

	Full Council 20 January 2015
Title	Report from Children, Education, Libraries and Safeguarding Committee – Referral to Council
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	Annex 1 – Education and Skills – Future Delivery of Services Appendix 1: Final Outline Business Case (including Appendix A – Financial Modelling Tables) Appendix 2: Consultation Report Appendix 2: Equalities Impact Assessments
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Summary

The recommendations in the report at Agenda Item 7 of the Children, Education, Libraries and Safeguarding Committee on 12 January 2015 were approved by the Committee, but have been referred up to Full Council by four members in accordance with the Constitution. The decision taken by the Committee is therefore recommended to Council.

Recommendations

That Council approve the recommendations contained in agenda item 7 (Education and Skills Alternative Delivery Model) of the Children, Education, Libraries and Safeguarding Committee on 12 January 2015.

1. WHY THIS REPORT IS NEEDED

- 1.1 The Constitution allows a certain number of members to refer a matter on which a Committee has taken a decision to its parent body. At the meeting of the Children, Education, Libraries and Safeguarding Committee held on 12 January 2015, the required number of members of the Committee referred the decision on Education and Skills Alternative Delivery Model up to the next meeting of Full Council. The reasons for the referral were given as follows:
- 1.2 The Children, Education, Libraries and Safeguarding Committee voted to approve the item. Immediately after the decision, four Members voted to refer the item to Full Council for consideration. Members of the Committee stated that officers should be instructed to develop an in house option and therefore requested a full business case and a Member Working Group to be established to include Committee Members, Union Representatives and appropriate Officers to provide a steer and report back to the Children, Education, Libraries and Safeguarding Committee on 9 March 2015.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the substantive report.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 As set out in the substantive report.

4. POST DECISION IMPLEMENTATION

- 4.1 As set out in the substantive report.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 As set out in the substantive report.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 As set out in the substantive report.

5.3 Legal and Constitutional References

5.3.1 Constitution, Responsibility for Functions, Section 6 – paragraph 6.3 provides that “...a specified number of Members of a Committee or Sub-Committee may require that any decision of the Committee or Sub-Committee is referred up to the next practicable meeting of Full Council or the relevant Committee to which the Committee or Sub-Committee reports, by indicating immediately after the decision is taken that they require the decision to be referred up. The report to Full Council or the relevant Committee to which the Committee or Sub-Committee reports on the referral shall set out the reasons given for the referral.

5.3.2 Constitution, Responsibility for Functions, Section 6 – paragraph 6.4 states that where a decision taken by a Committee is referred up, the action the Committee had proposed to take is recommended to the Council.

5.3.3 Constitution, Full Council Procedure Rules, Paragraphs 20 and 21 – Rules of Debate and Time for Debate

5.4 Risk Management

5.4.1 As set out in the substantive report.

5.5 Equalities and Diversity

5.5.1 As set out in the substantive report.

5.6 Consultation and Engagement

5.6.1 As set out in the substantive report.

6 BACKGROUND PAPERS

6.1 As set out in the substantive report.