

Children and Families Committee

Agenda

Date: Friday, 23rd September, 2022
Time: 1.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are audio recorded and the recordings will be uploaded to the Council's website

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

To note any apologies for absence from Members.

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 5 - 10)

To approve as a correct record the minutes of the previous meeting held on 11 July 2022.

For requests for further information

Contact: Josie Lloyd

Tel: 01270 686466

E-Mail: josie.lloyd@cheshireeast.gov.uk with any apologies

4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Council's Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days in advance of the meeting.

5. **Dedicated Schools Grant Management Plan 2022/23 to 2026/27** (Pages 11 - 44)

To approve the DSG Management Plan for 2022/23 to 2026/27.

6. **School Organisation: Update on the proposal for a primary school, Basford East, Shavington, following consultation** (Pages 45 - 58)

To receive an update on the proposal for a new primary school, Basford East, and agree the progression of the prescribed free school process.

7. **Holiday Activity Fund Grant – Open Procurement 2022-2025** (Pages 59 - 64)

To approve the Holiday Activity Fund grant to providers to be delivered via the open procedure from the winter programme in 2022 to 2025.

8. **Children and Families Q4 Scorecard 2021/22** (Pages 65 - 74)

To note the performance of Children's Services for quarter 4.

9. **Corporate Parenting Committee Annual Report 2021-22** (Pages 75 - 98)

To note the Corporate Parenting Committee annual report 2021-22.

10. **School Organisation: Academisation of Schools: Forward Plan** (Pages 99 - 104)

To note the status of academy conversions across Cheshire East schools.

11. **Work Programme** (Pages 105 - 108)

To consider the work programme and determine any required amendments.

12. **Minutes of Sub Committees** (Pages 109 - 120)

To note the minutes of the following sub committee meetings:

Local Authority School Governor Nomination Sub Committee 30 March 2022
Corporate Parenting Committee 15 March 2022
Corporate Parenting Committee 28 June 2022

13. **Reporting of Officer Delegated Decisions**

To note the following officer decision record:

Macclesfield Academy Resource Provision

<https://www.cheshireeast.gov.uk/pdf/council-and-democracy/officer-decisions/officer-decisions-july-2022/people-directorate-childrens-services-july-2022.pdf>

Membership: Councillors M Addison, L Anderson, M Beanland, J Buckley, C Bulman (Vice-Chair), K Flavell (Chair), A Gregory, S Handley, G Hayes, I Macfarlane, J Saunders, L Smetham and L Smith