Phillips, Senior Policy Manager Tel: 01733 863849 Email: ian.phillips@ peterborough .gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
<b>%</b> 1.	ICT Infrastructure works for Fletton Quays – KEY/13NOV17/02 To agree to the procurement of ICT infrastructure works for Fletton Quays	Councillor Seaton, Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders	Peter Carpenter, Acting Corporate Director, Resources Tel: 01733 384564 Email: Peter.carpent er@peterbor ough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published. The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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<b>12.</b> 85	Expansion and Remodelling of Marshfields School – KEY/11DEC17/03 To approve the proposed expansion and remodelling of Marshfields school	Councillor Lynne Ayres, Cabinet Member for Education, Skills and University	September 2018	Children and Education Scrutiny Committee	Dogsthorp e Ward	Relevant internal and external stakeholders.  Public Consultation Meeting	Sharon Bishop, Capital Projects & Assets Officer Tel: 01733 863997 Email: Sharon.bisho p@peterboro ugh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  School Organisational Plan
13.	Purchase of land and building in the centre of Peterborough – KEY/11DEC17/06 To delegate authority to the Corporate Director of Growth and Regeneration to purchase the property	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Jane McDaid Head of Peterboroug h Property services Tel: 01733 384540 Email: Jane.mcdaid @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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<b>14.</b> 86	Disposal of freehold in Centre of the City – KEY/11DEC17/07 To delegate authority to the Corporate Director of Growth and Regeneration to sell the property	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Jane McDaid Head of Peterborough Property services Tel: 01733 384540 Email: Jane.mcdaid@ peterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).
15.	Purchase of building in the centre of Peterborough – KEY/11DEC17/08 To delegate authority to the Corporate Director of Growth and Regeneration to purchase the property	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Jane McDaid Head of Peterborough Property services Tel: 01733 384540 Email: Jane.mcdaid@ peterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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<b>16.</b> 87	Purchase of land to the east of the city - KEY/25DEC17/02 Delegate authority to the Corporate Director of Growth and Regeneration to purchase the property.	Cabinet Member for Resources, Councillor Seaton	June 2018	Growth, Environment and Resources Scrutiny Committee	East	Relevant internal and external stakeholders	Jane McDaid Head of Peterborough Property services Tel: 01733 384540 Email: Jane.mcdaid@ peterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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	Phase 2 - Stanground Access - KEY/25DEC17/03 To approve the design and construction of the A605 Stanground East Junction Improvements for the financial year of 2017/18 - 2018-19 and authorise the associated package of work to be issued to Skanska Construction UK Limited under the Council's existing agreement with SKANSKA dated 18th September 2013 (the Highways Services Agreement).	Councillor Hiller, Cabinet Member for Growth, Planning, Housing and Economic Development	June 2018	Growth, Environment and Resources Scrutiny Committee	Stanground South	Relevant internal and external stakeholders.  The scheme is included in the fourth Local Transport Plan. Further consultation will be undertaken during the design process, including ward Councillors.	Lewis Banks, Principal Sustainable Transport Planning Officer.  Tel: 01733 317465, Email: lewis.banks @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Fourth Local Transport Plan: www.peterborough.gov.uk //tp National Productivity Investment Fund for the Local Road Network Application Form: https://www.peterborough.gov.uk/upload/www.peterborough.gov.uk/upload/www.peterborough.gov.uk/residents/transport-and-streets/A605Application.pdf?inline=true

