# CABINET MEMBER FOR CHILDREN, YOUNG PEOPLE AND FAMILIES' SERVICES 24th July, 2013

Present:- Councillor Lakin (in the Chair); Councillors Ahmed, Beaumont and Roche.

Councillor Pickering was also in attendance.

#### D19. DECLARATIONS OF INTEREST.

There were no declarations of interest to record.

# D20. MINUTES OF THE PREVIOUS MEETING HELD ON 19TH JUNE, 2013.

The minutes of the previous meeting of the Cabinet Member for Children, Young People and Families' Services held on 19<sup>th</sup> June, 2013, were considered.

Resolved: - That the minutes of the previous meeting be agreed as an accurate record for signature by the Cabinet Member.

### D21. APPOINTMENT OF LOCAL AUTHORITY GOVERNORS.

Pursuant to Minute Number C50 of January, 2000, consideration was given to nominations received to fill Local Authority vacancies on school governing bodies.

Discussion ensued on the training available for Local Authority Governors and the initial process to welcome the successful candidates to their new role.

Resolved:- (1) That, with the effective date of appointment as shown, the following appointments and reappointments be made to school governing bodies, subject to satisfactory checks being undertaken:-

New Appointments: -

Lisa Curley	Aughton Primary School	24/7/2013
Giuseppe	Kiveton Park Infant School	24/7/2013
Di'lassio		
Kevin Jackson	Our Lady and Saint Joseph's	24/7/2013
	Catholic Primary School	
Paul Clark	Swinton Fitzwilliam Primary	24/7/2013
	School	
Elaine Hopper	Winterhill School	24/7/2013

Re-appointments: -

Lynsey Sylvester	Badsley Moor Infant School	01/07/2013
Simon Collett	Greasbrough Primary School	28/6/2013
Brian Cutts	Whiston Junior and Infant School	24/07/2013

(2) That the Cabinet Member for Children, Young People and Families' Services and Director for Schools and Lifelong Learning, Children and Young People's Services, meet with the new and re-appointed Local Authority Governors.

#### D22. APPOINTMENTS FOR 2013-2014 MUNICIPAL YEAR.

Resolved: - That the Cabinet Member for Children, Young People and Families' Services confirmed the following appointments to outside bodies, panels and working groups for the 2013-2014 Municipal Year.

### **Adoption Panel: -**

Councillors Falvey, Havenhand and Sharman.

### Fostering Panel: -

Councillors Pickering and Sharman.

# Redbarn Management Group: -

Councillors Burton and Falvey.

# Rotherham Holiday Aid: -

Councillor Beaumont.

# Rotherham Children, Young People and Families' Partnership: -

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services, along with Councillors Pickering and Roche.

### Rotherham Local Safeguarding Children Board: -

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services.

#### Think Family Steering Group: -

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services, along with Councillors Ahmed and Beaumont.

# **Local Admissions Forum: -**

Councillors Barron, Havenhand and Beaumont.

#### Visits to Children's Establishments: -

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services, together with Advisers.

Chairperson and Vice-Chairperson of the Improving Lives Select Commission.

Ward Councillors.

#### **Education Consultative Committee: -**

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services, together with Advisers.

Chairperson of the Overview and Scrutiny Management Board.

Chairperson and Vice-Chairperson of the Improving Lives Select Commission.

### **Corporate Parenting Panel: -**

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services, together with: -

Councillor Doyle, Cabinet Member for Adult Social Care.

Councillors Falvey and Havenhand, representatives of the Adoption Panel.

Councillor Sharman, representatives of the Fostering Panel.

Councillor G. A. Russell, Chairperson of the Improving Lives Select Commission.

Councillor Dodson, representing the Improving Lives Select Commission (substitute for the Chairperson of the Improving Lives Select Commission).

Councillor Vines, Representative of the Opposition.

#### Rotherham Schools' Forum: -

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services.

## **Inspire Rotherham Limited Board: -**

Dorothy Smith, Director for Schools and Lifelong Learning, Children and Young People's Services.

# Hospital Teaching and Home Tuition Service: -

Councillor Dalton.

### Transport (Education) Appeals Panel: -

Councillors Dodson, Gosling, J. Hamilton, Roche, Rushforth, Sharman and Whelbourn.

### Rotherham College of Arts and Technology Board: -

Councillor Licence.

# Thomas Rotherham College Board: -

Councillor Barron.

## Dearne Valley College: -

Councillor Atkin.

