



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

Chair: Cllr Mariam Khan

Committee Members: Cllrs: Alex Aitken, Baber Baz, Mary Locke, Gary Sambrook, Kath Scott, 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);
 - 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 | Informal meeting to discuss the Work Programme and priorities: <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 | Invites sent out. |
| | School Place Planning | Anne Ainsworth, AD, Education Strategy and Jaswinder Didiyal, Head of Service, Education Infrastructure |
| 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 Andrew Slattery, Commonwealth Games Programme Manager |
| | Cllr Jayne Francis, Cabinet Member, Education, Skills and Culture | Chris Brockie, Cabinet Support Officer |



| Date, Committee Rooms 3 & 4 Start at 1.30pm | Session / Outcome | Officers / Attendees |
|---|--|---|
| 14 November 2018 Committee Room 6 Report Deadline: 22 October 2018 | TBC | |
| 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 |
| | 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

The committee to agree the topic for their report to City Council.

(TBC)

| Date | Item |
|------|------|
| | |

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 | 18 Sep 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 |
| 005147/2018 | Sport England Grant Acceptance | 24 Jul 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 |