



EDUCATION CONSULTATIVE FORUM

**THURSDAY 11 SEPTEMBER 2008
7.30 PM**

COMMITTEE AGENDA (ADVISORY AND CONSULTATIVE)

**COMMITTEE ROOM
HARROW CIVIC CENTRE**

**PRE-MEETINGS: HTCC 6.45 PM - COMMITTEE ROOM 6, GOVERNORS 6.45 PM -
COMMITTEE ROOM 3, MEMBERS 7.00 PM - COMMITTEE ROOMS 1/2**

MEMBERSHIP (Quorum 3 representatives of each side)

Chairman: Councillor Anjana Patel

Councillors:

**Mrs Camilla Bath
Miss Christine Bednell
Janet Mote**

**B E Gate
Raj Ray
Bill Stephenson**

1. Husain Akhtar
2. Julia Merison
3. Mrs Vina Mithani
4. Jean Lammiman
5. Salim Miah

1. Keeki Thammaiah
2. Nizam Ismail
3. David Perry

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

**Mrs D Cawthorne
Ms C Gembala**

**Ms J Howkins
Ms J Lang**

**Ms L Money
Ms L Snowdon**

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

**Mrs C Millard (VC)
(Vacancy)**

**Ms H Solanki
(Vacancy)**

**(Vacancy)
(Vacancy)**

Elected Parent Governors:

1. Mr R Chauhan

2. Mrs D Speel

Denominational Representatives:

1. Mrs J Rammelt

2. Reverend P Reece

**Issued by the Democratic Services Section,
Legal and Governance Services Department**

**Contact: Damian Markland, Democratic Services Officer
Tel: 020 8424 1785 E-mail: damian.markland@harrow.gov.uk**

HARROW COUNCIL

EDUCATION CONSULTATIVE FORUM

THURSDAY 11 SEPTEMBER 2008

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) 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.

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:

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

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 Part 1 of Schedule 12A to the Local Government Act 1972.

Enc. 5. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 30 June 2008 be taken as read and signed as a correct record.

6. **Matters Arising:**

To consider any matters arising from the last meeting.

7. **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).

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 14 (Part 4E of the Constitution).
9. **Deputations:**
To receive deputations (if any) under the provisions of Advisory Panel and Consultative Forum Procedure Rule 15 (Part 4E of the Constitution).
- Enc. 10. **References from Council and other Committees/Panels:** (Pages 5 - 6)
Best Value Performance Plan 2008-09: Reference from the Performance and Finance Scrutiny Sub Committee meeting on 15 July 2008.
- Enc. 11. **School Term Dates 2010 - 2011:** (Pages 7 - 12)
Report of the Director of Schools and Children's Development.
- Enc. 12. **Amalgamation Policy:** (Pages 13 - 48)
Report of the Director of Schools and Children's Development.
- Enc. 13. **INFORMATION REPORT - Phase 3 Children's Centres:** (Pages 49 - 78)
Report of the Director of Schools and Children's Development.
14. **Date of Next Meeting:**
To note that the next meeting of the Forum is due to be held on 27 January 2009.

AGENDA - PART II - Nil