

**CPH Children, Education and
Skills Decision Session**

Wednesday, 26 September 2018 at 6.00 pm

Committee Room 2 - Civic Suite, Solihull

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest)) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To:
Councillors K Meeson, J Hamilton and
L McCarthy

NICK PAGE
CHIEF EXECUTIVE

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Date 18 September 2018

**CPH CHILDREN, EDUCATION AND SKILLS DECISION SESSION -
Wednesday, 26 September 2018**

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

2. DECLARATIONS OF INTERESTS

To receive notification of any declarations of pecuniary and /or conflict of interests from Members.

3. QUESTIONS AND DEPUTATIONS

To answer questions and hear depositions, if any, asked by any resident of the Borough pursuant to Standing Orders.

4. ANNUAL COMPLAINTS & COMPLIMENTS REPORT (CHILDREN SERVICES) 2017-2018 (Pages 5 - 46)

To meet the requirements of The Children Act 1989 Representations Procedure (England) – Regulations 2006 and provide information and analysis of 2017-2018 complaint & compliments activity and related performance data for Solihull's Children's Services.

5. DRAFT COMMISSIONING STRATEGY FOR SPECIAL EDUCATIONAL NEEDS PROVISION IN SOLIHULL (Pages 47 - 72)

To update Cabinet Member on the provision of specialist school places across Solihull and present a draft school place commissioning strategy which considers a range of factors that are driving a need for change over the short to

medium term.

6. **SCHOOL ORGANISATION PLAN 2018/2019** (Pages 73 - 132)

To update the Cabinet Member on demographic issues in Solihull and seek approval for the updated School Organisation Plan 2018.

7. **EARLY YEARS AND CHILDCARE SUFFICIENCY ASSESSMENT** (Pages 133 - 164)

To update the Cabinet Member on the provision of Early Years and Childcare Places in Solihull and seek approval for the Sufficiency Plan 2018.

8. **CHILDREN'S PERSONAL BUDGETS** (Pages 165 - 196)

To update Cabinet Portfolio Holder on the progress made in respect of the development of a Personal Budget and Direct Payment policy for SMBC, following the audit of Direct payments, which took place in July 2018.

9. **REVENUE AND CAPITAL MONITORING 2018/19 AS AT 31 JULY 2018**
(Pages 197 - 210)

To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st July 2018.

10. **CHILDREN, EDUCATION & SKILLS PERFORMANCE REPORT QUARTER 4 2017-2018 AND QUARTER 1 2018-2019** (Pages 211 - 224)

To share with Cabinet Member a range of the latest national and local performance headlines for Children's Services for Quarter 4 2017/18 and Quarter 1 2018/19

11. **LOCAL AUTHORITY APPROVAL OF REVISED INSTRUMENT OF GOVERNMENT** (Pages 225 - 232)

To approve Local Authority nominations to school governing bodies.

12. **RECOMMENDATIONS FROM SCRUTINY** (Pages 233 - 234)

To receive a number of recommendations from the Children's Services, Education and Skills Scrutiny Board 20 June relating to Progress Against Ofsted Inspection Actions.