

**Decisions taken at the CPH Children and Education Decision Session
Meeting held on Monday 27 June 2022**

**In attendance Cllr Gough -Cabinet Member and opposition spokespersons Cllrs Ashraf
and Laura McCarthy**

Title	Decision Taken
Apologies and Substitutions	None received.
Declarations of Interests	None received.
Questions and Deputations	None received.
Summerfield Education Centre	<p>The Cabinet Member RESOLVED:</p> <ul style="list-style-type: none"> (i) To approve the relocation of Summerfield Pupil Referral Unit (PRU) to the Daylesford Infant School site in order to facilitate conversion to an alternative provision academy; (ii) To approve a budget of up to £1.55M, plus a contingency sum from the Children’s Services Capital Programme to fund the remodelling and condition works required; and (iii) To authorise Officers to continue to work with representatives of the Summit Learning Trust and Lyndon School to mitigate potential impact on their school community.
Determination of Post 16 Transport Policy Statement 2022 - 2023	<p>The Cabinet Member RESOLVED:</p> <p>To approve the draft post-16 transport policy statement 2021-2022 as detailed in appendix 1 to the report.</p>
Local Authority Approval of Revised Instrument of Government	<p>The Cabinet Member RESOLVED:</p> <p>To approve the revision of the Instrument of Government for Reynalds Cross Special School.</p>
Local Authority Approval of LA Governor Appointments - Coleshill Heath School	<p>The Cabinet Member RESOLVED:</p> <p>To ratify the decision made by Councillor Holt on 22 March 2022 to approve the proposal for the nomination of a Local Authority Governor shown in Appendix A to the report.</p>
Children’s Services Capital Programme 2022/25	<p>The Cabinet Member RESOLVED:</p> <p>To approve the proposed Children Services Capital Programme for 2022/23 together with an outline programme for 2023/24 and 2024/25 as detailed in Appendix A to the report.</p>

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Title	Decision Taken
Exclusion of the Public and Press	RESOLVED: That, pursuance of Section 100A (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information in terms of paragraph 3 and 5 of Part 9 of Schedule 12A to the said Act.
Private Appendix	Noted in conjunction with Children's Services Capital Programme 2022/25