



# EDUCATION CONSULTATIVE FORUM

**TUESDAY 1 FEBRUARY 2005  
7.30 PM**

**COMMITTEE AGENDA (ADVISORY AND CONSULTATIVE)**

**COMMITTEE ROOMS 1 AND  
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:**

<b>Gate Ismail Ray</b>	<b>Mrs Bath Miss Bednell Janet Mote</b>
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**Teachers' Constituency:** (nominated by Harrow Teachers' Consultative Committee)

<b>Mr R Borman Ms C Gembala</b>	<b>Ms J Lang (VC) Ms L Snowdon</b>	<b>(Vacancy) (Vacancy)</b>
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**Governors' Constituency:** (nominated by Association of Harrow Governing Bodies)

<b>Ms H Henshaw Mrs C Millard</b>	<b>Mr N Rands Ms H Solanki</b>	<b>(Vacancy) (Vacancy)</b>
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**Elected Parent Governors:**

<b>1. Mr H Epie</b>	<b>2. Mr R Sutcliffe</b>
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**Denominational Representatives:**

<b>1. Mrs J Rammelt</b>	<b>2. Reverend P Reece</b>
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**Arts Culture Harrow Representatives:**

<b>1. (Vacancy)</b>	<b>2. (Vacancy)</b>
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**Issued by the Democratic Services Section,  
Legal Services Department**

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**HARROW COUNCIL**

**EDUCATION CONSULTATIVE FORUM**

**TUESDAY 1 FEBRUARY 2005**

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

2. **Declarations of Interest:**

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

3. **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.

Enc. 4. **Minutes:** (Pages 1 - 8)

That the minutes of the meeting held on 23 September 2004 and the minutes from the special meeting on 7 December 2004, having been circulated, be taken as read and signed as correct records.

5. **Matters Arising from the Minutes:**

6. **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).

7. **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).

8. **Deputations:**

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

- Enc. 9. **People First Education Budget 2005/2006 and Medium Term Budget Strategy:** (Pages 9 - 16)  
Report of the Executive Director, Business Connections and Executive Director, People First.
- Enc. 10. **Contingency Provision Within Schools' Budget:** (Pages 17 - 20)  
Report of the Executive Director (People First).
11. **School Term Dates for 2006/2007:** (To Follow)  
To consider the proposed term dates.
12. **Operation of the Fines System for Non-Attendees:**  
Verbal report of the Interim Education Welfare Service Manager.
13. **Date of Next Meeting:**  
To note that the next meeting of the Forum is due to be held on 23 March 2005.

**AGENDA - PART II - NIL**