

Decision No: CMM –

Forward Plan No: 14946

This record relates to Agenda Item 61 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR VANESSA BROWN
PORTFOLIO AREA:	CHILDREN & YOUNG PEOPLE
SUBJECT:	TENDER FOR PRIMARY & SPECIAL SCHOOLS MEALS CONTRACT
AUTHOR:	STEVE HEALEY

THE DECISION

1. That the Cabinet Member approves the commencement of the re- tendering process for the Primary & Special School Meals Contract. The new contract is set to commence on 1st August 2011 for a period of 4 years with the option to extend for up to a further 24 months (2 years).
2. That the Cabinet Member delegates authority to confirm the award of the contract to the Director of Children's Services, within whose Department the contract is managed.
3. That the Cabinet Member notes that in parallel to the tendering process a separate costing exercise will take place. This will determine whether insourcing of school meal arrangements would offer financial or other potential benefits to the Council and schools.

REASON FOR THE DECISION

1. To ensure that suitable catering provision is available to support schools throughout the City.
2. To ensure that the Council meets its legal obligations with regard to provision of free and paid meals
3. To ensure that the school meals served in Primary and Special schools are of a high quality and meet the Government's nutritional standards
4. To secure the most cost effective meals service across the city's primary and special schools
5. To examine the option of insourcing the service and whether such an approach would prove financially viable

DETAILS OF ANY ALTERNATIVE OPTIONS

1. The Council does not have an in-house catering operation to support the requirements currently covered by the School Meals contract. In order to set up such an operation there would need to be a full evaluation of the legal, practical and financial issues. It is possible that such an arrangement could deliver a similarly priced service to that which the Council has been receiving through contracting. However it should be noted that this option would require the provision of additional HR, finance and payroll support beyond the service itself. There would also be a need for more direct involvement in day to day management and staff management rather than monitoring of the contract as at present.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

Decision Maker:

26 April 2010

Councillor Vanessa Brown
Cabinet Member for Children & Young
People

Signed:



Proper Officer:

26 April 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 62 on the agenda for the
Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR VANESSA BROWN

PORTFOLIO AREA:

CHILDREN & YOUNG PEOPLE

SUBJECT: CAPITAL PROGRAMME 2010/11

AUTHOR: GILLIAN CHURCHILL

THE DECISION

1. That the Children and Young People Cabinet Member ~~recommends to Cabinet~~ approves the allocation of funding on the basis set out in paragraphs 3.3 to 3.54 in the agenda.
2. ~~Subject to Cabinet approval, to~~ That the Children and Young People Cabinet Member approves the allocation of funding as shown in Appendices 2, 3 and 4 of the agenda.

REASON FOR THE DECISION

1. The proposed capital Investment programme will enable us to work towards meeting the aims of the Primary Strategy for Change. It will also enable us to continue to ensure that we provide school places in areas of the city where they are required

DETAILS OF ANY ALTERNATIVE OPTIONS

1. The only option available would be not to take up the supported borrowings approvals. This is not recommended as it would limit our ability to extend maintain, modernise and improve our school buildings property portfolio

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

Decision Maker:

26 April 2010

Councillor Vanessa Brown
Cabinet Member for Children & Young
People

Signed:



Proper Officer:

26 April 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 63 on the agenda for the
Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR VANESSA BROWN

PORTFOLIO AREA:

CHILDREN & YOUNG PEOPLE

SUBJECT: PROPOSED EXPANSIONS OF
PRIMARY SCHOOLS - CONSULTATION
OUTCOME

AUTHOR: GILLIAN CHURCHILL

THE DECISION

1. That the proposal to permanently expand Goldstone Primary School by one form of entry from September 2011 be noted and endorsed.
2. That the proposal to permanently expand Westdene Primary School by one form of entry from September 2011 be noted and endorsed.
3. That the proposal to permanently expand Queens Park Primary School by half a form of entry from September 2011 be noted and endorsed.
4. That the publication of the required Statutory Notice to progress these proposals be agreed.
5. That the results from the statutory consultation processes are referred to Cabinet Member Meeting on 28th June 2010 for decision.

REASON FOR THE DECISION

Brighton and Hove City Council has a legal requirement to provide sufficient school places for all school age children in the city. School places should be provided in such a way that parents and pupils can access a local school wherever possible. This proposal will provide much needed additional places.

The views of the parents and carers, staff, governors and pupils of the school expressed during the consultation have been considered.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative option is to leave the schools at their current sizes.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

26 April 2010

Decision Maker:

Councillor Vanessa Brown
Cabinet Member for Children & Young
People

Signed:



Proper Officer:

26 April 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM –

Forward Plan No:

This record relates to Agenda Item 64 on the agenda for the
Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR VANESSA BROWN
PORTFOLIO AREA:	CHILDREN & YOUNG PEOPLE
SUBJECT:	PROPOSED NEW SCHOOL FOR HOVE
AUTHOR:	GILLIAN CHURCHILL

THE DECISION

1. To further explore the options for providing a new two form entry primary school either on the Hove Park Depot site or the Hove Park 'upper' School site. If the Hove Park 'upper' School site is chosen consider providing this as part of a 0 – 16 school as part of any BSF proposals.
2. That the results of this further investigation are reported to the Cabinet Member Meeting on Monday 17th January 2011 for consideration.
3. Explore the ways in which a 2 FE primary unit (to include infant and Key Stage 1) could be established on the site of an existing school in Hove in temporary accommodation by September 2011. Explore management of this proposed unit with primary head teachers in Hove.
4. Consider how the children at the unit would transfer to any new school opened as a result of recommendation 1) above.
5. That the results of further consideration of (3) and (4) above are reported to the Cabinet member Meeting on Monday 28th June 2010 to determine the site and management of the proposed 2 form entry primary unit (to include Foundation Stage and Key Stage 1).

REASON FOR THE DECISION

Current and projected pupil numbers for the city as a whole show there is an immediate and ongoing need for additional school places in the city as a whole. This need is most acute in south central hove and on the Brighton / Hove border.

To meet the projected future growth in pupil numbers we need to provide a minimum of 135 additional primary school places which equates to 4.5 forms of entry by September 2011.

DETAILS OF ANY ALTERNATIVE OPTIONS

This paper presents the range of options available to address the need for future primary places within the City

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

26 April 2010

Decision Maker:

Councillor Vanessa Brown
Cabinet Member for Children & Young
People

Signed:



Proper Officer:

26 April 2010

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in (*if applicable*)