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<b>18.</b> 89	Approval of funding allocation for the improvement to open spaces in the CAN Do area of the city as part of the capital regeneration programme for the area - KEY/25DEC17/04 Improvement to open spaces in the CAN Do area of the city as part of the capital regeneration programme for the area	Councillor Cereste, Cabinet Member for Waste and Street Scene	June 2018	Growth, Environment and Resources Scrutiny Committee	Central, North & Park wards	Relevant internal and external stakeholders.  Community engagement with local residents, businesses & partner organisations	Cate Harding, Community Capacity Manager.  Tel: 01733 317497. Email: Cate.harding @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Budget allocation in MTFP 2017/18
19.	Approval of funding allocation for community facility improvements in the CAN Do area of the city as part of the capital Regeneration Programme for the area - KEY/25DEC17/05 community facility improvements in the CAN Do area of the city as part of the capital Regeneration Programme for the area	Councillor Seaton, Cabinet Member for Resources	June 2018	Growth, Environment and Resources Scrutiny Committee	Central, North & Park wards	Relevant internal and external stakeholders.  Community engagement with residents, groups, businesses and partner organisations	Cate Harding, Community Capacity Manager.  Tel: 01733 317497. Email: cate.harding @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Budget allocation of £4m in MTFP 2017/8

M		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
20.	Approval of funding allocation for the public realm improvements within the CAN Do area of the city as part of the capital regeneration programme for the area - KEY/25DEC17/06 public realm improvements within the CAN Do area	Councillor Hiller, Cabinet Member for Growth, Planning, Housing and Economic Development	June 2018	Growth, Environment and Resources Scrutiny Committee	Central, North & Park wards	Relevant internal and external stakeholders.  Community engagement with local residents, groups, businesses and partner agencies	Cate Harding, Community Capacity Manager. Tel: 01733 317497. Email: cate.harding @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Budget allocation £3m in MTFP 2017/18

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Peterborough City Council to enter into an agreement with Cambridgeshire County Council to jointly commission a Healthy Schools programme to be delivered across Peterborough and Cambridgeshire from 01 September 2018. The proposed contract will be for three years with an option to extend by a further two years. The total contract value over a five year period would be £1,100,000. The Peterborough City Council contribution to this total over a five year period would be £310,000.	Councillor Lamb, Cabinet Member for Public Health	June 2018	Health Scrutiny Committee	All	Relevant internal and external stakeholders. A market testing exercise will be undertaken.	Julian Base Head of Healthy Living Tel: 01733 207180 Email: julian.base@p eterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

