



Education Board

Date: THURSDAY, 13 SEPTEMBER 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.

N.B. Appendices are 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**

General

3. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 19 July 2018.

For Decision
(Pages 1 - 8)
4. **ACTIONS**
Report of the Town Clerk.

For Information
(Pages 9 - 12)
5. **EDUCATION ACTIVITIES UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 13 - 14)
6. **GOVERNOR APPOINTMENTS UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 15 - 16)
7. **EDUCATION, SKILLS AND CULTURAL AND CREATIVE LEARNING STRATEGY ANNUAL ACTION PLAN 2018-19**
Report of the Strategic Education, Culture and Skills Director.

For Information
(Pages 17 - 20)

Skills

8. **DIGITAL SKILLS STRATEGY FOR 2018-23**
Joint Report of the Director of Community and Children's Services and the Director of Economic Development.

For Information
(Pages 21 - 24)

9. **BUDGET UPDATE FOR 2018/19 FINANCIAL YEAR**
Report of the Director of Community and Children's Services.

For Information
(Pages 25 - 26)

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

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

12. **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

General

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 19 July 2018.

For Decision
(Pages 27 - 30)

14. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 31 - 32)

Schools

15. **SAFEGUARDING UPDATE**

Report of the Strategic Director for Education, Culture and Skills.

For Information
(Pages 33 - 36)

16. **UN-VALIDATED 2018 RESULTS DATA FOR CITY FAMILY OF SCHOOLS**

Report of the Strategic Director Education, Culture and Skills.

For Information
(Pages 37 - 40)

17. **PROGRESS REPORT OF THE PROVISION OF ADDITIONAL PRIMARY SCHOOL PLACES AND SOCIAL HOUSING ON THE FORMER RICHARD CLOUDESLEY SCHOOL SITE**
Report of the Director of Community and Children's Services.

For Information
(Pages 41 - 46)
18. **GATEWAY 5 - GALLEYWALL PRIMARY SCHOOL - TENDER AWARD**
Report of the City Surveyor.

For Information
(Pages 47 - 54)
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**