

**CPH Children and Education  
Decision Session**

Tuesday 14 February 2023 at 6.00 pm

Virtual Webcast meeting via Microsoft Teams

## 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) <b>and</b> the Council (a) under which goods or services are to be provided or works are to be executed; <b>and</b> (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; <b>and</b> (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; <b>and</b> (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; <b>or</b>  (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 M Gough, L McCarthy and  
B Groom

PAUL JOHNSON  
ACTING CHIEF EXECUTIVE

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Date Tuesday 7 February 2023

**CPH CHILDREN AND EDUCATION DECISION SESSION - Tuesday 14  
February 2023**

**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. FOSTER CARER ALLOWANCES, FEES AND CHARGES TO OTHER  
AUTHORITIES AND OTHER CARE PAYMENTS/ALLOWANCES 2023/2024  
ANNUAL RATE REVIEW (Pages 5 - 32)**

The report sets out changes to the recommended rates for the:

- (a)** Fees and allowances paid to Foster Carers.
- (b)** Charges made to other local authorities for foster placements.
- (c)** Level of other care payments/allowances.

**5. SCHOOL FUNDING AND DEDICATED SCHOOLS GRANT 2023-24 (Pages 33  
- 52)**

The report sets out for the Portfolio holder a number of matters relating to

funding for Schools Early Years, High Needs and education central services for 2023-24.

6. **REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31 DECEMBER 2022** (Pages 53 - 66)

To inform the Cabinet Portfolio Holder of the financial position for the core service and Dedicated School Grant (DSG) budgets as at Period 9 2022/23.

7. **EXPANSION OF SPECIAL SCHOOL PLACES** (Pages 67 - 74)

The SEND School Place Commissioning Strategy provides a baseline to work with key stakeholders and considers a range of factors that are driving demand. The strategy provides data analysis and draws conclusions around priorities for the development of provision, including the expansion of special school places.

8. **PRIMARY ALTERNATIVE PROVISION** (Pages 75 - 80)

The Alternative Provisioning Commissioning Strategy was approved on 23 January 2023. The strategy identifies 10 key priorities, one of which is the development of primary alternative provision.