



## Education Board

**Date:** THURSDAY, 19 JULY 2018

**Time:** 3.00 pm

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

**Members:** Henry Colthurst (Chairman)  
Ann Holmes (Deputy Chairman)  
Randall Anderson  
Deputy Keith Bottomley  
Alderman Peter Estlin  
Stuart Fraser  
Caroline Haines  
Christopher Hayward  
Alderman William Russell  
Ruby Sayed  
Deputy Philip Woodhouse  
Tim Campbell  
Deborah Knight  
Veronica Wadley

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

**APPENDICES ARE CIRCULATED AS AN ACCOMPANYING PACK**

**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. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 17 May 2018.

**For Decision**  
(Pages 1 - 8)

4. **ACTIONS SHEET**

Report of the Town Clerk.

**For Information**  
(Pages 9 - 10)

5. **MINUTES - NOMINATIONS SUB-COMMITTEE**

To receive the public minutes and non-public summary of the meeting held on 5 July 2018.

**For Information**  
(Pages 11 - 12)

- a) **Terms of Reference - Nominations Sub (Education Board) Committee**  
(Pages 13 - 14)  
Report of the Town Clerk.

6. **EDUCATION, SKILLS AND CULTURAL AND CREATIVE LEARNING STRATEGY**

Report of the Strategic Education, Culture and Skills Director.

**For Information**  
(Pages 15 - 18)

7. **REVENUE OUTTURN 2017/18**

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

**For Information**  
(Pages 19 - 22)

8. **BUDGET UPDATE FOR 2018/19 FINANCIAL YEAR**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 23 - 24)
9. **EDUCATION ACTIVITIES UPDATE**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 25 - 28)
10. **SCHOOL PLACES DEMAND PROJECTIONS**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 29 - 32)
11. **CITY SCHOOLS SKILLS REVIEW, CITY OF LONDON ACADEMIES TERMS OF REFERENCE REVIEW, AND APPOINTMENTS UPDATE**  
Report of the Director of Community and Children's Services.
- N.B. Appendix 1 features on the non-public side of the agenda.*
- For Information**  
(Pages 33 - 36)
12. **LIVERY SCHOOLS LINK UPDATE**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 37 - 38)
13. **CLOSURE OF CITY CAREERS OPEN HOUSE (CCOH) AND CITY OF LONDON BUSINESS TRAINEESHIP (CBT) PROGRAMMES**  
Report of the Director of Economic Development.
- For Information**  
(Pages 39 - 44)
14. **UPDATE ON GOVERNORS FOR SCHOOLS (CO NO 03879854) (CHARITY NO 1078330) EMPLOYABILITY PROJECT**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 45 - 48)

15. **CULTURE MILE LEARNING - CASE FOR INVESTMENT 18/19 AND 19/20**

Report of the Director of the Museum of London.

**For Decision**  
(Pages 49 - 50)

16. **REPORT ON GUILDHALL SCHOOL OF MUSIC & DRAMA SCHOLARSHIP GRANT**

Report of the Principal, Guildhall School of Music and Drama.

**For Decision**  
(Pages 51 - 54)

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

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

19. **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**

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 May 2018.

**For Decision**  
(Pages 55 - 60)

21. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 61 - 62)

22. **MINUTES - NOMINATIONS SUB-COMMITTEE**

To receive the non-public minutes of the meeting held on 5 July 2018 and approve the recommendations set out therein.

**For Decision**  
(Pages 63 - 66)

23. **NON-PUBLIC APPENDIX TO ITEM 11 - CITY SCHOOLS SKILLS REVIEW**

To be read in conjunction with Item 11 (City Schools Skills Review).

**For Information**

24. **CITY OF LONDON ACADEMIES FINANCIAL SCRUTINY MEETINGS**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 67 - 70)
25. **ACADEMY EXPANSION PROGRAMME - SHOREDITCH PARK PRIMARY SCHOOL DUE DILIGENCE UPDATE REPORT**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 71 - 74)
26. **OPEN SPACES LEARNING PROGRAMME LONG TERM FUNDING**  
Report of the Director of Open Spaces.
- For Decision**  
(Pages 75 - 82)
27. **CITY OF LONDON CORPORATION'S GOVERNANCE AUDIT OF THE CITY'S ACADEMIES**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 83 - 84)
28. **PUBLISHED ADMISSION NUMBER FOR CITY OF LONDON ACADEMY SHOREDITCH PARK**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 85 - 92)
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**