

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Education and Skills, Human Resources and Performance Decision Day held at the Castle, Winchester on Friday, 22nd February, 2019

1. **DETERMINATION OF 2020/21 ADMISSION ARRANGEMENTS**
2. **MARLBOROUGH INFANT SCHOOL, ALDERSHOT – CONSULTATION ON CHANGE OF AGE RANGE**
3. **PROPOSED OPENING OF RESOURCE PROVISION FOR PUPILS WITH COMPLEX SOCIAL, EMOTIONAL AND MENTAL HEALTH DIFFICULTIES**
4. **APPOINTMENTS TO OUTSIDE BODIES**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills, Human Resources and Performance
<b>Date:</b>	22 February 2019
<b>Title:</b>	Determination of 2020/21 admission arrangements
<b>Report From:</b>	Director of Children's Services

**Contact name:** Ros Capey

**Tel:** 01962 846234

**Email:** Rosalind.capey@hants.gov.uk

#### 1. The decision:

- a) That the Executive Member for Education and Skills, Human Resources and Performance approve the proposed admission arrangements for the admission rounds for applying for school places in the academic year 2020/21. The admission arrangements have gone through the approved consultation process and have been recommended by Hampshire's Admission Forum and are documented in:
- the admission policies for community and voluntary controlled (VC) schools set out in Annexes A, B, C, D and E, as well as the school specific criteria listed in Annexe F;
  - the 2020 published admission numbers (PANs) for community and VC schools set out in Annexes G and H;
  - the review of Nightingale Primary school catchment, set out at Annexe I;
  - the revised admission policy for Nursery Units attached to maintained schools set out in Annexe J.
- b) That the Director of Children's Services, having regard to any advice from the Admission Forum, be given delegated authority to amend the list of school specific criteria as appropriate during the course of the academic year; in consultation with the Executive Member.

#### 2. Reason(s) for the decision:

- 2.1. The School Admissions Code and other legislation directs a statutory process for formulation of, consulting upon and determining admission arrangements. A statutory period of consultation (lasting 6 weeks) with schools, relevant parents, other admission authorities and neighbouring Local authorities; and involving Hampshire's Admissions Forum, must be carried out. The local authority must determine its arrangements for 2020/21 by 28 February 2019.

**3. Other options considered and rejected:**

3.1. Not applicable

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**22 February 2019**

**Executive Member for Education and Skills,  
Human Resources and Performance  
Councillor Stephen Reid**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills, Human Resources and Performance
<b>Date:</b>	22 February 2019
<b>Title:</b>	Marlborough Infant School, Aldershot – Consultation on Change of Age Range
<b>Report From:</b>	Director of Children’s Services

**Contact name:** Richard Vaughan, Deputy Head of Strategic Development

**Tel:** 01962 846683

**Email:** Richard.Vaughan@hants.gov.uk

**1. The decision:**

- a) That the Executive Member for Education and Skills, Human Resources and Performance agrees that a Public Notice should be published in accordance with section 19 of the Education and Inspection Act 2006 notifying of the intention to reduce the upper age range at Marlborough Infant School, to no longer provide a year 3 class from 1 September 2020.

**2. Reason(s) for the decision:**

- 2.1. To enable a statutory consultation period (4 weeks) to commence.

**3. Other options considered and rejected:**

Not applicable

**4. Conflicts of interest:**

- 4.1. Conflicts of interest declared by the decision-maker:

None

- 4.2. Conflicts of interest declared by other Executive Members consulted:

None

**5. Dispensation granted by the Conduct Advisory Panel: none.**

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

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22 February 2019

**Executive Member for Education and Skills, Human  
Resources and Performance  
Councillor Stephen Reid**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education & Skills, Human Resources and Performance
<b>Date:</b>	22 February 2019
<b>Title:</b>	Proposed Opening of Resource Provision for Pupils with Complex Social, Emotional and Mental Health Difficulties
<b>Report From:</b>	Director of Children's Services

**Contact name:** Christine Jones

**Tel:** 01962 846245

**Email:** Christine.jones2@hants.gov.uk

#### 1. The decision:

That the Executive Member for Education and Skills, Human Resources and Performance agrees:

- a) That public notices be published, in accordance with Section 19 (1) of the Education and Inspections Act 2006, notifying of the intention to make prescribed alterations to Crestwood School, by providing Resourced Provision for up to 14 children with complex social, emotional and mental health difficulties, with effect from June 2019. A public notice will feature information extracted from the full proposal, published as Appendix 2.

#### 2. Reason(s) for the decision:

- 2.1. Hampshire County Council has a statutory duty to provide school places for all children including those who have special educational needs and or a disability. As outlined in the "SEN places strategy" there is a gap in provision in the Eastleigh and Winchester area for secondary age children who have social, emotional and mental health difficulties and who require a modified school environment and some adaptations to the curriculum but can still access a mainstream school.
- 2.2. Informal consultation on the proposed opening of the Resourced Provision took place between 21 November and 19 December 2018 and one positive response was received.
- 2.3. Since September 2017 the resourced provision for 10 pupils has been operating at Crestwood School as a pilot scheme under the leadership of Cherbourg Primary School which already runs a successful Primary Resourced Provision. This pilot provision has proved extremely successful in improving outcomes for secondary age children and young people (CYP) with SEMH needs and was recently recognised in the school's successful Ofsted Report.

2.4. The Local Authority already has five successful Primary SEMH Resourced Provisions across the county. These provisions offer support for children who have difficulty accessing mainstream education on a full time basis and require additional support to do so. However, with this additional support children with social and emotional needs can successfully overcome their difficulties and learn alongside their peers. This proposed resource provision would provide 14 secondary places.

**3. Other options considered and rejected:**

3.1. Not to approve the proposal would mean that there would remain insufficient places for children with complex social and emotional mental health needs in the local area.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker:-None

4.2. Conflicts of interest declared by other Executive Members consulted: None

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

<b>Approved by:</b>	<b>Date:</b>
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<b>Executive Member for Education and Skills, Human Resources and Performance Councillor Stephen Reid</b>	



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills, Human Resources and Performance
<b>Date:</b>	22 February 2019
<b>Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance

**Contact name:** Jackie Taylor

**Tel:** 01962 847479

**Email:** jackie.taylor@hants.gov.uk

#### 1. The decision:

- 1.1 That, the Executive Member for Education and Skills, Human Resources and Performance makes an appointment to the Outside Body as detailed below. The term of office to expire at the County Council elections in May 2021.

<b>Name of body and number of representatives required</b>	<b>Previous appointment (for reference)</b>	<b>Appointment until May 2021</b>
King Edward VI School Governing Body (1)	Cllr Perry	Cllr Mans

#### 2. Reason for the decision:

- 2.1. To maintain County Council representation on committees and bodies within the community.

**3. Other options considered and rejected:**

3.1. Not to make appointments, which would cease County Council representation.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

**5. Dispensation granted by the Conduct Advisory Panel:** None

**6. Reason(s) for the matter being dealt with if urgent:** Not applicable.

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

**22 February 2019**

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**Executive Member for Education and Skills, Human  
Resources and Performance  
Councillor Stephen Reid**