# LEA Governors' Appointment Panel: -

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services, together with Advisers.

Councillor Sims.

# Yorkshire and Humberside Children and Young People Lead Member Network: -

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services (Chair).

## Yorkshire and Humberside Grid for Learning – Foundation Board: -

Councillor Lakin, Cabinet Member for Children, Young People and Families' Services.

Mrs. Susan Wilson, Performance and Quality Manager, Performance and Quality, Neighbourhood and Adult Services.

#### Wales Education Foundation: -

Councillors Whysall and Beck.

#### D23. SCHOOLS' BALANCES 2012/13.

Consideration was given to the report presented by the Principal Finance Officer, Schools' Finance (CYPS Business Partnering, Financial Services, Resources Directorate) that outlined the Local Authority's schools' outturn balances for the 2012-2013 financial year.

The overall school balance position for 2012/2013 outturned at a small increase of 2% from 2011/2012, increasing from £8.711m to £8.881m.

### Balances for 2012/2013: -

- Had fallen across the Early Excellence Centres, Primary and Special School sectors;
- Had risen across the Secondary School sector;
- 20 Schools were above the Department for Education's threshold of 8% for Primary, Nursery and Special Schools, and 5% for Secondary Schools. There had been 42 Schools above the threshold in the previous year;
- 9 Schools outturned the financial year with a deficit budget;
- The average overall school balance as a percentage of the revenue was 4.6%. This compared to the statistical neighbour average of 8.2%, the Yorkshire and Humber region average of 6% and the national average of 7.1%;
- Rotherham had the lowest average balance per school of its ten statistical neighbours.

The Principal Finance Officer provided an update to the Cabinet Member in relation to the main areas that had contributed to the small overall general increase, and the overall increase in the Secondary Sector.

Discussion ensued on previous years' treatment of surplus balances that were above the DfE's thresholds by the Local Authority and by the Finance Sub-Group of the Rotherham Schools' Forum. It was noted that there was no requirement for the Local Authority to claw-back surplus funds despite the DfE's emphasis that 'revenue funding should be spent on today's children and schools should not retain excessive amounts without clear plans for their future use'.

Discussion ensued on the information presented. There was one School in an Ofsted category that had a surplus balance at the end of 2012/2013. It was confirmed that the School's resources, including their surplus balance, would be considered and utilised in the development of a package of support to assist the School in coming out of the Category.

It was also noted that the 2013/2014 financial year would be the first in which the revised formula for the allocation of the Dedicated Schools' Grant would operate.

Resolved: - That the overall position of Schools' balances for the 2012/13 financial year be noted.

# D24. CHILDREN AND YOUNG PEOPLE'S SERVICE REVENUE BUDGET MONITORING REPORT TO 31ST MAY, 2013.

Consideration was given to the report presented by the Principal Finance Officer (Financial Services, Resources Directorate), which provided a financial forecast to 31st March, 2014, based on actual income and expenditure to 31st May, 2013.

Overall, the Directorate was projecting a £898k over-spend outturn position at the end of the 2013/2014 financial year. This over-spend represented an increase of 2% on the revenue budget.

The forecast over-spend was largely due to the continuing pressures in Safeguarding Children and Families' Services due to the needs-led nature of the budget. The over-spends were offset by under-spends mainly relating to staff and pension contribution slippage. The report noted the projected outturn against the approved budgets for each Service division, and an analysis of the main pressures and the underlying reasons beneath them.

The report outlined a number of management actions that had taken place in relation to the budget: -

- The 'Invest to Save' programme within Fostering and Adoption had been in place since 2011 and was demonstrating positive outcomes.
   The Service was projecting to meet its target for recruiting foster carers and adopters;
- Proactive management actions continued to concentrate on avoiding costs to a total of £329k to date;
- The Multi-Agency Support Panel was continuing to make efficient multi-agency management actions and decisions, and continuing to avoid costs wherever possible
- Agency costs had increased compared to the same period last year, but the overall projection for 2013/2014 was less than the 2012/2013 outturn;
- Non-contractual overtime for Children and Young People's Services had increased compared to the same period last year.

The Cabinet Member welcomed the overall positive direction of travel demonstrated within the budget monitoring report.

Resolved: - That the latest financial projection against the budget for the year based on actual income and expenditure to the 31<sup>st</sup> May, 2013, be noted.

