

Report to: Executive Member For
Children's Services

Date: Tuesday 7th June, 2011

Report of: Director Of Chief
Executive's Department

Report No:

Contact Officer: Vicky Ridge

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Report Title: **Monitoring of Executive Member Decisions**

Non Confidential: This report does **not** contain information which warrants its consideration in the absence of the press and members of the public,

Purpose: To provide the Executive Member with an up to date report relating to previously taken decisions by the Executive Member.

Recommendations: The Executive Member is requested to note the report.

Decision:

Signed:

Leader/Executive Member

Monitoring Officer

Date:

Summary:

This Report contains up to date monitoring information relating to previously taken decisions by the Executive Member.

DECISION MONITORING

EXECUTIVE MEMBER FOR CHILDREN'S SERVICES

DATE OF MEETING	ITEM AND DECISION	ACTION/ PROGRESS
7 TH June, 2010	REVIEW OF BOLTON'S PUPIL REFERRAL PROVISION	
	<p>The Executive Member AGREED the phased review of pupil referral provision as described in the report and subject to consultation,</p> <ul style="list-style-type: none"> the de-registration of the 3 Compass Centres as PRUs and to utilise the related funding as described in the report; the expansion of Youth Challenge PRU by 24 places and expand its remit to cover Key Stage 3; and that the proposals relating to Starting Point be not proceeded with at this time. 	Updated paper to return to Children's Services Exec meeting on the 7 th June
31 st August, 2010	ICS IMPLEMENTATION PROJECT UPDATE	
	The Executive Member AGREED to the completion of the tender process to procure the Liquid Logic ICS system.	The programme was launched success on Monday 16 th May. Work is ongoing with staff
27 th September, 2010	UPDATE REPORT ON DAWES STREET SKATE PARK	
	The Executive Member NOTED the report and supported the actions proposed by the Children's Services Scrutiny Committee in response to current and future town centre skate park boarding provision in Bolton and AGREED that a further report be submitted in November following consultations and the recommendations of the project board and that the Director contact the community safety	Project Group established. Update report to Children's Services Executive – March 2011.

	team/police regarding their monitoring of skateboarding in Victoria Square.	
	PROCUREMENT OF NEW PRIMARY SCHOOLS	
	<p>The Executive Member AUTHORISED –</p> <p>(i) The Director of Children's Services to negotiate the procurement and delivery of two new primary schools at Clarendon and Church Road Primary Schools via the Local Education Partnership with Balfour Beatty Education; and</p> <p>(ii) The Director of Chief Executive's Department to complete the necessary legal formalities.</p>	Executive Approval for procurement of Clarendon was received on the 18 th April 2011
	SEN INCLUSION ADVISORY SERVICE (SENIAS) AND SPECIAL SCHOOLS OUTREACH	
	The Executive Member APPROVED the recommendations as detailed in the report for consultation with staff of the SENIAS service and other relevant stakeholders.	The service has now moved to Ladywood School
22 nd November, 2010	SENIAS REVIEW	
	The Executive Member for Children's Services AGREED, subject to the approval of the Executive Member Human Resources, Organisational Development and Diversity, the final proposals as detailed in Appendix 6 to the report and authorised the Chief Executive and the Director of Children's Services to implement the new structure and consequential recruitment and selection.	Consultation is ongoing

24 th January, 2011	STARTING POINT REVIEW	
	The Executive Member AGREED the proposals for consultation purposes.	Consultation is underway paper to return on the 28 th June.
	STRATEGIC BUDGET REPORT – CHILDREN'S SERVICES – 2011/12 TO 2015/16	
	The Executive Member AGREED the proposed revenue budget of £39,740,200; the proposed capital programme for 2011/13 totaling £38,185,600 and the implementation of the Early Years Free Entitlement Formula for Child minders with effect from 1 September 2010.	
21 st February, 2011	ACADEMIES PROGRESS REPORT	
	<p>The Leader of the Council NOTED the action taken in authorising the signing of documents relating to the conversion of Lever Edge Lane and AGREED</p> <ul style="list-style-type: none"> (i) to amend the Scheme of Delegation to authorise the Director of the Chief Executive Department to complete all legal facilities with respect to schools converting to academy status in accordance with the provision of the Academies Act 2010; (ii) the capital allocation in respect of the Kearsley Academy; 	

