

EDUCATION CONSULTATIVE FORUM

THURSDAY 15 JULY 2004 7.30 PM

COMMITTEE AGENDA (ADVISORY AND CONSULTATIVE)

COMMITTEE ROOM | & 2 HARROW CIVIC CENTRE

PRE-MEETINGS:

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

MEMBERSHIP (Quorum 3 representatives of each side)

Chair: **Councillor Stephenson**

Councillors:

Gate Mrs Bath Miss Bednell Ismail **Janet Mote** Ray

Teachers' Constituency: (nominated by Harrow Teachers' Consultative Committee)

Mr R Borman Ms H Cowgill Ms C Gembala Mrs P Langdon Mr P Large (Vacancy)

Governors' Constituency: (nominated by Association of Harrow Governing Bodies)

Mrs C Millard Ms H Henshaw (Vacancy) Mr N Rands Ms H Solanki (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 15 JULY 2004

AGENDA - PART I

1. Appointment of Chair:

To note the appointment at the meeting of the Cabinet on 20 May 2004, under the provisions of the Advisory Panel and Consultative Forum Procedure Rule 2 (Part 4E of the Constitution), of Councillor Stephenson as Chair of this Forum for the Municipal Year 2004/05.

2. 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 whole of the meeting; and
- (iii) after notifying the Chair at the start of the meeting.

3. Apologies for Absence from Non-Councillor Members:

To receive apologies for absence (if any).

4. **Declarations of Interest:**

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

5. 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.

6. **Appointment of Vice Chair:**

To appoint a Vice Chair of the Forum for the Municipal Year 2004/2005.

[Note: the Cabinet, at its meeting on 9 September 2003 (Minute 326), amended the Forum's terms of reference to allow the appointment of the Vice Chair from among the non-Councillor members of the Forum.]

Enc 7. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 24 March 2004, having been circulated, be taken as read and signed as a correct record.

8. <u>Matters Arising from the Minutes:</u>

9. Public Questions:

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).

10. **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).

11. **Deputations:**

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

12. <u>Presentation on People First:</u>

Presentation by the Executive Director, People First.

Enc 13. **Shaping Schools for the Future:** (Pages 5 - 26)

Report of the Executive Director, People First.

14. Items raised by Governors:

- 'Admissions to High Schools and School Places'

Enc 15. **The Streamlining of the Appointment of LEA Governors:** (Pages 27 - 32)

Report of the Director of Learning and Community Development, People First.

Enc 16. **14 -19 Provision in Harrow:** (Pages 33 - 40)

Report of the Director of Learning and Community Development, People First.

17. Date of Next Meeting:

To note that the next meeting of the Forum is due to be held on Thursday 23 September 2004.

AGENDA - PART II - NIL