

# Public Document Pack

<b>Admissions Sub-Committee Meeting</b>	<b>PRIVATE &amp; CONFIDENTIAL</b>
	Wednesday 21 October 2015 1.00 pm To be held at the Town Hall, Pinstone Street, Sheffield, S1 2HH

**1. Welcome and Housekeeping Arrangements**

**2. Apologies for Absence**

**3. Exclusion of Public and Press**

To identify items where resolutions may be moved to exclude the press and public

**4. Declarations of Interest**

(Pages 1 - 4)

Members to declare any interests they have in the business to be considered at the meeting

**5. Home to School Transport Appeals**

Report of the Executive Director, Children, Young People and Families

**6. Date of Next Meeting**

To note that the next meeting of the Committee will be held on Wednesday, 18th March, 2015, at 1.00 pm, in the Town Hall

\*(NOTE: The report at Item XX in the above agenda is not available to the public and press because it contains exempt information described in paragraphs 1, 2 and 3 of Schedule 12A to the Local Government Act 1972 (as amended))

Minutes 21 October

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## ADVICE TO MEMBERS ON DECLARING INTERESTS AT MEETINGS

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If you are present at a meeting of the Council, of its executive or any committee of the executive, or of any committee, sub-committee, joint committee, or joint sub-committee of the authority, and you have a **Disclosable Pecuniary Interest (DPI)** relating to any business that will be considered at the meeting, you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your Disclosable Pecuniary Interest during the meeting, participate further in any discussion of the business, or
- participate in any vote or further vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

You **must**:

- leave the room (in accordance with the Members' Code of Conduct)
- make a verbal declaration of the existence and nature of any DPI at any meeting at which you are present at which an item of business which affects or relates to the subject matter of that interest is under consideration, at or before the consideration of the item of business or as soon as the interest becomes apparent.
- declare it to the meeting and notify the Council's Monitoring Officer within 28 days, if the DPI is not already registered.

If you have any of the following pecuniary interests, they are your **disclosable pecuniary interests** under the new national rules. You have a pecuniary interest if you, or your spouse or civil partner, have a pecuniary interest.

- Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner undertakes.
- Any payment or provision of any other financial benefit (other than from your council or authority) made or provided within the relevant period\* in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

\*The relevant period is the 12 months ending on the day when you tell the Monitoring Officer about your disclosable pecuniary interests.

- Any contract which is made between you, or your spouse or your civil partner (or a body in which you, or your spouse or your civil partner, has a beneficial interest) and your council or authority –
  - under which goods or services are to be provided or works are to be executed; and
  - which has not been fully discharged.

- Any beneficial interest in land which you, or your spouse or your civil partner, have and which is within the area of your council or authority.
- Any licence (alone or jointly with others) which you, or your spouse or your civil partner, holds to occupy land in the area of your council or authority for a month or longer.
- Any tenancy where (to your knowledge) –
  - the landlord is your council or authority; and
  - the tenant is a body in which you, or your spouse or your civil partner, has a beneficial interest.
- Any beneficial interest which you, or your spouse or your civil partner has in securities of a body where -
  - (a) that body (to your knowledge) has a place of business or land in the area of your council or authority; and
  - (b) either -
    - the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
    - if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, or your spouse or your civil partner, has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

If you attend a meeting at which any item of business is to be considered and you are aware that you have a **personal interest** in the matter which does not amount to a DPI, you must make verbal declaration of the existence and nature of that interest at or before the consideration of the item of business or as soon as the interest becomes apparent. You should leave the room if your continued presence is incompatible with the 7 Principles of Public Life (selflessness; integrity; objectivity; accountability; openness; honesty; and leadership).

You have a personal interest where –

- a decision in relation to that business might reasonably be regarded as affecting the well-being or financial standing (including interests in land and easements over land) of you or a member of your family or a person or an organisation with whom you have a close association to a greater extent than it would affect the majority of the Council Tax payers, ratepayers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the Authority's administrative area, or
- it relates to or is likely to affect any of the interests that are defined as DPIs but are in respect of a member of your family (other than a partner) or a person with whom you have a close association.

