



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

Chair: Cllr Mariam Khan

Deputy Chair: Cllr Alex Aitken

Committee Members: Cllrs: 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 2018);
 - Young People and Mental Health (Sep 2018, Nov 2018 & Feb 2019);
 - SEND (this also falls within the Children Social Care O&S Committee's remit and this has been an item at their meetings on the 17th October 2018 and 17th December 2018);
 - School Place Planning (Sep 2018);
 - School Admissions (Dec 2018);
 - School Attainment and School Improvement (Dec 2018 and Mar 2019);
 - Education Finance (Cabinet Member for Education, Skills and Culture: 10 Oct 18 & Apr 19);
 - 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	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.
	School Place Planning	Anne Ainsworth, Acting Corporate Director Children and Young People, Jaswinder Didiyal, 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	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, Symon Easton, Head of Cultural Development & Kevin Jones, Birmingham's Career Service
14 November 2018 Committee Room 6 Report Deadline: 5 November 2018	1.30pm – 2.30pm Educational Psychology Service Birmingham	Amanda Daniels, Principal Educational Psychologist
	Visit to Pause, 21 Digbeth (20 mins travelling time to the centre)	Karen Woodfield, Area Manager, Pause, Forward Thinking Birmingham & Sandwell Beam and Leroy McConnell, Mental Health, Youth Work/Participation Lead, The Children's Society
5 December 2018 Report Deadline: 26 November 2018	School Attainment (headline data) and School Improvement	Anne Ainsworth, Acting Corporate Director Children and Young People, Julie Young, Interim AD Education Safeguarding, Tim Boyes, CEX, Tracy Ruddle, Director of Continuous School Improvement, BEP and Shagufta Anwar, Senior Intelligence Officer
	School Admissions and Fair Access	Julie Young, Interim AD Education Safeguarding and Alan Michell, Interim Lead for School Admissions and Fair Access
19 December 2018 9.00 – 10.00 Scrutiny Office	Budget 2019/20 Consultation	Cllr Jayne Francis, Cabinet Member, Education, Skills and Culture; Symon Easton, Head of Cultural Development; Chris Jordan, Assistant Director, Neighbourhoods and Communities & Lesley Poulton, Integrated Services Head
6 February 2019 Report Deadline: 29 January 2019	Young People and Mental Health	Anna Robinson, BEP Mental Health/Emotional Wellbeing Lead and Sarah Finch, Assistant Head, Colmers Secondary School and Sixth Form
	Special Educational Needs and Disability (SEND) Councillors: Mohammed Aikhlaq, Debbie Clancy, Diane Donaldson and Alex Yip from the Children's Social Care O&S Committee also attended.	Cllr Kate Booth, Cabinet Member for Children's Wellbeing; Dr Tim O'Neill, Director for Education and Skills and Rachel O'Connor, Director of Planning & Performance, B'ham and Solihull CCG



Date, Committee Rooms 3 & 4 Start at 1.30pm	Session / Outcome	Officers / Attendees
6 March 2019 Report Deadline: 25 February 2019	School Attainment (detailed data) and School Improvement	Dr Tim O'Neill, Director For Education and Skills; Julie Young, AD Education Safeguarding; Tim Boyes, CEX, BEP; Tracy Ruddle, Director of Continuous School Improvement, BEP and Shagufta Anwar, Senior Intelligence Officer
17 April 2019 Report Deadline: 9 April 2019	<p>Cllr Jayne Francis, Cabinet Member, Education, Skills and Culture</p> <p>To include an update on the bleed control kit initiative – the motion at City Council on the 15th January 2019 was:</p> <p>The Cabinet Member for Education, Schools [Skills] and Culture encourages schools and colleges to ensure they have appropriate first aid facilities, and staff able to apply first aid, in the event of major injury, together with encouraging the teaching of this aspect of first aid in PSHE (personal, social, health education) classes.</p> <p>Also, Council expects the Cabinet Member for Education, Schools [Skills] and Culture and the Cabinet Member for Social inclusion, Community Safety and Equalities to report back progress on this initiative to the relevant Overview and Scrutiny Committee.</p>	Laura Hendry, Cabinet Support Officer; Anne Ainsworth, AD for Skills & Employability and Symon Easton, Head of Cultural Development
	Childcare Sufficiency Annual Report	Lindsey Trivett, Head of Early Years, Childcare and Children's Centres and Kevin Caulfield, Childcare Quality and Sufficiency Manager

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(s) 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 February 2019	Further evidence gathering.

Commonwealth Games 2022 – Citizens Engagement

Date	Item
TBC	

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.

