



Learning, Culture & Physical Activity O&S Committee: Work Programme 2018/19

Chair: Cllr Mariam Khan

Committee Members: Cllrs: Alex Aitken, Mary Locke, Gary Sambrook, Kath Scott, Mike Sharpe, Ron Storer and Martin Straker Welds

Education Representatives: Adam Hardy, Roman Catholic Diocese; Rabia Shami, Parent Governor and Sarah Smith, Church of England Diocese

Officer Support: Rose Kiely, Group Overview & Scrutiny Manager (303 1730)
Amanda Simcox, Scrutiny Officer (675 8444)
Committee Manager: Louisa Nisbett (303 9844)

1 Terms of Reference

- 1.1 To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning schools and education; arts and culture; libraries and museums; sport; events; parks and allotments.

2 Priority Issues

- 2.1 The following were highlighted in June as the possible priority issues for the committee's 2017/18 municipal year:
- Commonwealth Games (Oct);
 - Young People and Mental Health (Sep & October);
 - SEND (also falls within the Children Social Care O&S Committee's remit);
 - School Place Planning (Sep);
 - School Admissions (Dec);
 - School Attainment and School Improvement (Dec and Mar);
 - Education Finance;
 - Safeguarding (also falls within the Children Social Care O&S Committee's remit);
 - Youth Services.

3 Meeting Schedule

- 3.1 Below is the list of committee dates and items. However, Members may want to use some of



these dates for other things, such as visits and informal briefings etc.

Date, Committee Rooms 3 & 4 Start at 1.30pm	Session / Outcome	Officers / Attendees
6 June 2018 at 2pm	<p>Informal meeting to discuss the Work Programme and priorities:</p> <ul style="list-style-type: none"> • Colin Diamond, Corporate Director, Children and Young People • Anne Ainsworth, AD, Education Strategy (Lead on participation and skills, oversight on education infrastructure, finance and planning) • Julie Young, Interim AD Education Safeguarding (also re-commissioning of the school improvement contract, school admissions and co-ordination of schools causing concern work) • Chris Jordan, AD, Neighbourhoods & Communities • Claire Starmer, Cultural Development • Joe Hayden, Parks Service Manager 	
25 July 2018 Report Deadline: 16 July 2018	Cllr Kate Booth, Cabinet Member for Children's Wellbeing (Lead Member for Children's Services for Education and Special Educational Needs and Disabilities (SEND))	Suman McCarthy
	English Baccalaureate (EBacc) Councillors: Liz Clements, Olly Armstrong, Jon Hunt and Zaker Choudhry were invited to the committee meeting.	Colin Diamond, Corporate Director, Children and Young People and Anne Ainsworth, AD, Education Strategy
5 September 2018 Report Deadline: 24 August 2018	Young People and Mental Health Erin Docherty Senior Nurse Lead, Forward Thinking Birmingham, Birmingham Women's and Children's NHS Foundation Trust. Joanne Thurston, Chief Operating Officer and Karen Hansford, Head of Universal Children's Services 5-19, Birmingham Community Healthcare NHS Foundation Trust.	Invites sent out.
	School Place Planning	Anne Ainsworth, Acting Corporate Director Children and Young People, Jaswinder Didially, Head of Service, Education Infrastructure and Dave Marlow, School Place Planning Lead Officer



Date, Committee Rooms 3 & 4 Start at 1.30pm	Session / Outcome	Officers / Attendees
10 October 2018 Report Deadline: 1 October 2018	Commonwealth Games 2022 To include: <ul style="list-style-type: none"> Arts and Culture Legacy in the communities e.g. local parks linked into commonwealth games Youths and Schools 	Cllr Ian Ward, Leader, Neil Carney, Project Director and Andrew Slattery, Commonwealth Games Programme Manager
	Cllr Jayne Francis, Cabinet Member, Education, Skills and Culture	Chris Brockie, Cabinet Support Officer
14 November 2018 Committee Room 6	1.30pm – 2.30pm Educational Psychology Service Birmingham	Amanda Daniels, Principal Educational Psychologists
Report Deadline: 5 November 2018	Visit to Pause, 21 Digbeth (20 mins travelling time to the centre)	Being arranged
5 December 2018 Report Deadline: 26 November 2018	School Attainment (headline data) and School Improvement	Anne Ainsworth, Acting Corporate Director Children and Young People, Tim Boyes, CEX, Tracy Ruddle, Director of Continuous School Improvement, BEP and Shagufta Anwar, Senior Intelligence Officer
	School Admissions	Julie Young, Interim AD Education Safeguarding and Alan Michell Interim Operational Manager
9 January 2019 Report Deadline: 21 December 2018	TBC	TBC
6 February 2019 Report Deadline: 29 January 2019	TBC	TBC
6 March 2019 Report Deadline: 25 February 2019	School attainment (detailed data) and School Improvement	Anne Ainsworth, Acting Corporate Director Children and Young People, Tim Boyes, CEX, Tracy Ruddle, Director of Continuous School Improvement, BEP and Shagufta Anwar, Senior Intelligence Officer



Date, Committee Rooms 3 & 4 Start at 1.30pm	Session / Outcome	Officers / Attendees
	Childcare Sufficiency Annual Report	Lindsey Trivett, Head of Early Years, Childcare and Children's Centres and Kevin Caulfield, Childcare Quality and Sufficiency Manager
17 April 2019 Report Deadline: 9 April 2019	TBC	

4 Other Meetings

Call in Meetings

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It is suggested that the Committee approves Wednesday at 1.30pm as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

5 Report to City Council

Young People and Mental Health

Date	Item
5 September 2018	Broad discussion on young people and mental health.
14 November 2018	Educational Psychology Service and visit to Pause drop in centre.



6 Forward Plan for Cabinet Decisions

6.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Learning, Culture and Physical Activity O&S Committee's remit.

ID Number	Title	Proposed Date of Decision	Date of Decision
000232/2015	School Organisation Issues which may include Closures, Amalgamations, Opening of a new school – Standing Item	30 Jun 17	
002600/2016	Unattached School Playing Fields – Disposal for Development	24 Jan 18	
004890/2018	School Capital Programme 2018-19	18 Sep 18	
005060/2018	Birmingham Museums Trust Future Contract, lease agreement and Financial Arrangements - Public	31 Jul 18	31 Jul 18
005062/2018	Birmingham Museum and Art Gallery - The New Museums and Collection Centre – Options Appraisal	31 Jul 18	31 Jul 18
005137/2018	Youth Promise Plus Update	13 Nov 18	
004668/2018	Birmingham Playing Pitch Strategy 2017-2020	24 Jul 18	26 Jun 18
005144/2018	Commonwealth Games 222 – Alexander Stadium Outline Business Case	26 Jun 18	26 Jun 18
005449/2018	Consultation Outcome: 0-25 Policy for Home to School Transport and Commissioning Strategy	13 Nov 18	

6.2 The following are joint decisions made by the relevant Cabinet Member and Chief Officers.

Ref No	Title	Cabinet Member & Lead Officer	Date of Decision
005462/2018	Proposal to Discontinue Bournville Infant School and to alter the lower age limit and expand Bournville Junior School by Enlargement	Cllr Jayne Francis, Cabinet Member for Education, Skills & Culture Jointly with Anne Ainsworth, Acting Corporate Director for Children And Young People	8 Aug 2018