



Education Board

Date: THURSDAY, 8 NOVEMBER 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
Tijs Broeke
Lord Mayor-Elect Alderman Peter Estlin
Stuart Fraser
Caroline Haines
Christopher Hayward
Alderman William Russell
Ruby Sayed
Deputy Philip Woodhouse
Tim Campbell (Co-Opted Member)
Deborah Knight (Co-Opted Member)
Veronica Wadley (Co-Opted Member)

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

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 summary of the meeting held on 13 September 2018.

For Decision
(Pages 1 - 6)

4. **ACTIONS**

Report of the Town Clerk.

For Information
(Pages 7 - 10)

5. **GOVERNOR APPOINTMENTS**

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

For Decision
(Pages 11 - 12)

6. **EDUCATION ACTIVITIES**

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

For Information
(Pages 13 - 14)

7. **EDUCATION BOARD BUDGET UPDATE FOR 2018/19 FINANCIAL YEAR**

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

For Information
(Pages 15 - 16)

8. **EDUCATION BOARD REVENUE BUDGETS - 2019/20**

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

For Decision
(Pages 17 - 20)

9. **ADDITIONAL ALLOCATION OF A SKILLS BUDGET FOR 2019/20**
Report of the Strategic Director for Education, Culture and Skills.
- For Decision**
(Pages 21 - 24)
10. **CULTURE MILE LEARNING UPDATE**
Report of the Director of the Museum of London & Chair of Culture Mile Learning.
- For Decision**
(Pages 25 - 26)
11. **EVALUATION OF CITY PREMIUM GRANT FUNDING FOR CITY ACADEMIES 2017/2018**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 27 - 30)
12. **ONLINE FUNDING FOR CITY ACADEMIES**
Report of the Strategic Director for Education, Culture and Skills.
- For Decision**
(Pages 31 - 34)
13. **GOVERNOR CLERKING SURVEY RESULTS**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 35 - 38)
14. **LAND TRANSACTIONS - FORMER RICHARD CLOUDESLEY SCHOOL SITE**
Report of the Town Clerk.
- For Decision**
(Pages 39 - 44)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 September 2018.

For Decision
(Pages 45 - 48)

19. **NON-PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 49 - 50)

20. **CITY OF LONDON ACADEMY SCHOOLS SCRUTINY MEETINGS**

Report of the Chief Executive Officer, City of London Academies Trust.

For Information
(Pages 51 - 58)

21. **CITY OF LONDON ACADEMIES TRUST, ACADEMIES DEVELOPMENT
PROGRAMME - UPDATE**

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

For Information
(Pages 59 - 62)

22. **CITY OF LONDON PRIMARY ACADEMY ISLINGTON (COLPAI) – TENDER
AWARD**

Report of the City Surveyor.

For Decision
(Pages 63 - 90)

23. **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 Decision
(Pages 91 - 96)

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

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