Leader			
ID Number	Title	Proposed Date of Decision	Date of Decision
005280/2018	Midlands Art Centre - new lease	25 Jun 19	
005423/2018	BCC International Strategy	25 Jun 19	
006004/2019	Master Plan for the Alexander Stadium	25 Jun 19	

Cabinet Member for Education, Skills and Culture			
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	
004668/2018	Birmingham Playing Pitch Strategy 2017-2020	24 Jul 18	26 Jun 18
004890/2018	School Capital Programme 2018-19	18 Sep 18	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 – Project Extension	22 Jan 19	22 Jan 19
005449/2018	Travel Assist Service	11 Dec 18	11 Dec 18



Cabinet Member for Education, Skills and Culture			
ID Number	Title	Proposed Date of Decision	Date of Decision
005871/2019	Refurbishment of the Former Small Heath Lower School Site to Relocate Al - Hijrah Primary School	22 Jan 19	22 Jan 19
006042/2019	Admission Arrangements and Published Admission Numbers for Community and Voluntary Controlled Schools and the Local Authority Co-ordinated Scheme 2020/2021	12 Feb 19	12 Feb 19
006103/2019	Rockwood Academy Full Business Case and Contract Award - Public Report	16 Apr 19	
006104/2019	Saltley Academy Full Business Case and Contract Award - Public Report	26 Mar 19	26 Mar 19
006198/2019	Schools Capital Programme - School Condition Allocation (SCA), Basic Need Allocation (BN), Special Provision Fund Allocation (SPFA) Free School Grant - 2019-2020 + Future Years	26 Mar 19	26 Mar 19
006447/2019	Al Hijrah School Deficit Write Off	14 May 19	
006448/2019	Eden Girls Leadership Academy FBC and Contract Award	14 May 19	
006450/2019	St. Benedict's Primary School FBC and Contract Award	25 Jun 19	
006451/2019	Turves Green Girls School FBC and Contract Award	25 Jun 19	

Cabinet Member for Children's Wellbeing			
ID Number	Title	Proposed Date of Decision	Date of Decision
005164/2018	T023 – Provision of Transport Services (Contract Extension)	26 Jun 18	26 Jun 18
006102/2019	Travel Assist Service	14 May 19	
006446/2019	Home to School Transport – Interim Service Provision Arrangements	Not on forward plan	26 Mar 19

Cabinet Member for Health & Social Care			
ID Number	Title	Proposed Date of Decision	Date of Decision
005759/2018	School Health Support Service	11 Dec 18	11 Dec 18

Cabinet Member for Homes & Neighbourhoods			
ID Number	Title	Proposed Date of Decision	Date of Decision
006202/2019	Future Parks Accelerator Bid Birmingham	5 Mar 19	5 Mar 19



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
005968/2018 005969/2018	Written Statement of Action (WSOA) - Special Educational Needs and Disability (SEND) - Public Report	Cllr Kate Booth, Cabinet Member for Children's Wellbeing Jointly with Sharon Scott, Interim Assistant Director - SEND	7 Dec 2018
006031/2018	Review of Sport and Leisure Fees and Charges 2019-2020	Cllr Ian Ward, Leader and Service Director, Sport, Events, Open Space & Wellbeing	19 Dec 2018
006039/2018	Wishaw Lane Playing Fields New Changing Pavilion – Full Business Case	Cllr Sharon Thompson, Cabinet Member for Homes and Neighbourhoods and Service Director of Sport, Events, Open Spaces and Wellbeing	20 Dec 2018
006027/2018 006028/2018	3rd Floor Refurbishment of Pines School – FBC and Contract Award	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and Anne Ainsworth, AD, Children & Young People	21 Dec 2018
006025/2018 006026/2018	Yenton School Early Years Provision – FBC and Contract Award	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and Anne Ainsworth, Acting Corporate Director, Children & Young People	21 Dec 2018
006182/2019	Dedicated School Grant Formula 2019/20	Cllr Jayne Francis - Education, Skills and Dr Tim O'Neill, Director for Education & Skills	24 Jan 2019
006211/2019	Proposal to Alter the Age Range of Al-Hijrah School	Cllr Jayne Francis, Cabinet Member for Education Skills and Culture and Interim Assistant Director (Safeguarding)	01 Feb 2019
006304/2019 006305/2019	School Admissions and Fair Access IT Upgrade and Development of Existing System	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and AD, Education and Safeguarding	22 Feb 2019
006440/2019	ATG Administration	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and Chief Finance Officer	25 Mar 2019
006462/2019	Proposal to discontinue Wilkes Green Infant School and to alter the lower age range and expand Wilkes Green Junior School by Enlargement	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and AD for Safeguarding	29 Mar 2019
006500/2019	Disposal of Yardley Wood Unattached School Playing Field to Support the Delivery of the Christ Church CE Secondary Academy	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and Dr Tim O'Neill, Director, Education and Skills	05 Apr 2019