

# Education Strategy Consultative Forum **AGENDA**

**DATE:** Wednesday 30 January 2013

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

**PRE-MEETINGS:** School Employee Representatives – 7.00 pm – CR3  
Denominational Representatives – 7.00 pm – CR 5  
Members - 7.00 pm - CR 1/2

**MEMBERSHIP** (Quorum 3 representatives of each side)

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**Chairman:** Councillor

**Councillors:**

Zarina Khalid  
Kairul Kareema Marikar  
Raj Ray  
Krishna Suresh

Mrs Camilla Bath  
Ramji Chauhan  
Janet Mote

**Reserve Members:**

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- |                   |                      |
|-------------------|----------------------|
| 1. Ben Wealthy    | 1. Christine Bednell |
| 2. Mrs Rekha Shah | 2. –                 |
| 3. Asad Omar      | 3. Lynda Seymour     |
| 4. Krishna James  |                      |

**(Education Side Representatives Listed overleaf)**

## **Education Side Representatives:**

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### **School Employees' Representatives:**

- |                |                  |
|----------------|------------------|
| 1. Anne Drew   | 3. Anne Lyons    |
| 2. Ruth Duncan | 4. Lynne Snowdon |

### **Governors:**

- |              |              |              |
|--------------|--------------|--------------|
| 1. (Vacancy) | 3. (Vacancy) | 5. (Vacancy) |
| 2. (Vacancy) | 4. (Vacancy) | 6. (Vacancy) |

### **Denominational Representatives:**

- |                  |                     |    |
|------------------|---------------------|----|
| 1. Simon Goulden | 1. Reverend P Reece | 3. |
| 4. (Vacancy)     |                     |    |

### **Early Years Private and Voluntary Sector Provider Representative:**

1. Jacqui Mace

### **Post-16 Provider Representative:**

1. Ann Nash

**Contact:** Manize Talukdar, Democratic & Electoral Services Officer  
Tel: 020 8424 1323 E-mail: [manize.talukdar@harrow.gov.uk](mailto:manize.talukdar@harrow.gov.uk)

# **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 disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Panel;
- (b) all other Members present.

## **4. MINUTES (Pages 1 - 10)**

That the minutes of the meeting held on 3 December 2012 be taken as read and signed as a correct record.

## **5. 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).

## **6. 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).

## **7. DEPUTATIONS**

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

**8. INFORMATION REPORT : REVENUE BUDGET 2012-13 TO 2014-15 INCLUDING SCHOOL FUNDING REFORMS** (Pages 11 - 18)

Report of the Finance Business Partner, Children's Services

**9. INFORMATION REPORT: HSIP UPDATE** (To Follow)

Report of the Corporate Director, Children and Families.

**10. INFORMATION REPORT: RAISING THE PARTICIPATION AGE** (Pages 19 - 24)

Report of the Corporate Director of Children and Families.

**11. INFORMATION REPORT: IMPLEMENTING THE LOCAL AUTHORITY'S DUTIES AND LEGAL MEASURES TO SECURE SCHOOL ATTENDANCE** (Pages 25 - 30)

Report of the Corporate Director of Children and Families.

**12. INFORMATION REPORT: FAIR ACCESS PROTOCOL - DEPARTMENT FOR EDUCATION ADVICE** (Pages 31 - 48)

Report of the Head of Education Strategy and School Organisation.

**13. SECONDARY SCHOOL STRATEGY** (Pages 49 - 56)

Report of the Corporate Director of Children and Families.

**14. SCHOOL TERM DATES 2014/15** (Pages 57 - 64)

Report of the Head of Education Strategy and School Organisation.

**15. DATE OF NEXT MEETING**

To note that the next meeting of the Forum is due to be held on 21 March 2013.

**AGENDA - PART II - NIL**