

**THURSDAY 7 FEBRUARY 2019**

**DECISIONS**



Set out below is a summary of the decisions taken at the meeting of the Children's and Adults' Care and Education Committee. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Decisions **4.1 and 4.2** may be called in for review by a minimum of 100 people who live, work, study, or own a property or business in the borough. A decision as to whether Decision **1.3** is exempt from call-in on the grounds of urgency is currently awaiting confirmation.

A call-in must be submitted in writing and identify the decision to be called in and the reason for it being called in. It must be apparent from the document that each person who has subscribed to it is clear as to the decision being called in and the reasons for the call-in. Each person subscribing to the call-in document must sign it individually and include their name and address.

*Electronic signatures are acceptable but the organisers of call-ins are strongly advised to gather online signatures using the petitions tool on the Council's website linked below in order to help ensure compliance with the requirements of the call-in scheme.*

<https://modern.gov.kingston.gov.uk/mgEPetitionListDisplay.aspx?VM=2>

**Call in deadline: 5pm on Thursday 21 February 2019**

**For enquiries, please contact:** Jean Cousens, Senior Democratic Services Officer  
Tel: 0208 547 5023/email [jean.cousens@kingston.gov.uk](mailto:jean.cousens@kingston.gov.uk)

**1. SEND Transformation Plan**

**Appendix A**

**Resolved that:**

1. the results of the consultation process on the draft SEND Transformation Plan are noted and considered;
2. the draft Transformation Plan is approved in principle, subject to:
  - (a) the approval by Full Council at its meeting in February of the related budget provisions for 2019/20, and to
  - (b) the process set out in paragraph 10 of the report: and
3. the proposed Written Statement of Action, as shown in Annex 12 (circulated as late material) , is approved for submission to Ofsted (ref. paragraph 5 of the report).

**2. Schools Budget Estimates and Schools Funding Formula**

**Appendix B**

**Resolved** that the Finance and Contracts Committee is **RECOMMENDED** to recommend Council that –

1. the Schools Budget for 2019-20 be approved in line with paragraph 17 and Annex 1 of this report;
2. the proposals outlined for the Central School Services Block be approved including the transfer of £27k to the High Needs Block (ref. paras 26-28 of the report);

3. the proposals outlined for the Early Years Block be approved, including the increase of the SEN Inclusion Fund to allow for high needs support for early years children (ref. paras. 29 – 35 of the report);
4. the proposals outlined for the High Needs Block be approved (ref paras. 36-39 of the report) the proposals outlined for the Schools Block (ref. paras 20-25) and the Schools Funding Formula outlined in Annex 2 and the Schools Allocations in Annex 3 of the report be approved, including a Minimum Funding Guarantee of -1.5% per pupil (ref. paras 22-23 of the report)

**3. Medium Term Financial Plan 2019-20 to 2022-23 and Detailed Budget and Council Tax 2019-20** **Appendix C**

**Resolved that –**

the general fund proposals in the budget report regarding the 2019/20 budget for AfC Commissioning, Education and Skills, Schools and School Place Planning, Special Educational Needs, Children’s Centres, Pupil Referral Units, Youth Service, Safeguarding, Looked After Children, Adult Social Care, Public Health, Leisure Services, Mental Health, Equalities, Adult Education are **RECOMMENDED** to the Finance and Contracts Committee.

**4. Amy Woodgate House - Provision of Residential and Day Services for People with Dementia** **Appendix D**

**Resolved that –**

1. the Council agree to tender for a provider to manage Amy Woodgate House from October 2019 for a period of up to 20 years (10 years with two possible 5 year extensions), with a potential life value of £37m; and
2. the Council manage Amy Woodgate, as an interim measure, from 1 March 2019, through a TUPE transfer of existing staff.