#### D25. TARGETED NEED FUNDING BID.

The Capital Projects Co-ordinator (Estates, Internal Audit and Asset Management, Environment and Development Services) gave an update on a funding bid that had been submitted for targeted need funding following the Chancellor announcing that additional capital investment had been made available to cope with pressures on the availability of school places.

Criterion for successful bids included having an identified requirement for additional places, available land for a school to expand onto / a new school to be built onto, that any expansion would be of a good or outstanding school and that any new school would be a presumed academy.

Rotherham had submitted a bid to this funding for three Schools.

- An additional Primary School in the centre of Rotherham;
- Expansion of Wickersley School and Sports College a popular and oversubscribed Secondary School where there had already been expansion in the Learning Community Primary Schools;
- Broom Valley Community Primary School to expand from a 60 to 75 Published Admission Number.

The LA were notified that they were successful in the bids for the additional primary school in the centre of Rotherham and the expansion at Wickersley School and Sports College.

Further information was expected, but it was likely that the new school and expansion would be in place for either September 2014 or 2015. Further details were awaited in relation to the funding amounts that would be received. The Capital Projects Co-ordinator explained about the research that was being taken for the Local Authority to be in the position to formally begin the works.

Resolved: - That the information shared be noted.

# D26. SERVICE TRANSFORMATION PROJECT - CHILDREN AND YOUNG PEOPLE'S SERVICES.

The Strategic Commissioning Manager (Commissioning, Neighbourhood and Adult Services) reported on the work that had started within Children and Young People's Services in collaboration with the Commissioning Team to achieve Children and Young People's Service's share of the Council's next two-years' worth of efficiency savings. From an estimated minimum £30 million funding gap for the Council, Children and Young People's Services would be required to contribute in the region of 20% towards this over the financial years 2014/2015 and 2015/2016 above the savings already achieved by the Directorate.

The submitted report, and Project Initiation Document, outlined how the Service Transformation Project would consider every service, whether provided in-house or commissioned, in terms of quality of service, value for money, achievement of financial efficiencies and its future model of delivery with the objective of achieving the required financial efficiencies.

Each Service within the Directorate would be considered and assessed against the following future delivery models: -

- Cease;
- Continue in-house with service redesign;
- Commission from an external provider;
- Joint Venture with VCS;
- Social Enterprise/Mutual Provident organisation;
- Jointly commissioned with Health;
- Regional or sub regional shared commissioning or service provision.

Underpinning this approach was the development of in-house specifications and contracts, known as 'Commissioning for Change', this would then give a benchmark for consideration.

The submitted report noted the stakeholder consultation that would form part of the process and also noted the risks and uncertainties of the approach. It was the intention of the Service Transformation Project to liaise with other reviews also taking place to ensure that duplication did not arise.

Discussion ensued on the information presented. The following items were discussed: -

- All Directorates of the Council had been tasked with making further efficiency savings;
- Stakeholder consultation responses would be very important in determining actions. Children and Young People's Services also had statutory responsibilities that informed how Service provision must operate.

Resolved: - (1) That the information shared, as contained within the submitted report and Project Initiation Document, in relation to the Children and Young People's Service's Service Transformation Project be received.

(2) That further updates are provided to the Cabinet Member as work progresses on the Project.

# D27. COMMISSIONING PRIORITIES FOR CHILDREN AND YOUNG PEOPLE'S SERVICES.

Consideration was given to the report presented by the Strategic Commissioning Manager (Commissioning, Neighbourhood and Adult Services) that outlined the commissioning priorities for Children and Young People's Services for 2013/14.

The report informed the Cabinet Member of the allocation of work across the Strategic Commissioning Team.

The report noted how the commissioning priorities for Children and Young People's Services would link into the Health and Wellbeing Strategy and the Joint Strategic Needs Assessment.

The report noted how the Service Transformation Project that was in its initial stages within Children and Young People's Services would be a key area of the Commissioning Team's activities during 2013-2014. Moreover, work would be focused on contributing to the effectiveness and efficiency of Children and Young People's Services.

The appendix with the submitted report outlined the main areas of work to be considered by the Commissioning Team during 2013/2014 and how these areas would be broken down and allocated within the team.

The broad areas for consideration were: -

- Special Educational Needs and Disability provision
- Leaving Care
- Service Transformation
- Health and Wellbeing Strategy
- Traded Services

Discussion ensued on the report as presented. It was noted that closer collaboration would take place between the commissioning functions for Children and Young People's Services and Neighbourhood and Adult Services. Regular updates would be provided to the Cabinet Member throughout the year, and that the commissioning priorities would change and be updated. The appendix displayed the RAG rating status for each commissioning priority and sub-priority, and it was noted that the risk in relation to 'Aiming High for Disabled Children' had moved to Amber since publication of the report.

Resolved: - (1) That the strategic commissioning approach be noted.

- (2) That the progress to date against the commissioning priorities be noted.
- (3) That the Cabinet Member receive future reports on progress achieved throughout 2013/2014.

# D28. COMMISSIONING OF ADVOCACY FOR CHILDREN AND YOUNG PEOPLE.

Consideration was given to the report presented by the Operational Commissioner (Commissioning, Neighbourhood and Adult Services) that related to a proposal to create an interim advocacy service for vulnerable children and young people subject to social care interventions. The proposal was to create a contract that would run between 1<sup>st</sup> September, 2013, and 31<sup>st</sup> March, 2014.

The Ofsted inspection of the arrangements for the protection of children that took place in July, 2012, included an area for improvement to "ensure that consideration is always given as to how children and young people's views are represented in child protection conferences including, when appropriate, enabling access to advocacy support" (Ofsted 10<sup>th</sup> August, 2012).

The intended service would enable children and young people to choose to have an advocate, and priority would be given to children and young people involved in child protection conferences and other social care interventions. This advocacy would be issue and time specific and help the child or young person be heard, make a decision or resolve an issue and then withdraw. There may also be the opportunity to develop peer advocacy, where young people who had been involved in social care volunteer as advocates. Self-advocacy support would also be delivered to empower young people to develop skills and confidence to advocate for themselves.

The submitted report noted the process that would be followed to commission the contract, and the timescales involved to have a contract that started on 1<sup>st</sup> September, 2013.

The proposed contract would be used to undertake a needs-analysis exercise which would inform the commissioning process and service provision after 31st March, 2014.

The submitted report noted the financial cost of the contract and the risks and uncertainties involved with the process.

Resolved: - (1) That the proposal to commission an advocacy support contract for children and young people on an interim basis until 31<sup>st</sup> March, 2014, as set out in the submitted report be approved.

- (2) That the proposals in relation to the future commissioning of advocacy services for children and young people from 1<sup>st</sup> April, 2014, be approved.
- (3) That the Cabinet Member receive further papers on the progress of the commissioning of these services.

# D29. DALTON LISTERDALE JUNIOR AND INFANT SCHOOL - PROPOSAL TO COMMENCE STATUTORY CONSULTATION ON EXPANSION.

Minute No. D4 (Proposed Expansion of Dalton Listerdale Junior and Infant School) of the Cabinet Member for Children, Young People and Families' Service held on 22<sup>nd</sup> May, 2013, gave permission to undertake pre-statutory consultation on the expansion of Dalton Listerdale Junior and Infant School.

Consideration was now given to the report presented by the Principal School Organisation and Risk Management Officer (School Admissions, Organisation and Special Educational Needs Assessment Service, Schools and Lifelong Learning, Children and Young People's Services), outlining the outcomes of the pre-statutory consultation process and requesting authorisation to move onto the next stage of the statutory consultation process.

The submitted report outlined the timetable to the implementation of the increased Pupil Admission Number at the School from 30 to 45 pupils in the Reception/Foundation Stage Two Class from 1<sup>st</sup> September, 2014, and in subsequent classes thereafter. The report also outlined the financial considerations of the proposal.

Resolved: - (1) That statutory consultation commence on the proposal to expand Dalton Listerdale Junior and Infant School from a Published Admission Number of 30 to 45 in the Foundation Stage Two / Reception Class from 1<sup>st</sup> September, 2014 on a permanent basis and, in subsequent Foundation Stage Two / Reception cohorts thereafter.

(2) That a further report be brought to the Cabinet Member with details of the outcome of that consultation.

# D30. THURCROFT INFANT SCHOOL - PROPOSAL TO COMMENCE PRE-STATUTORY CONSULTATION ON EXPANSION.

The Principal School Organisation and Risk Management Officer (School Organisation, Admissions and Special Educational Needs Assessment Services, Schools and Lifelong Learning, Children and Young People's Services) introduced a report that outlined a projection of increasing pupil numbers in the Thurcroft and surrounding areas of the Borough. As a result of house building, the projected pupil numbers were set to exceed the available school places in the area.

