

Education Board

Date: THURSDAY, 25 JUNE 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 Revd Dr Martin Dudley Alderman Peter Estlin

Alderman The Lord Mountevans

Stuart Fraser

Christopher Hayward Virginia Rounding

Alderman William Russell

Ian Seaton

Philip Woodhouse

Roy Blackwell (United Westminster Schools)

Tim Campbell (Bright Ideas Trust)

Helen Sanson (Tower Hamlets Education Business Partnership)

David Taylor (Livery Schools Link)

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

The Education Board has responsibility for five key strands.

Strand 1 – To promote and support excellent education and access to higher education.

Strand 2 – To strive for excellence in City Schools.

Strand 3 – To inspire children through an enriched education and outreach opportunities.

Strand 4 – To promote an effective transition from education to employment.

Strand 5 – To explore opportunities to expand the City's education portfolio and influence on education throughout London.

AGENDA

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

Education Board Matters

3. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 21 May 2015.

For Decision (Pages 1 - 6)

- a) Outstanding Actions (Pages 7 10)
- 4. **REPORT ON ACTION TAKEN SINCE THE LAST MEETING** Report of the Town Clerk.

For Information (Pages 11 - 12)

5. EDUCATION STRATEGY UPDATE REPORT

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

For Information (Pages 13 - 16)

6. **GRANT GIVING: REPORT OF CROSS-CUTTING SERVICE BASED REVIEW** Report of the Deputy Town Clerk.

For Information (Pages 17 - 36)

- a) Policy Committee Resolution 28 May 2015 (Pages 37 38)
- b) Finance Committee Resolution 9 June 2015 (Pages 39 40)

7. REVENUE OUTTURN 2014-15

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

For Information (Pages 41 - 42)

Strand 1 - To promote and support excellent education and access to higher education.

8. **CITY OF LONDON TRUST AND GOVERNANCE STRUCTURE FOR ACADEMIES**The Director of Community and Children's Services to be heard.

For Information

Strand 2 - To strive for excellence in City Schools.

PARTNERSHIP ACTIVITIES IN THE CITY SCHOOLS
 Report of the Director of Community and Children's Services.

For Information (Pages 43 - 46)

CITY OF LONDON SECONDARY ADMISSION TRENDS
 Report of the Director of Community and Children's Services.

For Information (Pages 47 - 50)

Strand 3 - To inspire children through an enriched education and outreach opportunities.

11. **EASTERN CITY CLUSTER - PUBLIC ART**Report of the Director of the Built Environment.

This report has been approved by the Streets and Walkways Sub (Planning and Transportation) Committee, Culture, Heritage and Libraries Committee and the Projects Sub (Policy and Resources) Committee.

For Information (Pages 51 - 86)

Strand 4 - To promote an effective transition from education to employment.

12. **DEVELOPMENT OF A PROCESS FOR NEW EMPLOYABILITY INITIATIVES**Report of the Director of Economic Development.

This report was considered and approved by the Policy and Resources Committee at its meeting on 28 May 2015.

For Information (Pages 87 - 100)

Strand 5 - To explore opportunities to expand the City's education portfolio and influence on education throughout London.

13. FREE SCHOOLS PROGRAMME

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

For Decision

(Pages 101 - 104)

14. UPDATE REPORT ON SIR JOHN CASS SCHOOL EXPANSION

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

For Information (Pages 105 - 108)

- 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

Education Board Matters

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 May 2015.

For Decision

(Pages 109 - 110)

Strand 3 - To inspire children through an enriched education and outreach opportunities.

19. **CREATION OF A COMMUNITY INTEREST COMPANY: DRUM WORKS**Report of the Director of Creative Learning.

This report was approved by the Policy and Resources Committee at its meeting on 28 May 2015.

For Information

(Pages 111 - 146)

Strand 5 - To explore opportunities to expand the City's education portfolio and influence on education throughout London.

20. ACADEMY EXPANSION PROGRAMME

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

For Decision (Pages 147 - 152)

- 21. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
- 22. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED