



Education Board

Date: THURSDAY, 5 MARCH 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
Nigel Challis
Revd Dr Martin Dudley
Alderman Peter Estlin
Alderman Jeffrey Evans
Stuart Fraser
Virginia Rounding
Alderman William Russell
Ian Seaton
Philip Woodhouse

**Co-Opted:
Members** Roy Blackwell
David Taylor
Vacancy
Vacancy

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

Part 1 - Public Agenda

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

Education Board Matters

3. **APPOINTMENT OF EXTERNAL MEMBERS**
Report of the Town Clerk.

For Decision
(Pages 1 - 6)
4. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 15 January 2015.

For Decision
(Pages 7 - 14)
5. **ANNUAL REVIEW OF TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 15 - 18)
6. **EDUCATION STRATEGY UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 19 - 24)
7. **EDUCATION BOARD BUDGET ALLOCATION FOR 2015/16**
Joint Report of the Chamberlain and the Director of Community and Children's Services.

For Decision
(Pages 25 - 30)
8. **REPORT ON ACTION TAKEN SINCE THE LAST MEETING**
Report of the Town Clerk.

For Information
(Pages 31 - 32)

Strand 1 - To Promote and Support Excellent Education and Access to Higher Education

9. **FREE SCHOOL APPLICATIONS**

The Director of Community and Children's Services to be heard.

For Information

10. **SPECIAL EDUCATIONAL NEEDS AND DISABILITY POLICY AND STRATEGY - PROGRESS UPDATE**

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

For Information

(Pages 33 - 68)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 15 January 2015.

For Decision

(Pages 69 - 70)

15. **MINUTES OF THE NOMINATIONS WORKING GROUP**

For Information

a) Minutes of the Meeting held on 15 January 2015 (Pages 71 - 72)

b) Draft Minutes of the Meeting held on 17 February 2015 (Pages 73 - 74)

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

16. **FUNDING PROPOSAL FOR THE CITY ACADEMY HACKNEY'S SIXTH FORM EXPANSION**

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

For Decision

(Pages 75 - 84)

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