



## Education Board

**Date:** THURSDAY, 17 MAY 2018

**Time:** 3.00 pm

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Henry Colthurst  
Ann Holmes  
Deputy Keith Bottomley  
Alderman Peter Estlin  
Stuart Fraser  
Caroline Haines  
Christopher Hayward  
Alderman The Lord Mountevans  
Alderman William Russell  
Ruby Sayed  
Deputy Philip Woodhouse  
Tim Campbell  
Deborah Knight  
Veronica Wadley

**Enquiries:** Alistair MacLellan  
[Alistair.MacLellan@cityoflondon.gov.uk](mailto:Alistair.MacLellan@cityoflondon.gov.uk)

**NB: Part of this meeting could be the subject of audio video recording.**

**Appendices have been circulated separately.**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
  2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
  3. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council dated 19 April 2018 appointing the Committee and setting its Terms of Reference.  

**For Information**  
(Pages 1 - 2)
  4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No. 29.  

**For Decision**
  5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No. 30.  

**For Decision**
  6. **PUBLIC MINUTES (2 MINUTES)**  
To agree the public minutes and summary of the meeting held on 8 March 2018.  

**For Decision**  
(Pages 3 - 10)
  7. **ACTIONS SHEET (5 MINUTES)**  
Report of the Town Clerk.  

**For Information**  
(Pages 11 - 14)
  8. **APPOINTMENT OF SUB COMMITTEES**  
Report of the Town Clerk.  

**For Decision**  
(Pages 15 - 18)
- General**
9. **EDUCATION BUDGET UPDATE - FINAL 2017/18 (5 MINUTES)**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 19 - 20)

10. **EDUCATION, SKILLS AND CULTURE STRATEGY (20 MINUTES)**  
Report of the Strategic Education, Culture and Skills Director.

*Appendices for this item have been circulated seperately.*

**For Information**  
(Pages 21 - 24)

### **Schools**

11. **EDUCATION ACTIVITIES UPDATE (2 MINUTES)**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 25 - 26)

12. **CITY OF LONDON ACADEMIES TRUST (04504128) AND THE CITY ACADEMY, HACKNEY (06382192) GOVERNOR APPOINTMENTS (2 MINUTES)**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 27 - 36)

13. **ADDITIONAL FUNDING APPLICATIONS (10 MINUTES)**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 37 - 44)

14. **CITY OF LONDON ACADEMIES TRUST EXPANSION (5 MINUTES)**  
Report of the Director of Community and Children's Services.

*Appendices for this item have been circulated seperately.*

**For Information**  
(Pages 45 - 46)

15. **FORMER RICHARD CLOUDESLEY SCHOOL SITE**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 47 - 50)

16. **MENTAL HEALTH PROVISION UPDATE IN CITY SCHOOLS (5 MINUTES)**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 51 - 52)

### **Skills**

17. **APPRENTICESHIP UPDATE (5 MINUTES)**  
Verbal update to be provided by the Economic Development Office.

**For Information**

### **Culture**

18. **CULTURE MILE LEARNING UPDATE (5 MINUTES)**  
The Strategic Education, Culture and Skills Director to be heard.

**For Information**

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

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

21. **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**

22. **NON-PUBLIC MINUTES (2 MINUTES)**  
To agree the non-public minutes of the meeting held on 8 March 2018.

**For Decision**  
(Pages 53 - 56)

23. **ANALYSIS OF THE CITY'S SPENDING ON EDUCATION RELATED ACTIVITIES (20 MINUTES)**

Report of the Strategic Education, Culture and Skills Director.

*Appendices for this item have been circulated separately.*

**For Decision**  
(Pages 57 - 58)

24. **GOVERNANCE ARRANGEMENTS IN RELATION TO CITY OF LONDON ACADEMIES TRUST EXPANSION**

Report of the Director of Community and Children's Services.

*Appendices for this item have been circulated separately.*

**For Information**  
(Pages 59 - 60)

25. **COLPAI CAPITAL BUILD - INTERIM PROGRESS REPORT**  
Report of the Director of Community and Children's Services.

*Appendices for this item have been circulated seperately.*

**For Information**  
(Pages 61 - 66)

26. **PROVISION OF ADDITIONAL PRIMARY SCHOOL PLACES AND SOCIAL HOUSING ON THE FORMER RICHARD CLOUDESLEY SCHOOL SITE - GATEWAY 4C ISSUE REPORT (2 MINUTES)**  
Report of the City Surveyor.

**For Information**  
(Pages 67 - 78)

27. **OUTREACH - CITY OF LONDON SCHOOL**  
Report of the Head of City of London School.

**For Information**  
(Pages 79 - 84)

28. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.

**For Information**  
(Pages 85 - 86)

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

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