	<p>(iii) to waive standing orders to allow Navigant Consulting to be appointed as the Council's Lead and Technical Adviser for the procurement of the Academy from the Academies Framework;</p> <p>(iv) that the Director of Children's Services and Director of Corporate Resources be delegated authority to agree the Outline and Final Business Case, including any necessary Section 151 consents and subject to costs being contained within the overall capital allocation with regards to the Kearsley Academy; and</p> <p>(v) that the Director of Chief Executives Department be authorised to complete all the necessary legal formalities in respect of the procurement of Kearsley Academy.</p>	
	RELOCATION OF THE CONNEXIONS CLIENT CENTRE	
	The Leader of the Council AGREED the proposals contained within the report for consultation purposes with staff and trade unions.	Consultation with young people has begun. Work has commenced on the lease for the required space at BASE.
	CESSATION OF THE GRADUATE LEADER FUND	
	The Leader of the Council AGREED the proposals contained within the report for consultation purposes with staff and trade unions.	Final paper to return to Children's Services Executive on the 7 th June.

	CESSATION OF OUTDOOR EDUCATION SERVICE	
	The Leader of the Council AGREED the proposals contained within the report for consultation purposes with staff and trade unions.	Final paper to return to Children's Services Executive on the 28 th June
28 th February, 2011 Decision of the Executive	CESSATION OF DISCRETIONARY TRANSPORT TO SCHOOLS	
	<p>Resolved – (i) That the responses to the consultation in respect of the Council's proposal, as detailed in Appendices 4 and 5 be noted.</p> <p>(ii) That the revised home to school transport policy, detailed at Appendix 2, be approved, together with the phased cessation of discretionary free home to school transport for pupils attending denominational schools from September 2012.</p>	
28 th March, 2011	<p>YOUNG APPRENTICESHIP PROGRAMME COHORT 7</p> <p>The Leader of the Council AGREED –</p> <p>(i) In accordance with Standing Order 5 to waive standing orders relevant to tendering for those educational services authorised by and those service providers chosen by the Young People's Learning Agency</p> <p>(ii) To the Director of Children's Services appointing those service providers identified by the SSCs to deliver the Cohort 7 Young Apprenticeships Programme September 2010 – July 2012</p> <p>(iii) To the Director of Chief Executive's Department undertaking</p>	

	the necessary legal formalities	
28 th March, 2011	<p>LIFELONG LEARNING</p> <p>The Leader of the Council AGREED the proposals contained within the report for consultation purposes with staff, trade unions and stakeholders</p>	Final paper to return to Children's Services Executive on the 28 th June
28 th March, 2011	<p>TRAINING AND DEVELOPMENT REVIEW</p> <p>The Leader of the Council AGREED the proposals contained within the report for consultation purposes with staff, trade unions and stakeholders</p>	Final paper to return to Children's Services Executive on the 28 th June
28 th March, 2011	<p>PROPOSED REDESIGN OF THE PARENTING SUPPORT TEAM</p> <p>The Leader of the Council AGREED the proposals contained within the report for consultation purposes with staff, trade unions and stakeholders</p>	Final paper to return to Children's Services Executive on the 28 th June
28 th March, 2011	<p>CS – 19 PROPOSED CESSATION OF EVERY CHILD MATTERS PARTNERSHIP COORDINATION TEAM</p> <p>The Leader of the Council AGREED the proposals contained within the report for consultation purposes with staff, trade unions and stakeholders</p>	Final paper to return to Children's Services Executive on the 28 th June.
28 th March, 2011	<p>CS – 6 CONNEXIONS PA REVIEW</p> <p>The Leader of the Council AGREED to a more detailed report being submitted when further clarification and guidance is available from the Government in June, 2011</p>	
28 th March, 2011	<p>SECONDARY PRU REVIEW</p> <p>The Leader of the Council AGREED the proposals contained within the report for consultation purposes with staff, trade unions and stakeholders</p>	To return to Children's Services Exec on the 7 th June.