DEC	CISION REQUIRED	DECISION MAKER	DATE DECISI ON EXPECT ED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
92	Amendment to Loan Facility – KEY/02APRIL18/02 To agree an amendment to the Council's loan facility	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	All wards	Relevant stakeholders and Serco.	Peter Carpenter, Acting Corporate Director, Resources Tel: 01733 384564 Email: Peter.carpent er@peterbor ough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).  Advice provided by the Council's external financial and legal advisers
23.	Extension to the Section 75 Agreement for Learning Disabilities Services KEY/30APRIL18/01 Extension of the existing staff and commissioned arrangements for a period of 12 months	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health	August 2018	Health Scrutiny Committee	All wards	Consultation with key stakeholders to agree this interim approach	Cris Green Tel: 01733 207164 Email: cris.green@p eterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>24</b> . 93	Authority to enter into contracts with suppliers following termination of the Amey Contract – KEY/14MAY18/01  To authorise the Corporate Director for Growth & Regeneration to enter into contracts for a limited period with suppliers originally subcontracted by Amey whose arrangements will cease in September 2018. The services supplied are managed by NPS Ltd and will be included in an upcoming tender as follows:  (i) Building Management Services (Plumbing and Water, Gas Maintenance, Fire Equipment, Lifts etc.  (ii) External Maintenance  (iii) General Repairs	Councillor Hiller, Cabinet Member for Growth, Planning, Housing and Economic Development	30 June 2018	Growth, Environment and Resources Scrutiny Committee	All Wards	Extensive consultation with colleagues within the Council and the subcontracted suppliers. The consultation with suppliers has focused on the immediate arrangements post Amey and alerting them to the fact that this business will be subject to full procurement within the next 3 months.	Andy Cox, Senior Contracts & Partnerships Manager, Tel: 452465, Email: andy.cox@p eterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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25.	Construction of new school building - Heltwate School - KEY/14MAY18/02 Construction of a new school building to accommodate the expansion of Heltwate School	Councillor Ayres, Cabinet Member for Education, Skills and University	October 2018	Children and Education Scrutiny Committee	East Ward	Relevant internal and external stakeholders	Sharon Bishop, Capital Projects & Assets Officer, 863997, sharon.bisho p@Peterboro ugh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  School Organisational Plan 20017
<b>26</b> 94	Approval of funding for the provision of accommodation to reduce homelessness - KEY/28MAY18/01 Following Cabinet Decision JAN18/CAB/18 this is a new project to increase the supply of housing and address the demand for accommodation resulting from the increase in homelessness.	Councillor Seaton, Cabinet Member for Resources	July 18	Growth, Environment and Resources Scrutiny Committee	All wards	Relevant internal and external stakeholders  The issues associated with homelessness in Peterborough have been subject to significant discussion in various forums, including the Council's Adults and Communities Scrutiny, Cabinet and Full Council	Adrian Chapman, Service Director for Communities and Safety. Tel: 01733 863887 Email: adrian.chap man@peterb orough.gov.u k	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>27.</b> 95	Approval for contract to be awarded to Skanska to deliver widening of the A605 Oundle Road between Alwalton and Lynch Wood Business Park - KEY/11JUN18/03 Approval for contract to be awarded to Skanska to deliver widening of the A605 Oundle Road between Alwalton and Lynch Wood Business Park. The council has received funding (£720k) from the Cambridgeshire and Peterborough Combined Authority to deliver the scheme. In addition the council has also allocated internal funding (£773k) towards the scheme.	Councillor Hiller, Cabinet Member for Growth, Planning, Housing and Economic Development	June 2018	Growth, Environment and Resources Scrutiny Committee	Orton Waterville	Relevant internal and external stakeholders  Consultation will take place once the scheme design is completed. This is expected to be later this summer.	Lewis Banks, Principal Sustainable Transport Planning Officer.  Tel: 01733 317465, Email: lewis.banks @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Cambridgeshire and Peterborough Combined Authority meeting notes confirming grant funding allocation. Also CMDN for award of contract to Skanska for provision of Professional Services under Peterborough Highway Services partnership.

DECISION REQUIRED DECISION MAKER			DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
96	Disposal of freehold in Centre of the City - KEY/12JUN18/01 To delegate authority to the Corporate Director of Growth and Regeneration to sell the property	Councillor Seaton, Cabinet Member for Resources	June 2018	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Jane McDaid, Head of Peterboroug h Property, Tel: 07970 024 893 Email: jane.mcdaid @Peterborou gh.gov.uk"	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

DE	CISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
97	Disposal of part of freehold in West of the City - KEY/12JUN18/02 Disposal of part of freehold in West of the City	Councillor Seaton, Cabinet Member for Resources	June 2018	Growth, Environment and Resources Scrutiny Committee	Bretton	Relevant internal and external stakeholders	Jane McDaid, Head of Peterboroug h Property, Tel: 07970 024 893 Email: jane.mcdaid @Peterborou gh.gov.uk"	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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<b>30</b> .	Approval of funding for the provision of accommodation to reduce homelessness - KEY/25JUNE18/01 Following Cabinet Decision JAN18/CAB/18 this is a new project to increase the supply of housing and address the demand for accommodation resulting from the increase in homelessness.	Councillor Seaton, Cabinet Member for Resources	June 18	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders  The issues associated with homelessness in Peterborough have been subject to significant discussion in various forums, including the Council's Adults and Communities Scrutiny, Cabinet and Full Council	Adrian Chapman, Service Director for Communities and Safety. Tel: 01733 863887 Email: adrian.chap man@peterb orough.gov.u k	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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<b>31</b> .	To approve the awarding of contracts to external providers following a competitive tender exercise led by Cambridgeshire County Council KEY/25JUNE18/02 Cambridgeshire County has recently conducted a tendering exercise to establish a Dynamic Purchasing System for the provision Supported Living Services for Adults with a Learning Disability (Reference number: DN311905). Peterborough City Council is the named authority under this arrangement and would want to commission care and support packages (calloff).	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health	June 18	Adults and Communities Scrutiny Committee	All Wards	Relevant internal and external stakeholders  Relevant consultations has been carried out with the service users, family carers, Health colleagues and care and support providers across Cambridgeshire and Peterborough.	Mubarak Darbar, Head of Integrated Commissioni ng, Tel: 0771865420 7, Email: mubarak.dar bar@peterbo rough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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100	Award of contract for the design and build of Hampton Lakes Primary School - KEY/25JUNE18/03 To authorise the Executive Director People & Communities to approve the construction of a new school building in Hampton East and the award of the design and build contract. To authorise delegated officer to enter into any legal documentation on behalf of the Council with the Department for Education and the Education Skills and Funding Agency.	Councillor Lynne Ayres, Cabinet Member for Education, Skills and University	July 18	Children and Education Scrutiny Committee	Hampton Vale	Relevant internal and external stakeholders  Ward Cllrs, Hampton Academies Trust, O&H Hampton	Emma Everitt, Capital Projects and Assets Officer Tel: 0173386366 0 Email: emma.everitt @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

•		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>33</b> .	Jack Hunt School expansion - Award of contract for the expansion works - KEY/09JUL18/01 To approve the completion of the construction of new accommodation up to the budget sum for the design and build contract and ICT. Award of contract to a Peterborough Construction Framework member.	Councillor Lynne Ayres, Cabinet Member for Education, Skills and University	July 18	Children and Education Scrutiny Committee	Ravensth	Relevant internal and external stakeholders  Public Consultation Held In 2016 And 2017	Emma Everitt, Capital Projects and Assets Officer, Tel: 01733 863660 Email: emma.everitt @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
34	Amendment to Loan Facility - KEY/09JUL18/02 A loan facility previously approved by Cabinet requires approval of an amendment to that facility	Councillor Seaton, Cabinet Member for Resources	July 18	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders  This decision will be taken after consultation with the Council's legal and financial advisors	Peter Carpenter, Acting Director of Corporate Resources, Tel: 01733 452520, Email: peter.carpent er@peterbor ough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

DECISION REQUIRED DECISION MAKER		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>35</b> 102	To lease the North Wing of the Town Hall - KEY/09JUL18/03 Delegate authority to the Corporate Director of Growth and Regeneration to let the property	Councillor Seaton, Cabinet Member for Resources	August 2018	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Jane McDaid Head of Peterboroug h Property services Tel: 01733 384540 Email: Jane.mcdaid @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

# PART 2 - NOTICE OF INTENTION TO TAKE DECISIONS IN PRIVATE

# **KEY DECISIONS TO BE TAKEN IN PRIVATE**

KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER
Approval of future arrangements for the existing Enterprise Managed Services contract - KEY/11JUN18/04 Approval of future arrangements for the existing Enterprise Managed Services contract and agreement of funding provision.	Cabinet	July 2018	Growth, Environment and Resources Scrutiny Committee	All	All relevant internal and external stakeholders.	Annette Joyce, Service Director for Environment and Economy Tel:01733 452280 Email: annette.joyce@pet erborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annex. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information)

# PART 3 – NOTIFICATION OF NON-KEY DECISIONS

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DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
To approve the write-off of any uncollectable debts in excess of £10,000  Authorisation of the write-off of the debts in excess of £10,000 in Pespect of non-domestic rates, council tax, housing benefit overpayments and sundry debt (including property debt) accounts, in accordance with standard financial practices. All cases requested for write-off follow a lengthy process to recover the outstanding money, and only once all avenues have been exhausted will the council consider writing off debt as part of recommended budget management processes.	Councillor Seaton, Cabinet Member for Resources	July 2018	Growth Environment & Resources Scrutiny Committee	N/A	N/A	Peter Carpenter, Acting Director of Corporate Resources, 01733 452520, peter.carpenter@pet erborough.gov.uk.	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

