Decision:

Approval of a Budget Virement in excess of £250,000

(i) Details of decision

That the virement for £1.568m to offset the demand led service pressures as described in the submitted report, be approved.

(ii) Reasons for decision

The virement has a neutral impact on the net directorate budget overall. The purpose of the virement is to update the budget in line with developments during the year thus making budget monitoring more meaningful and encouraging improved financial management.

(iii) Details of any alternative options considered and rejected

None

(iv) Details of any consultation and representations received not included in the published report

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None

Decision taken by:

(i) Name:

(ii) Portfolio: Cabinet Member for Children and Learning Decisions

Date of Decision: 21 November 2012

Date of Publication of Record of Decision:

Decision:

Consultation on Admission Arrangements for Community and Voluntary Controlled Schools and Co-ordinated Schemes for 2014 admission

(i) Details of decision

That the proposed admission arrangements for Community and Voluntary Controlled schools and Coordinated Schemes for 2014, to include the changes set out in the submitted report, and as amended at the meeting to reflect (i) the withdrawal of a change in the admission criteria for Eastwick Junior School and (ii) Connaught and Hammond Junior School for September 2014, be approved.

(ii) Reasons for decision

There is a statutory requirement to consult on admission arrangements every seven years, or sooner if there is a proposal to change any part of a school's admission arrangements. The Local Authority is proposing changes to the admission arrangements and as such there is a statutory duty to consult.

(iii) Details of any alternative options considered and rejected

There were none.

(iv) Details of any consultation and representations received not included in the published report

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

An update in relation to the proposal for Eastwick Junior School was tabled at the meeting.

Also, tabled was a revised map (Appendix 1, annex 9) for Tatsfield Primary School

Decision taken by:

(i) Name: Children and Learning

(ii) Portfolio: Cabinet Member for Children and Learning Decisions

Date of Decision: 21 November 2012

Date of Publication of Record of Decision:

Decision:

A Proposal to Remove Residential Provision at Gosden House School, Bramley from September 2013

(i) Details of decision

That the proposal such that Gosden House will no longer provide residential provision at the school from 1 September 2013 be approved.

(ii) Reasons for decision

The current residential provision is viewed as an important part of the school but it does not meet any educational need as currently defined in children's statements. Maintaining residential provision at the school would make it difficult for the school to put its finances on a sustainable footing affecting its core function of educating pupils. The proposed extended day model will go some way to meeting the social/play/friendship needs raised by pupils and parents in the consultation. The Senior Management Team of Gosden House support this proposal.

(iii) Details of any alternative options considered and rejected

None

(iv) Details of any consultation and representations received not included in the published report

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

Decision taken by:

(i) Name: Children and Learning

(ii) Portfolio: Cabinet Member for Children and Learning Decisions

Cabinet Member for Children and Learning Decisions

Date of Decision: 21 November 2012

Date of Publication of Record of Decision:

Decision:

Surrey County Council's Choice of preferred proposer for a new primary school in Redhill

(i) Details of decision

That option 3, the Glyn Learning Foundation be approved as the preferred proposer for a new 2-form entry school in Reigate and Banstead and this proposal be submitted to the Department for Education for consideration and determination.

(ii) Reasons for decision

Additional primary places in the area are necessary. Provision of a new school would increase diversity of provision, providing school places to meet the long term needs of local children, promoting high standards, ensuring fair access to educational opportunity, and promoting the fulfilment by every child of their educational potential. SCC should identify the most appropriate Proposer to meet the needs of the area.

(iii) Details of any alternative options considered and rejected

None

(iv) Details of any consultation and representations received not included in the published report

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None

Decision taken by:

(i) Name: Children and Learning

(ii) Portfolio: Cabinet Member for Children and Learning Decisions

Date of Decision: 21 November 2012

Date of Publication of Record of Decision:

Decision:

Darley Dene Infant School change to a primary school - Decision

(i) Details of decision

That the following proposals be approved such that:

- Darley Dene Infant School would become a primary school on 1 September 2013
- the Published Admission Number (PAN) would be 30
- Darley Dene Infant School would extend its age range by 1 year each year until 1 September 2016
- the school would increase its number of places by 30 pupils each year from 2013 until it has become an all through primary school.

Additional classrooms would be built to accommodate the additional pupils and increase the capacity of the school from 90 to 210 places

(ii) Reasons for decision

Additional junior places in the area are necessary. The expansion of Darley Dene Infant School would increase parental certainty of progression for their children and provide effective long-term provision to meet the needs of local children, promoting high standards, ensuring fair access to educational opportunity, and promoting the fulfilment by every child of their educational potential.

(iii) Details of any alternative options considered and rejected

There were none.

(iv) Details of any consultation and representations received not included in the published report

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

The Headteacher from Darley Dene Infants School, Helen Mair said that she was delighted to have the opportunity to extend the Infant School inot an all through Primary School and confirmed that there had been posite responses to the proposals.

Also, present were Linda Hall and Judith Vella from Darley Dene Infants School.

Decision taken by:

(i) Name: Children and Learning

(ii) Portfolio: Cabinet Member for Children and Learning Decisions

Date of Decision: 21 November 2012

Date of Publication of Record of Decision:

Decision:

Trumps Green Infant School Proposed Expansion - Decision

(i) Details of decision

That the following proposals be approved:

- Trumps Green Infant School to expand on 1 September 2013
- the PAN would increase from 30 to 60 in September 2013
- the school would increase its number of places by 30 pupils each year from 2013 until it has fully expanded
- Additional classrooms would be built to accommodate the additional pupils and increase the capacity of the school from 90 to 180 places

(ii) Reasons for decision

Additional infant places in the area are necessary. The expansion of Trumps Green Infant School would increase parental choice and provide effective long-term provision to meet the needs of local children, promoting high standards, ensuring fair access to educational opportunity, and promoting the fulfilment by every child of their educational potential.

- (iii) Details of any alternative options considered and rejected
- (iv) Details of any consultation and representations received not included in the published report

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

The Headteacher from Trumps Green Infants School, Mrs Peake confirmed that the infrastructure was already in place for the expansion and that the response t the proposals had been positive. She said that the school had been oversubscribed for many years.

Reference was also may to the proposed change in Admission Arrangements for September 2014 - as set out in item 4, paragraph 50.

Decision taken by:

(i) Name: Children and Learning

(ii) Portfolio: Cabinet Member for Children and Learning Decisions

Date of Decision: 21 November 2012

Date of Publication of Record of Decision:

Decision:

Expansion of St Ann's Heath Junior School - Decision

(i) Details of decision

That the following proposals be approved:

- St Ann's Heath Junior School to expand on 1 September 2015
- the PAN would increase from 64 to 90 in September 2015
- the school would increase its number of places by 26 pupils a year until 2018, when it will have fully expanded
- Additional classrooms would be built to accommodate the additional pupils and increase the capacity of the school from 256 to 360 places.

(ii) Reasons for decision

Additional junior places in the area are necessary. The expansion of St Ann's Heath Junior School would increase parental choice and provide effective long-term provision to meet the needs of local children, promoting high standards, ensuring fair access to educational opportunity, and promoting the fulfilment by every child of their educational potential.

(iii) Details of any alternative options considered and rejected

There were none.

(iv) Details of any consultation and representations received not included in the published report

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

The Headteacher from St Ann's Heath Junior School, Mr Bollands, attended the meeting and confirmed his support for the proposals.

Decision taken by:

(i) Name: Children and Learning

(ii) Portfolio: Cabinet Member for Children and Learning Decisions

Date of Decision: 21 November 2012

Date of Publication of Record of Decision: