

11 June 2012

This record relates to Agenda Item 3

## **RECORD OF CHILDREN & YOUNG PEOPLE COMMITTEE DECISION**

**SUBJECT:** CONSTITUTIONAL MATTERS

**AUTHOR:** MARK WALL

### **THE DECISION**

1. That the Committee's terms of reference as set out in the report be noted; and
2. That the establishment of an Urgency Sub-Committee consisting of the Chair of the Committee and two other Members (nominated in accordance with the scheme for the allocation of seats for committees), to exercise its powers in relation to matters of urgency, on which it is necessary to make a decision before the next ordinary meeting of the Committee be approved.

### **REASON FOR THE DECISION**

The Constitution states that each Committee of the Council except the Audit & Standards Committee may appoint an Urgency Sub-Committee to exercise its powers. The Membership of such Urgency Sub-Committee shall consist of the Chair of the Committee, and two other Members nominated by the Group Leader or Leaders as appropriate to meet the requirements for the allocation of seats between political groups. Such Urgency Sub-Committees may exercise their powers in relation to matters of urgency on which it is necessary to make a decision before the next ordinary meeting of the Committee. Every decision of each Urgency Sub-Committee shall be reported for information to the next ordinary meeting of the Committee as appropriate.'

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

The council's constitution provides for the appointment of the sub-committees and urgency sub-committees and it is for the Committee to determine this action and it could decide not to make such appointments. However, this would be contrary to the wishes of the council and is not therefore regarded as a viable alternative option.

**Proper Officer:**

Date: 12 June 2012

Mark Wall, Head of Democratic Services

**Signed:**



**CALL-IN FOR 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:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

11 June 2012

This record relates to Agenda Item 8

## **RECORD OF CHILDREN & YOUNG PEOPLE COMMITTEE DECISION**

**SUBJECT:** CHILDREN AND YOUNG PEOPLE'S  
COMMITTEE - BUSINESS PLANNING

**AUTHOR:** JO LYONS

### **THE DECISION**

1. That the draft annual plan as given in 3.7, and reflecting the Corporate Plan should be used to direct the work of this Committee and the officers servicing it; and
2. That Chairs of the various children's committees should meet bi-annually to agree a common forward plan.

### **REASON FOR THE DECISION**

The work plan suggested here arises out of manifesto commitments as well as statutory requirements placed on the Council. As such, they have been arrived at through a range of consultative methods.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

N/a, not applicable.

### **Proper Officer:**

Date: 12 June 2012

Mark Wall, Head of Democratic Services

**Signed:**



### **CALL-IN FOR 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:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

11 June 2012

This record relates to Agenda Item 9

## **RECORD OF CHILDREN & YOUNG PEOPLE COMMITTEE DECISION**

**SUBJECT:** REVIEW OF THE SECONDARY  
ADMISSION PROCESS FOR 2014/15

**AUTHOR:** GIL SWEETENHAM

### **THE DECISION**

- (1) That the Committee agree that a Review of the Secondary Admissions process carried out as detailed in this paper;
- (2) That the Review of the Secondary Admissions Process will be concluded by the end of 2012 and any recommendation will be presented to Committee in February 2013 for potential implementation in September 2014/15; and

That the cross party group meets monthly with the Strategic Commissioner, Planning and Contracts, to oversee progress with this review.

### **REASON FOR THE DECISION**

The present Secondary School Admissions system was agreed at the Full Council Meeting held on 27 February 2007. At that meeting it was agreed that as recommended by the Working Group, **a review of the whole secondary schools admissions system in 2012** be approved.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

The City Council is required in law to review its school admission arrangements every year, although following the Education and Skills Act 2008 this changed to once every three years if no changes are made. The consultation is intended to identify alternative proposals for admission arrangements. Issues raised by schools and parents will be set out in the appendices to this report.

This paper proposes a specific Review of Secondary Admissions arrangements for 2014/15 which is in addition to the annual review described above.

The alternative to this proposal would be to continue with the existing process without review or change for 2014/15

**Proper Officer:**

Date: 12 June 2012

Mark Wall, Head of Democratic Services

**Signed:**



**CALL-IN FOR 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:

- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.