



Education Board

Date: THURSDAY, 15 JANUARY 2015
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

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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. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 4 December 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 - 10)
5. **DISCLOSURE AND BARRING CHECKS IN THE INDEPENDENT SCHOOLS**
Report of the Town Clerk.

For Information
(Pages 11 - 14)
6. **DRAFT BUDGET ALLOCATIONS FOR 2015/16**
Report of the Chamberlain and the Director of Community and Children's Services.

For Information
(Pages 15 - 18)
7. **EDUCATION BOARD - ACTIVITY IN 2014 AND PRIORITIES FOR 2015**
Report of the Town Clerk.

This report will be circulated separately.

For Decision
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 4 December 2014.

For Decision
(Pages 19 - 20)

12. **OVERVIEW OF THE CITY'S SPENDING ON EDUCATION RELATED ACTIVITIES**

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

For Information
(Pages 21 - 36)

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

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