



Education Board

Date: THURSDAY, 4 DECEMBER 2014

Time: 4.00 pm

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

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Deputy John Bennett
Roy Blackwell
Nigel Challis
Jude Chin
Revd Dr Martin Dudley
Alderman Peter Estlin
Alderman Jeffrey Evans
Stuart Fraser
Virginia Rounding
Alderman William Russell
Ian Seaton
David Taylor
Philip Woodhouse

Enquiries: Alistair MacLellan
0207 332 1416
Alistair.MacLellan@cityoflondon.gov.uk

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. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 16 October 2014.

For Decision
(Pages 1 - 8)

4. **EDUCATION STRATEGY UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 12)

5. **EDUCATION OUTREACH - ENGAGING EVERY SCHOOL CHILD**
Report of the Director of the Museum of London.

The leaflets referred to in Appendix 1 are available from the Town Clerk's Department on request.

For Information
(Pages 13 - 24)

6. **BARBICAN CENTRE AND GUILDHALL SCHOOL OF MUSIC AND DRAMA - CREATIVE LEARNING AND OUTREACH**
Report of the Director of Creative Learning, Barbican and Guildhall School.

For Information
(Pages 25 - 38)

7. **OPEN SPACES EDUCATION STRATEGY**
Report of the Director of Open Spaces.

This report was considered and approved by the Open Spaces and City Gardens Committee at its meeting on 13 October 2014.

For Information
(Pages 39 - 56)

8. **EDUCATION STRATEGY - STRATEGIC OBJECTIVE 3**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 57 – 64
)
9. **REVENUE BUDGETS 2015/16**
Joint Report of the Chamberlain and the Director of Community and Children's Services.
- For Decision**
(Pages 65 - 68)
10. **EXPANSION OF SIR JOHN CASS PRIMARY SCHOOL**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 69 - 74)
11. **EDUCATION OF PRIMARY AGED CHILDREN IN THE CITY OF LONDON**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 75 - 106)
12. **ACTIONS TAKEN SINCE THE LAST MEETING**
Report of the Town Clerk.
- For Information**
(Pages 107 - 108)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 16 October 2014.
- For Decision**
(Pages 109 - 112)

17. **NOMINATIONS WORKING GROUP REPORT ON THE APPOINTMENT OF EXTERNAL MEMBERS**

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

For Decision
(Pages 113 - 116)

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

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