

EDUCATION CONSULTATIVE FORUM

TUESDAY 27 JANUARY 2009 7.30 PM

COMMITTEE AGENDA (ADVISORY AND CONSULTATIVE)

COMMITTEE ROOM 5, HARROW CIVIC CENTRE

PRE-MEETINGS: HTCC 6.45 PM - COMMITTEE ROOM 6, GOVERNORS 6.45 PM - COMMITTEE ROOM 3, MEMBERS 7.00 PM - COMMITTEE ROOM 5

MEMBERSHIP (Quorum 3 representatives of each side)

Chairman: Councillor Anjana Patel

Councillors:

Mrs Camilla Bath Miss Christine Bednell B E Gate Raj Ray

Janet Mote

Bill Stephenson

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

3. David Perry

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

Mrs D Cawthorne Ms J Howkins Ms L Money
Ms C Gembala Ms J Lang Ms L Snowdon

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

Mrs C Millard (VC) 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

TUESDAY 27 JANUARY 2009

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.

Enc. 4. **Minutes:** (Pages 1 - 6)

That the minutes of the meeting held on 11 September 2008 be taken as read and signed as a correct record.

5. **Matters Arising:**

To consider any matters arising from the last meeting.

6. **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).

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 14 (Part 4E of the Constitution).

8. **Deputations:**

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

Enc. 9. **School Term Dates 2010 - 2011:** (Pages 7 - 12)

Report of the Director Schools and Children's Development.

Enc. 10. <u>INFORMATION REPORT - Draft revenue budget and capital programme</u> 2009-10 to 2011-12: (Pages 13 - 20)

Report of the Corporate Director of Finance.

Enc. 11. INFORMATION REPORT - Proposals for School Reorganisation in

<u>Harrow:</u> (Pages 21 - 70)

Report of the Director Schools and Children's Development.

12. **Date of Next Meeting:**

To note that the next meeting of the Forum is due to be held on 18 March 2009.

AGENDA - PART II - NII