

Forward Plan – Items

To put an item on the Forward Plan please complete the below pro-forma and return to Peter Bell – Democratic Services.

<p><u>Description of matter / decision required:</u></p> <p>Report title.</p>	<p>Schools and SEND Provision – Capital Update</p>
<p><u>Key Decision or not:</u></p> <p>A Key Decision is a decision which is deemed likely to:-</p> <p>a. to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council’s budget for the service or function to which the decision relates with full year effect of (£500,000), or more, or</p> <p>b. to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough; or</p> <p>c. in some circumstances where it is likely to have a significant impact on communities in one ward, unless it is considered impracticable to do so.</p>	<p>YES</p>
<p><u>Portfolio Leader:</u></p> <p>Identify the relevant ‘lead’ Cabinet Portfolio responsible for the subject matter.</p>	<p>Councillor Lisa Evans Cabinet Member for Children and Young People</p>
<p><u>Additional Portfolio Leader/s:</u></p> <p>Identify any additional portfolio leader(s) whose remit is directly affected by the matter.</p>	<p>Councillor Bob Cook Leader of the Council</p>
<p><u>Date report signed off with Portfolio Leader(s)</u></p> <p>The report must be signed off by the portfolio leader(s) before the Leader Briefing meeting for the relevant Cabinet meeting. Please add date when final report is signed off by portfolio leader(s).</p>	<p>20th December 2024</p>
<p><u>Further Description Details:</u></p> <p>Short summary explaining the background to the matter and what the purpose of the decision is; i.e. why a decision is necessary.</p>	<p>The need to support the development of three key Special Educational Needs and Disabilities (SEND) provisions within the Borough. These are proposed at St. John the Baptist, Mill Lane and Preston Primary Schools and involve</p>

	several options requiring varying levels of one-off Capital resources plus recurrent Revenue funding from the LAs High Needs (HN) block of the Dedicated Schools Grant (DSG).
<u>Decision-Taker:</u> Named the Committee or Officer or Joint Arrangement	Cabinet and Council
<u>Date of Decision:</u> Month and Year	January 2025
<u>Responsible Officer:</u> Identify the title of the relevant Director within the Council who has ultimate responsibility for the matter.	Director of Children's Services
<u>Council Date:</u> For Council decisions only - month and year	22 January 2025
<u>Principal Consultees:</u> Identify any persons, body or group, internal or external of the Council, that are to be invited to submit their views on the matter during a consultation process prior to the decision being made.	PoF Programme Board
<u>Method of Consultation:</u> Indicate how consultation will be undertaken relating to the issue / decision i.e. meetings, questionnaire, statutory notice, distribution of consultation papers, general correspondence.	Consultation has taken place regarding the Additional Resourced Provision (ARP) in Stockton Schools (Revenue), that this capital investment is inter-dependent of, with all key stakeholders, local area partnerships and parents in September-October 2024
<u>How interested persons may submit representations to decision-taker and end date for representations:</u> Only include the email address of the relevant officer. The final date for comments should reflect any statutory / planned public consultation.	Representations may be submitted to Elisha Dyball via email to Elisha.dyball@stockton.gov.uk by 11th December 2024
<u>Report and back-ground papers submitted to decision-taker for consideration:</u> Background papers do not include any exempt or confidential information or any already published information.	Extended Mainstream Schools (EMS) Consultation Information Item to Cabinet on 12.9.24. Decision Record Number: CAB/43/24
<u>Any Notes / Comments:</u>	

<p>Is a Community Impact Assessment CIA required – YES or NO – If clarification is needed contact Business Support and Information Team</p> <p>Also insert any additional helpful information about the item; e.g. if there are two meetings of Cabinet in one calendar month identify a specific date.</p>	<p>Yes.</p> <p>An Equality and Poverty Impact Assessment (EPIA) has been completed which concluded that no mitigating actions were required.</p>
<p><u>Create CMT Work Programme Issue:</u></p> <p>All Cabinet items should firstly be reported to the CMT for discussion at their fortnightly agenda meetings. Dates of CMT meetings can be obtained from Peter Bell.</p>	<p>Not required as this report will be considered for approval by the PoF Programme Board on 19th December 2024</p>
<p><u>Briefing Information:</u></p> <p>For the purpose of providing the Managing Director with an insight into the item to the extent that it will allow the Group Leaders to be advised of the main issues at his monthly Group Leader meetings.</p>	<ul style="list-style-type: none"> • There is currently limited High Needs (HN) Capital funding available, and a decision is required as to which scheme(s) will be of the most benefit to the LA, SBC schools and young people with SEND in the Borough. • A request for revenue funding from the Dedicated Schools Grant (DSG) to provide funding for Extended Mainstream School (EMS) is subject to a separate report to Cabinet in January 2025. • The Schools Forum has been briefed on the matters in advance.