The report submitted contained a proposal to permanently increase the Published Admission Number at Thurcroft Infant School from September, 2014, in the Foundation Stage 2 Class from 60 to 75 children, and in each Foundation Stage 2 Class thereafter. The report outlined the need to enter into the pre-statutory consultation phase with stakeholders on the proposal.

The school's current net capacity would be increased from 180 to 225 by the addition of one additional permanent teaching and learning space. The school would be expanded in order to accommodate an eventual 75 children per statutory year group (75 x 3 = 225 places) rather than its current capacity of  $60 \times 3 = 180$  places.

The report noted that a full consultation process would be required to be undertaken with stakeholders in relation to the permanent increase in Published Admission Number. The likely timetable for this process was included in the submitted report.

It was noted that the capital cost of the building project was estimated to be £150, 000 for the creation of one additional teaching and learning space, and other associated spaces that would be required at the School. Funding would be provided via the Department for Education's Basic Need funding, which existed to ensure the provision of sufficient school places.

There would be a requirement for the School to recruit additional teaching and non-teaching staff. Funding for this would come from the additional pupils on roll and be part of the School's annual budget. However, during the first year of operation, 2014/15, the School's budget would be allocated for the 2013/14 financial year and would not be based on the additional numbers that would be on roll from September, 2014. Therefore, additional funding would be requested from the Rotherham Schools' Forum, from the Contingency for Pupil Growth Fund, for 7/12<sup>th</sup> funding from the pupil growth budget until the School's 2015/16 finding allocation was received in April, 2015.

Resolved: - (1) That the proposal to increase the Published Admission Number at Thurcroft Infant School on a permanent basis from 60 to 75 in the Foundation Stage Two Class on 1<sup>st</sup> September, 2014, and in each Foundation Stage 2 Class thereafter, through the addition of one classroom be approved and pre-statutory consultation be undertaken.

(2) That a further report be presented to the Cabinet Member outlining the outcomes of the pre-statutory consultation phase.

# D31. WATH CHURCH OF ENGLAND PRIMARY SCHOOL - PROPOSAL TO COMMENCE STATUTORY CONSULTATION ON EXPANSION.

Minute No. D5 (Proposed Expansion of Wath Church of England Junior and Infant School) of the Cabinet Member for Children, Young People and Families' Service held on 22<sup>nd</sup> May, 2013, gave permission to undertake pre-statutory consultation on the expansion of Wath Church of England Junior and Infant School.

Consideration was now given to the report presented by the Principal School Organisation and Risk Management Officer (School Admissions, Organisation and Special Educational Needs Assessment Service, Schools and Lifelong Learning, Children and Young People's Services), outlining the outcomes of the pre-statutory consultation process and requesting authorisation to move onto the next stage of the statutory consultation process.

The submitted report outlined the timetable to the implementation of the increased Pupil Admission Number at the School from 30 to 45 pupils in the Reception/Foundation Stage Two Class from 1<sup>st</sup> September, 2014, and in subsequent classes thereafter. The report also outlined the financial considerations of the proposal.

Resolved: - (1) That statutory consultation commence on the proposal to expand Wath Church of England Junior and Infant School from a Published Admission Number of 30 to 45 in the Foundation Stage Two / Reception Class from 1<sup>st</sup> September, 2014 on a permanent basis and, in subsequent Foundation Stage Two / Reception cohorts thereafter.

(2) That a further report be brought to the Cabinet Member with details of the outcome of that consultation.

# D32. BRAMPTON CORTONWOOD INFANT - PROPOSAL TO COMMENCE PRE-STATUTORY CONSULTATION ON EXPANSION.

The Principal School Organisation and Risk Management Officer (School Organisation, Admissions and Special Educational Needs Assessment Services, Schools and Lifelong Learning, Children and Young People's Services) introduced a report that outlined projected rising pupil numbers in the Brampton, Wath and surrounding areas of the Borough. As a result

of house building, the projected pupil numbers were set to exceed the available school places in the area.

The report submitted contained a proposal to permanently increase the Published Admission Number at Brampton Cortonwood Infant School from September, 2017, in the Foundation Stage 2 Class from 40 to 50 children, and in each Foundation Stage 2 Class thereafter. The report outlined the need to enter into the pre-statutory consultation phase with stakeholders on the proposal.

The school's current net capacity would be increased from 120 to 150. The school would be expanded in order to accommodate an eventual 50 children per statutory year group (50 x 3 = 150 places) rather than its current capacity of  $40 \times 3 = 120$  places.

The report noted that a full consultation process would be required to be undertaken with stakeholders, including the linked proposal to expand Brampton Ellis Junior School, in relation to the permanent increase in Published Admission Number. The likely timetable for this process was included in the submitted report.

It was noted that the capital cost of the building project was estimated to be £200, 000 for the creation of additional teaching and learning spaces, and other associated spaces that would be required at the School. Funding would be provided through a combination of the Department for Education's Basic Need funding, which existed to ensure the provision of sufficient school places, and Section 106 developer contributions (subject to trigger points being achieved in the house building project).

There would be a requirement for the School to recruit additional teaching and non-teaching staff. Funding for this would come from the additional pupils on roll and be part of the School's annual budget. However, during the first year of operation, 2017/18, the School's budget would be allocated for the 2016/17 financial year and would not be based on the additional numbers that would be on roll from September, 2017. Therefore, additional funding would be requested from the Rotherham Schools' Forum, from the Contingency for Pupil Growth Fund, for 7/12<sup>th</sup> funding from the pupil growth budget until the School's 2017/18 finding allocation was received in April, 2018.

Resolved: - (1) That the proposal to increase the Published Admission Number at Brampton Cortonwood Infant School on a permanent basis from 40 to 50 in the Foundation Stage Two Class on 1<sup>st</sup> September, 2017, and in each Foundation Stage 2 Class thereafter, through the additional of teaching and learning spaces be approved and pre-statutory consultation be undertaken.

(2) That a further report be presented to the Cabinet Member outlining the outcomes of the pre-statutory consultation phase.

# D33. BRAMPTON ELLIS JUNIOR SCHOOL - PROPOSAL TO COMMENCE PRE-STATUTORY CONSULTATION ON EXPANSION.

The Principal School Organisation and Risk Management Officer (School Organisation, Admissions and Special Educational Needs Assessment Services, Schools and Lifelong Learning, Children and Young People's Services) introduced a report that outlined a projection of rising pupil numbers in the Brampton, Wath and surrounding areas of the Borough. As a result of house building, the projected pupil numbers were set to exceed the available school places in the area.

The report submitted contained a proposal to permanently increase the Published Admission Number at Brampton Ellis Junior School from September, 2014, in the Year Three Class from 70 to 80 children, and in each Year Three Class thereafter up to September, 2017, when the PAN would be 90 in all year groups. The report outlined the need to enter into the pre-statutory consultation phase with stakeholders on the proposal.

By September, 2017, the school's current net capacity would be increased from 280 to 360. The school would be expanded in order to accommodate an eventual 90 children per statutory year group (90 x 4 = 360 places) rather than its current capacity of  $70 \times 4 = 280$  places.

The report noted that a full consultation process would be required to be undertaken with stakeholders, including the linked proposal to expand Brampton Cortonwood Infant School, in relation to the permanent increase in Published Admission Number. The likely timetable for this process was included in the submitted report.

It was noted that the capital cost of the building project was estimated to be £500, 000 for the creation of additional teaching and learning spaces, and other associated spaces that would be required at the School. Funding would be provided through a combination of the Department for Education's Basic Need funding, which existed to ensure the provision of sufficient school places, and Section 106 developer contributions (subject to trigger points being achieved in the house building project).

The Rotherham Schools' Forum would be approached if the need arose to recruit additional teaching and learning staff for the additional pupils on roll as the School's budget allocation would be based on the financial year and not on the academic year, meaning that the additional funding for pupils would only be received after they had already been admitted into School. The Rotherham Schools' Forum would be asked to allow contingency funding in this case.

Resolved: - (1) That the proposal to increase the Published Admission Number at Brampton Ellis Junior School on a permanent basis from 70 to 80 in the Year Three Class on 1<sup>st</sup> September, 2014, and in each Year Three Class thereafter, and from 80 to 90 from September, 2017, through

the addition of extra teaching and learning spaces be approved and prestatutory consultation be undertaken.

(2) That a further report be presented to the Cabinet Member outlining the outcomes of the pre-statutory consultation phase.

# D34. DATE AND TIME OF THE NEXT MEETING: -

Resolved: - That the next meeting of the Cabinet Member for Children, Young People and Families' Services be held on Wednesday 18<sup>th</sup> September, 2013, to start at 11.00 a.m. in the Rotherham Town Hall.