

**CPH Children, Education and
Skills Decision Session
Monday 22 February 2021 at
6.00pm**

ARRANGEMENTS FOR PUBLIC ACCESS TO REMOTE MEETINGS

During the Covid 19 pandemic virtual meetings are taking place.

PLEASE NOTE that any member of the press and public may listen to proceedings at this virtual meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting.

To view live paste this link into your browser:

<https://www.youtube.com/channel/UC7DDSVoAlgTnwgp0Ku8iFLQ>

Members of the press and public may tweet, blog etc. during the live broadcast, as they would be able to during a regular Committee meeting in the Council Offices. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned and the officers advising the Committee.

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, L McCarthy, M Brain
and J Hamilton

NICK PAGE
CHIEF EXECUTIVE

Council House, Manor Square
Solihull, West Midlands. B91 3QB
Tel. 0121-704 6000

Jane Game
Tel: 0121 704 6051
Email: jgame@solihull.gov.uk

Date Monday 15 February 2021

**CPH CHILDREN, EDUCATION AND SKILLS DECISION SESSION - Monday
22 February 2021**

AGENDA

Chairman of the meeting to announce:

**'May I remind everyone present that this meeting will be broadcast live via
YouTube.'**

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 deputations, if any, asked by any resident of the Borough pursuant to Standing Orders.

**4. FOSTER CARER ALLOWANCES, FEES AND CHARGES TO OTHER
AUTHORITIES AND OTHER CARE PAYMENTS/ALLOWANCES 2021/22
ANNUAL RATE REVIEW (Pages 5 - 32)**

The Cabinet Member was invited to approve for 2021/22 Financial Year:

- The fees and allowances paid to Foster Carers;
- The charges made to other local authorities for foster placements;
- The level of other care payments/allowances.

5. PROPOSALS TO CREATE ADDITIONAL SEND PLACES AT REYNALDS

CROSS SPECIAL SCHOOL AND MILL LODGE PRIMARY SCHOOL (Pages 33 - 40)

To update the Cabinet Member on the outcome of the statutory consultation process to expand places at Reynolds Cross Special School and to create an additionally resourced provision for pupils with Autism at Mill Lodge Primary School.

6. **PROPOSAL TO EXPAND ALDERBROOK SCHOOL (Pages 41 - 46)**

To update the Cabinet Member on the progress in delivering an extra one form of entry (150 places) at Alderbrook Secondary School from September 2022.

7. **PROVISION FOR PERMANENTLY EXCLUDED SECONDARY AGE PUPILS (Pages 47 - 52)**

To update Cabinet Member on developments relating to Alternative Provision for secondary age students and seek approval to support an innovative proposal from Solihull Academy on how the local authority meets its statutory duty for provision immediately following the exclusion of a secondary age pupil, known as "Sixth day provision.

8. **SCHOOLS FUNDING AND DEDICATED SCHOOLS GRANT 2021-22 (Pages 53 - 64)**

The purpose of the report is to:

- consider the implications of the final settlement for dedicated schools grant received by the Local Authority for 2021-22;
- be informed of decisions taken by Solihull School Forum in respect to central services and top-slice of maintained school budgets for 2021-22;
- approve school budgets as detailed in section 4 and 5, and early years funding as described in section 6.

9. **REVENUE AND CAPITAL MONITORING AS AT 31 DECEMBER 2020 (Pages 65 - 72)**

To inform the Cabinet Portfolio Holder of the financial position for the core service and Dedicated School Grant budgets as at Period 9 2020/21.

10. **LOCAL AUTHORITY APPROVAL OF APPOINTMENT OF LA GOVERNORS (Pages 73 - 80)**

To approve a Local Authority nominations to school governing bodies.