

EDUCATION CONSULTATIVE FORUM

THURSDAY 23 SEPTEMBER 2004 7.30 PM

COMMITTEE AGENDA (ADVISORY AND CONSULTATIVE)

COMMITTEE ROOM | & 2 HARROW CIVIC CENTRE

PRE-MEETINGS: HTCC 645 PM CC

HTCC 6.45 PM, COMMITTEE ROOM 6 GOVERNORS 6.45 PM, COMMITTEE ROOM 3

MEMBERSHIP (Quorum 3 representatives of each side)		
Chair: C	councillor Stephenson	
<u>Councillors</u> :		
Gate Ismail Ray	Mrs Bath Miss Bednell Janet Mote	
Teachers' Constituency: (nominated by Harrow Teachers' Consultative Committee)		
Mr R Borman Ms C Gembala	Mrs P Langdon (Vacancy)	Mr P Large (VC) (Vacancy)
Governors' Constituency: (nominated by Association of Harrow Governing Bodies)		
Ms H Henshaw Mrs C Millard	Mr N Rands Ms H Solanki	(Vacancy) (Vacancy)
Elected Parent Governors:		
1. Mr H Epie	2. Mr R Sutcliffe	
Denominational Representatives:		
1. Mrs J Rammelt	2. Reverend P Reece	
Arts Culture Harrow Representatives:		
1. Mr V Gresty	2. (Vacancy)	

Issued by the Committee Services Section, Law and Administration Division

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HARROW COUNCIL

EDUCATION CONSULTATIVE FORUM

THURSDAY 23 SEPTEMBER 2004

AGENDA - PART I

1. Attendance by Reserve Members:

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the <u>whole</u> of the meeting; and
- (iii) after notifying the Chair at the start of the meeting.

2. Apologies for absence:

To receive apologies for absence (if any).

3. Declarations of Interest:

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

4. Arrangement of Agenda:

To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

5. <u>Minutes:</u>

That the minutes of the meeting held on 15 July 2004, having been circulated, be taken as read and signed as a correct record.

6. Matters Arising from the Minutes:

7. <u>Public Questions:</u>

To receive questions (if any) from local residents or organisations under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).

8. Petitions:

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Advisory Panel and Consultative Forum Procedure Rule 13 (Part 4E of the Constitution).

9. Deputations:

To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 14 (Part 4E of the Constitution).

- 10. <u>Appointment of Members of the Teachers' Constituency:</u> That Ms Snowdon and Mr Lang be appointed as Members of the Teachers' Constituency of the Education Consultative Forum.
- Enc. 11. Update Report on the Implementation of Fixed Penalty Notices for <u>School Non-attendance:</u> (Pages 1 12) Report of the Executive Director, People First.
- Enc. 12. **Drug Testing Pupils:** (To Follow) Report of the Director of Learning and Community Development, People First.
- Enc. 13. <u>Standard School Year Model and School Term Dates for 2006-07:</u> (Pages 13 - 16) Report of the Director of Strategy, People First.
- Enc. 14. <u>Implementation of the Joint Single Status Agreement:</u> (Pages 17 26) Report of the Executive Director (Organisational Development).
- Enc. 15. <u>Public Library Position Statement and Standards Report 2004:</u> (Pages 27 56) Report of the Director of Learning and Community Development.

16. **Date of Next Meeting:** To note that the next meeting of the Forum (Special meeting) is due to be held on 7 December 2004.

AGENDA - PART II - NIL