	PREVIOUSLY ADVERTISED DECISIONS										
		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION			
1.	Delivery of the Council's Capital Receipt Programme through the sale of Welland House, Dogsthorpe - To authorise the sale of Welland House, Dogsthorpe	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	Dogsthor pe	Relevant internal and external stakeholders.	David Gray Capital Projects Officer Tel: 01733 384531 Email: david.gray@peterb orough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.			
<b>09</b> .	Proposal for Loan of Senior Management Staff Under Joint Arrangements – To approve a sharing agreement for senior management staff.	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	All wards	Relevant internal and external stakeholders.	Fiona McMillan Interim Director of Law and Governance Tel: 01733 452361 Email: Fiona.McMillan@p eterborough.gov.u k	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.			
3.	Funding of Information, Advice and Guidance services within the voluntary sector - To authorise award of grants.	Councillor David Seaton Cabinet Member for Resources	June 2018	Growth, Environment & Resources Scrutiny Committee	All wards	Relevant internal and external stakeholders	Ian Phillips Senior Policy Manager Tel: 01733 863849 Email: ian.phillips@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.			

DEC	DECISION REQUIRED  DECISION MAKER		DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>4</b> .	Daily cleanse around Gladstone Street and nearby streets - Daily mechanical cleanse in the area focused around Gladstone Street and other nearby streets. This will encompass a mechanical sweeper and operative.	Councillor Cereste, Cabinet Member for Waste and Street Scene	June 2018	Growth, Environment & Resources Scrutiny Committee	Central Ward	Relevant internal and external stakeholders. Cross party task and finish group report which went to the Growth, Environment and Resources Scrutiny Committee	James Collingridge, Amey Partnership Manager, Tel: 01733 864736 Email: james.collingridge @peterborough.go v.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
1065.	A Lengthmans to be deployed on Lincoln Road Millfield - There will be a daily presence along Lincoln Road, the operative will litter pick, empty bins as well as report fly-tips and other environmental issues.	Councillor Cereste, Cabinet Member for Waste and Street Scene	June 2018	Growth, Environment & Resources Scrutiny Committee	Central Ward	Relevant internal and external stakeholders.  Cross party task and finish group report which went to the Growth, Environment and Resources Scrutiny Committee and it was also approved at Full Council as part of the 2017-18 Budget.	James Collingridge, Amey Partnership Manager, Tel: 01733 864736 Email: james.collingridge @peterborough.go v.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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6.	2017/18 VCS grant funding - Award of grant to VCS organisations to provide Information, Advice and Guidance services	Councillor Seaton, Cabinet Member for Resources	June 2018	Adults and Communities Scrutiny Committee	All wards	Relevant internal and external stakeholders.	Ian Phillips Senior Policy Manager Tel: 863849 Email: ian.phillips@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
7.	Inclusion of Investment Acquisition Strategy in the Council's Medium Term Financial Strategy (MTFS) - To recommend to Council that the Investment Acquisition Strategy be included in the Medium Term Financial Strategy to enable the Council to acquire investment properties	Cabinet	3 December 2018	Growth, Environment and Resources	N/A	Relevant internal and external stakeholders	Jane McDaid Head of Peterborough Property services Tel: 01733 384540 Email: Jane.mcdaid@pet erborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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8.	Grant funding for voluntary organisations – To provide funding for voluntary organisations in Peterborough to carry out essential support for vulnerable people, particularly in relation to welfare benefits assistance and other crisis support.	Councillor Seaton, Cabinet Member for Resources	June 2018	Adults and Communities Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Ian Phillips Social Inclusion Manager Tel: 01733 863849 Email: Ian.Phillips@p eterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
198	Healthy Workplace - Decision required is for Peterborough City Council to enter into an agreement with Cambridgeshire County Council to jointly commission a Healthy Workplace programme to be delivered across Peterborough and Cambridgeshire from 01 April 2018. The proposed contract will be for three years with an option to extend by a further two years. The total contract value over a five year period would be £350,000. The Peterborough City Council contribution to this total over a five year period would be £125,000.	Councillor Lamb, Cabinet Member for Public Health	June 2018	Health Scrutiny Committee	All	Relevant internal and external stakeholders.  A market testing exercise has been undertaken.	Julian Base Head of Healthy Living Tel: 01733 207180 Email: julian.base@p eterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>10</b> .	Public Space Protection Order - The Cabinet Member to authorise commencement of the necessary public consultation for the Public Space Protection Order under Section 72 (3) of the Anti-Social Behaviour, Crime & Policing Act 2014	Councillor Walsh, Cabinet Member for Communiti es	June 2018	Adults and Communities	Fletton and Woodst on	Police, Fire Service, Internal PCC departments, local residents	Laura Kelsey, Senior PES Officer E-mail: laura.Kelsey@peterb orough.gov.uk Tel: 01733 453563	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
11.	ICT Strategy - The Cabinet member to authorise the Council's ICT Strategy and Client arrangements to ensure that ICT Services are fit for purpose to deliver the Council's objectives	Cabinet	16 July 2018	Growth, Environment and Resources	N/A	N/A	Peter Carpenter, Acting Corporate Director, Resources Tel: 01733 384564 Email: Peter.carpenter@pete rborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
12.	Approval of draft updated Regulation 123 list and consolidated Community Infrastructure Levy (CIL) governance policies - Agreement from Cabinet to go out to consultation on a refreshed Regulation 123 list and the consolidated Community Infrastructure Levy (CIL) governance policies.	Cabinet	16 July 2018	Growth, Environment & Resources Scrutiny Committee	All Wards	A public consultation will take place once the draft documents have been approved for consultation by Cabinet	Phil Hylton Senior Strategic Planning Officer, Tel: 863879 Email: philip.hylton@peterbo rough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Draft Reg 123 list and draft CIL governance policy

