

HARROW COUNCIL

EDUCATION CONSULTATIVE FORUM

MONDAY 2 JULY 2007

AGENDA - PART I

1. **Appointment of Chairman:**

To note the appointment of Councillor Miss Christine Bednell at the Cabinet Meeting of 15 May 2007 as Chairman of the Forum for the Municipal Year 2007/2008.

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) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

3. **Apologies for Absence:**

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:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

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 Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

6. **Appointment of Vice-Chairman:**

To appoint a Vice-Chairman of the Education Consultative Forum for the Municipal Year 2007/2008.

7. **Minutes:**
That the minutes of the meeting held on 30 January 2007 be taken as read and signed as a correct record.

[Note: The 30 January 2007 minutes are published on the Council's intranet and website].

8. **Matters Arising:**
To consider any matters arising from the last meeting.

9. **Public Questions:**
To receive questions (if any) from local residents or organisations under the provisions of Advisory Panel and Consultative Forum Procedure Rule 16 (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 14 (Part 4E of the Constitution).

11. **Deputations:**
To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).

- Enc. 12. **References from other Committees/Panels:** (Pages 1 - 2)
Park High School, Thistlecroft Gardens, Stanmore – Reference from the Development Management Committee Meeting held on 29 March 2007

- Enc. 13. **Performance Management Policy for Unattached Teachers:** (Pages 3 - 18)
Report of the Principal Education Adviser.

- Enc. 14. **Learning Difficulty and Disability (LDD) Strategy:** (Pages 19 - 34)
Report of the Corporate Director of Children's Services.

- Enc. 15. **JAR Action Planning Update:** (Pages 35 - 82)
Report of the Corporate Director of Children's Services.

16. **Date of Next Meeting:**
To note that the next meeting of the Forum is due to be held on 13 September 2007.

AGENDA - PART II - NIL