

Education Consultative Forum

AGENDA

DATE: Wednesday 25 January 2012

TIME: 7.30 pm

VENUE: Committee Room
Harrow Civic Centre

PRE-MEETINGS: HTCC - 6.45 pm - CR 6, Governors - 6.45 pm - CR3,
Members - 7.00 pm - CR 1/2

MEMBERSHIP (Quorum 3 representatives of each side)

Chairman: Councillor Brian Gate

Councillors:

Raj Ray
Zarina Sheikh
Krishna Suresh

Husain Akhtar
Mrs Camilla Bath
Janet Mote

Reserve Members:

- | | |
|---------------------------|----------------------|
| 1. Ben Wealthy | 1. Christine Bednell |
| 2. Kairul Kareema Marikar | 2. Ramji Chauhan |
| 3. Nizam Ismail | 3. Lynda Seymour |
| 4. Krishna James | |

(Education Side Representatives overleaf)

Education Side Representatives:

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

Ms A Drew
Ms C Gembala

Ms J Lang
Ms L Money

Ms L Rowlands
Ms L Snowdon (VC)

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

Mrs C Millard
Mr N Ransley

Mr K Sochall
Ms H Solanki

(Vacancy)
(Vacancy)

Elected Parent Governors:

1. Mrs Aamirah Khan
(secondary sector)
2. (Vacancy)

Denominational Representatives:

1. Mrs J Rammelt
2. Reverend P Reece

Contact: Manize Talukdar, Democratic Services Officer

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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. MINUTES (Pages 1 - 10)

That the minutes of the meeting held on 7 November 2011 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 Executive Procedure Rule 51 (Part 4D of the Constitution).

7. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Executive Procedure Rule 49 (Part 4D of the Constitution).

8. DEPUTATIONS

To receive deputations (if any) under the provisions of Executive Procedure Rule 50 (Part 4D of the Constitution).

9. INFORMATION REPORT: REVENUE BUDGET 2012/13 TO 2014/15 (Pages 11 - 20)

Report of the Interim Director of Finance.

10. INFORMATION REPORT: INSPECTION CYCLE FOR SPECIAL SCHOOLS AND PUPIL REFERRAL UNITS (Pages 21 - 24)

Report of the Corporate Director of Children's Services.

11. PROPOSALS FOR CONSTITUTIONAL CHANGES TO EDUCATION CONSULTATIVE FORUM (Pages 25 - 44)

Report of the Corporate Director of Children's Services.

12. PRIMARY SCHOOL EXPANSION PROGRAMME (Pages 45 - 52)

Report of the Corporate Director of Children's Services.

13. SCHOOL TERM DATES 2013/2014 (Pages 53 - 60)

Report of the Head of Service, Education Strategy and School Organisation.

14. DATE OF NEXT MEETING

To note that the next meeting of the Forum is due to be held on Wednesday 7 March 2012.