BRIGHTON & HOVE CITY COUNCIL

CHILDREN, FAMILIES AND SCHOOLS SUB-COMMITTEE

5.00PM - 18 OCTOBER 2004

BRIGHTON TOWN HALL

MINUTES

Present: Councillor Hawkes (Chair); Councillors McCaffery (Deputy Chair), Mrs Brown (OS), Fitch, Giebeler, Hyde, Mallender, Pennington, Watkins and Young.

PART ONE

ACTION

- 29. PROCEDURAL BUSINESS
- 29A. Declarations of Substitutes
- 29.1 <u>Substitute Councillor</u> <u>For Councillor</u> Cllr Pennington Cllr John
- 29B. Declarations of Interest
- 29.2 There were none.

29C. Exclusion of Press and Public

- 29.3 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.
- 29.4 **RESOLVED** That the press and public be not excluded from the meeting during consideration of any of the items on the agenda.

30. MINUTES

30.1 **RESOLVED** – That the minutes of the meeting held on 6 September 2004 be approved and signed by the Chair.

31. CALLOVER

31.1 **RESOLVED** – That, with the exception of the items reserved (and marked with an asterisk), the recommendations and resolutions contained therein be approved and adopted without debate, excepting Notices of Motion,

Deputations and Petitions.

*32. BRIGHTON & HOVE MUSIC AND PERFORMING ARTS ANNUAL REPORT 2003-2004

- 32.1 The Sub-Committee considered a report of the Director, Children, Families and Schools the presented the Music Service and Music Trust Annual Report for April 2003 March 2004 (see minute book).
- 32.2 **RESOLVED** That the report be noted.

*33. 14 TO 19 AREA INSPECTION PLAN

- 33.1 The Sub-Committee considered a report of the Director, Children, Families and Schools presenting the final version of the action plan in response to the recommendations from the Office for Standards in Education (Ofsted) Area 14-19 Inspection Report (see minute book).
- 33.2 **RESOLVED** That the Action Plan at Appendix 1 to the report be approved.

*34. WORKFORCE REMODELLING

- 34.1 The Sub-Committee considered a report of the Director, Children, Families and Schools that provided an update on progress with the implementation of the National Agreement and the remodelling of the schools' workforce (see minute book).
- 34.2 **RESOLVED** That the progress with implementation be noted.

*35. MONTESSORI SCHOOL: PUBLICATION OF STATUTORY NOTICE

- 35.1 The Sub-Committee considered a report of the Director, Children, Families and Schools informing of the publication of the statutory notice to establish a voluntary aided school run on Montessori principles, in Brighton and Hove and setting out the options for response (see minute book).
- 35.2 **RESOLVED** That the Director of Children, Families and Schools be authorised to send this report as the LEA's comments to the

David Hawker

School Organisation Committee.

*36. UPDATE ON PROGRESS WITH THE JOINT OFSTED/SSI ACTION PLAN

- 36.1 The Sub-Committee considered a report of the Director, Children, Families and Schools outlining the progress with meeting the action plan in response to the recommendations from the Office for Standards in Education (Ofsted) and Social Services Inspectorate (SSI) Inspection Reports (for copy see minute book).
- 36.2 **RESOLVED** That the progress with the action plan be noted.

37. ITEMS TO GO FORWARD TO COUNCIL

37.1 **RESOLVED** - That item 32, the Brighton & Hove Music and **Lisa Johnson** Performing Arts Annual Report 2003-2004, be referred to Council.

The meeting concluded at 6.15 pm

Signed Chair

Dated this day of 2004