



Education Board

Date: THURSDAY, 16 MARCH 2017
Time: 12.00 pm
Venue: ALDERMEN'S DINING ROOM - 4TH FLOOR WEST WING, GUILDHALL, EC2V

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Randall Anderson
Deputy John Bennett
Sheriff & Alderman Peter Estlin
The Lord Mountevans
Stuart Fraser
Christopher Hayward
Ann Holmes
Virginia Rounding
Sheriff & Alderman William Russell
Ian Seaton
Roy Blackwell (Co-Opted)
Tim Campbell (Co-Opted)
Helen Sanson (Co-Opted)
Veronica Wadley (Co-Opted)

Enquiries: Alistair MacLellan
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NB: Part of this meeting could be the subject of audio video recording.

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 12 January 2017.

For Decision
(Pages 1 - 12)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act

For Decision

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 12 January 2017.

For Decision
(Pages 13 - 16)

8. **ACADEMY EXPANSION PROGRAMME - HIGHBURY GROVE**

Report of the Director of Community and Children's Services.
Appendix 1 and Appendix 5 to follow.

For Decision
(Pages 17 - 54)

9. **ACADEMIES DEVELOPMENT PROGRAMME UPDATE**

Director of Community and Children's Services.
Appendix 4 to follow.

For Information
(Pages 55 - 70)

10. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**