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<b>13</b> .	Approval of Additional Powers to the Combined Authority (Transfer of Powers) - Approve additional powers for the Combined Authority via a Statutory Instrument for Adult Skills Commissioning.	Councillor Holdich, Leader of the Council and Member of the Cambridge shire and Peterborou gh Combined Authority	June 2018	Growth, Environment and Resources Scrutiny Committee	All	All Councils in Peterborough and Cambridgeshire have to agree to the transfer	Peter Carpenter, Acting Corporate Director, Resources Tel: 01733 384564 Email: Peter.carpente r@peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Combined Authority Statutory Instrument Request
14.	Cabinet will be asked to approve the 2017/18 Modern Slavery Act Transparency Statement as well as a new Modern Slavery Policy Statement - Cabinet will be recommended to approve the draft Modern Slavery Act Transparency Statement 2017/18.	Cabinet	4 June 2018	Adults and Communities Scrutiny Committee	All	Relevant internal and external stakeholders.	Amy Brown, Senior Lawyer, Tel:01733 452 617, Email: Amy.brown@p eterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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15. 111	To approve the adoption of the Statement of Community Involvement – To approve the updated Statement of Community Involvement(SCI)to take into account updated Neighbourhood Planning regulation requirements that come into force on 31st July 2018 and ensure that up to date public consultation arrangements are in place for planning related matters	Cabinet	16 July 2018	Growth, Environment and Resources Scrutiny Committee	All	There is no requirement to undertake consultation on the draft SCI prior to adoption.	Kate Eales, Strategic Planning Officer, Tel: 01733 863810 Email: katherine.eale s@peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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16.	Food and Feed Service Plan - This plan sets out how the council will meet its statutory food safety, food standards, and animal feed duties across its shared services.	Councillor Walsh, Cabinet Member For Communities	July 18	Growth, Environment and Resources Scrutiny Committee	All Ward	All relevant internal and external stakeholders.  This plan has been consulted on with our shared service partners Cambridgeshire County Council, and Rutland County Council, in addition the plan has been shared with the Food Standards Agency.	Liz Adamson, Principal Environmental Health Officer - Food and Safety Tel: 01733 453542 Email: liz.adamson@ peterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

DEG	CISION REQUIRED	DECISION MAKER	DATE DECISIO N EXPECTE D	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
17. 113	Participation as a pilot site in Public Health England study of collaborative commissioning for sexual health and reproductive services - To accept Public Health England's (PHE) invitation to Peterborough City Council and Cambridgeshire County Council to work with other local commissioners of sexual health (including HIV) and reproductive health services to develop a local collaborative commissioning model for these services.	Councillor Lamb, Cabinet Member for Public Health	June 18	Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders.	Val Thomas, Public Health consultant, Tel 01223 207176 Email: val.thomas@c ambridgeshire. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

# PART 4 – NOTIFICATION OF KEY DECISIONS TAKEN UNDER URGENCY PROCEDURES

DEC	CISION REQUIRED	DECISION MAKER	DATE DECISION TAKEN	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
	None							

### **DIRECTORATE RESPONSIBILITIES**

### RESOURCES DEPARTMENT Corporate Director's Office at Town Hall, Bridge Street, Peterborough, PE1 1HG

City Services and Communications (Markets and Street Trading, City Centre Management including Events, Regulatory Services, Parking Services, Vivacity Contract, CCTV and Out of Hours Calls, Marketing and Communications, Tourism and Bus Station, Resilience)

Strategic Finance

Internal Audit

Schools Infrastructure (Assets and School Place Planning)

Waste and Energy

Strategic Client Services (Enterprise Peterborough / Vivacity / SERCO including Customer Services, ICT and Business Support)

# PEOPLE AND COMMUNITIES DEPARTMENT Corporate Director's Office at Bayard Place, Broadway, PE1 1FB

Adult Services and Communities (Adult Social Care Operations, Adult Social Care and Quality Assurance, Adult Social Care Commissioning, Early Help – Adults, Children and Families, Housing and Health Improvement, Community and Safety Services, Offender Services)

Children's Services and Safeguarding (Children's Social Care Operations, Children's Social Care Quality Assurance, Safeguarding Boards – Adults and Children's, Child Health, Clare Lodge (Operations), Access to Resources)

Education, People Resources and Corporate Property (Special Educational Needs and Inclusion, School Improvement, City College Peterborough, Pupil Referral Units, Schools Infrastructure)

Business Management and Commercial Operations (Commissioning, Recruitment and Retention, Clare Lodge (Commercial), Early Years and Quality Improvement)

# **GOVERNANCE DEPARTMENT** Director's Office at Town Hall, Bridge Street, Peterborough, PE1 1HG

Legal and Democratic Services

**Electoral Services** 

Human Resources (Business Relations, HR Policy and Rewards, Training and Development, Occupational Health and Workforce Development)

Performance and Information (Performance Management, Information Governance, Systems Support Team, Coroner's Office, Freedom of Information)

# **GROWTH AND REGENERATION DEPARTMENT** Corporate Director's Office Town Hall, Bridge Street, Peterborough, PE1 1HG

Development and Construction (Development Management, Planning Compliance, Building Control)

Sustainable Growth Strategy (Strategic Planning, Housing Strategy and Affordable Housing, Climate Change and Environment Capital, Natural and Built Environment)
Opportunity Peterborough

Peterborough Highway Services (Network Management, Highways Maintenance, Street Naming and Numbering, Street Lighting, Design and Adoption of Roads, Drainage and Flood Risk Management, Transport Policy and Sustainable Transport, Public Transport)

Corporate Property

<u>PUBLIC HEALTH DEPARTMENT</u> Director's Office at Town Hall, Bridge Street, Peterborough, PE1 1HG Health Protection, Health Improvements, Healthcare Public Health.

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