Guidance on declarations of interest, incorporating regulations published by the Government in relation to Disclosable Pecuniary Interests, has been circulated to you previously.

You should identify any potential interest you may have relating to business to be considered at the meeting. This will help you and anyone that you ask for advice to fully consider all the circumstances before deciding what action you should take.

In certain circumstances the Council may grant a **dispensation** to permit a Member to take part in the business of the Authority even if the member has a Disclosable Pecuniary Interest relating to that business.

To obtain a dispensation, you must write to the Monitoring Officer at least 48 hours before the meeting in question, explaining why a dispensation is sought and desirable, and specifying the period of time for which it is sought. The Monitoring Officer may consult with the Independent Person or the Council's Standards Committee in relation to a request for dispensation.

Further advice can be obtained from Gillian Duckworth, Director of Legal and Governance on 0114 2734018 or email [gillian.duckworth@sheffield.gov.uk](mailto:gillian.duckworth@sheffield.gov.uk).

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**Admissions Sub-Committee**

**Meeting held 21 October 2015**

**PRESENT:** Councillors Anne Murphy, Chris Peace and Ian Saunders

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**1. APPOINTMENT OF CHAIR**

1.1 RESOLVED: That Councillor Ian Saunders be appointed Chair of the meeting.

**2. APOLOGIES FOR ABSENCE**

2.1 An apology for absence was received from Councillor Nasima Akther.

**3. EXCLUSION OF PUBLIC AND PRESS**

3.1 RESOLVED: That the public and press be excluded from the meeting before discussion takes place on item 5 on the grounds that, if the public and press were present during the transaction of such business, there would be a disclosure to them of exempt information described in paragraphs 1, 2 and 3 of Schedule 12A to the Local Government Act 1972, as amended.

**4. DECLARATIONS OF INTEREST**

4.1 There were no declarations of interest.

**5. HOME TO SCHOOL TRANSPORT APPEALS**

5.1 The Chair welcomed everyone to the meeting and asked attendees to introduce themselves. He then outlined the procedure which would be followed during the meeting, and confirmed the legislative framework and the City Council's policy under which the Sub-Committee would make its decision, which included (a) the DfE's 'Home to School Travel and Transport Guidance' - July 2014 and (b) the 'Sheffield City Council Home to School Transport Policy' - September 2013 (HTS Policy).

5.2 In attendance were the appellant, a friend of the appellant, Julie Pryor and Tracey Reid (Customer Services) and John Turner (Democratic Services).

5.3 The Executive Director, Children, Young People and Families, submitted reports and commented upon two cases where a parent had appealed against the administrative decisions made by the Executive Director with regard to the refusal to grant home to school travel bus passes (Case Nos. STCA2 and STCA3).

5.4 Tracey Reid, Customer Services Manager, explained the Stage 1 and Stage 2 appeals criteria regarding the City Council's Home to School Transport Policy. She informed the Sub-Committee of the reasons why the applications had been refused at Stage 1 and then the subsequent refusal of the appeals at Stage 2.

- 5.5 The appellant then addressed the Sub-Committee, stating that Council policy had not been implemented in relation to the consideration previously given to her appeals as she had not been invited to attend the Stage 2 appeal hearing to make verbal representations. She went on to outline the reasons for the applications and subsequent appeals.
- 5.6 In response to questions raised by Members of the Sub-Committee, the appellant provided information on the present status of the two children in question, specifically in terms of whether they were on waiting lists at any other schools, as well as which schools her other children attended.
- 5.7 At this stage in the proceedings, the appellant, the appellant's friend and the Customer Services officers left the meeting to enable the Sub-Committee to consider the evidence.
- 5.8 RESOLVED: That the appeals be upheld on the grounds that there are exceptional family and financial circumstances in the cases, and home to school travel bus passes be awarded for the period up to such time the pupils are admitted to one of the two schools they are requesting places for (Case Nos. STCA2 and STCA3).
- 6. DATE OF NEXT MEETING**
- 6.1 It was noted that the next meeting of the Sub-Committee would be held as and when required.