

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL

Date: MONDAY, 13 OCTOBER 2003 at 6.30 p.m.

Committee Room 1
Civic Suite
Lewisham Town Hall
London SE6 4RU

****Please note time of meeting****

Enquiries to: Mike Brown
Telephone: 020-8-314-8824 (direct line)

MEMBERS

Councillor Long	(L)	Chair & Chair of Overview & Scrutiny Committee
Councillor Anderson	(C)	Vice Chair & Vice-Chair of Overview & Scrutiny Committee and Minority Group Representative
Councillor Brown	(L)	Chair of Social Care & Health Select Committee
Councillor C Hastie	(L)	Chair of Lifelong Learning Select Committee
Councillor J Hastie	(L)	Majority Party Representative
Councillor Huntbach	(LD)	Minority Group Representative
Councillor Ingleby	(L)	Chair of Creative Lewisham Select Committee
Councillor Klier	(L)	Chair of Public Accounts Select Committee
Councillor Maslin	(L)	Chair of Governance Select Committee
Councillor Morrison	(L)	Chair of Social Inclusion Select Committee
Councillor Muldoon	(L)	Chair of Environment Select Committee

Non-elected Voting Members

Monsignor Rothern

Roman Catholic Archdiocese of Southwark Commission for Schools
and Colleges
Church of England Southwark Diocesan Board of Education

Canon J Ardley

Parent Governors Reprs.

Secondary
Special
Primary

Vacant
Mr G Kwasniewski
Sara Sanbrook-Davies

Members are summoned to attend this meeting

Barry Quirk
Chief Executive
Lewisham Town Hall
Cafford
London SE6 4RU
Date: 2 October 2003



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however, occasionally, committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

ORDER OF BUSINESS - PART 1 AGENDA

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OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	MINUTES	
Key Decision		Item No. 1
Ward		
Contributors	CHIEF EXECUTIVE	
Class	Part 1	Date: 13 OCTOBER 2003

Recommendation

It is recommended that the Minutes of the meeting of the Panel which was open to the press and public held on 25 September 2003, be confirmed and signed (copy attached).

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	DECLARATIONS OF INTERESTS	
Key Decision		Item No. 2
Ward		
Contributors	CHIEF EXECUTIVE	
Class	Part 1	Date: 13 OCTOBER 2003

Members are asked to make any declarations of pecuniary interests or other interests they may have in relation to items on this agenda (if any). Members are reminded to make any declaration at any stage throughout the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.

LONDON BOROUGH OF LEWISHAM

MINUTES of the meeting of the OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL, which was open to the press and public, held on THURSDAY, 25 SEPTEMBER 2003 at LEWISHAM TOWN HALL, CATFORD, SE6 4RU at 6.30 p.m.

Present

Councillor Long (Chair); Councillor Anderson (Vice-Chair); Councillors Brown, C Hastie, J Hastie, Huntbach, Ingleby, Morrison and Muldoon.

Non-Elected Voting members: Canon J Ardley
 Mr G Kwasniewski
 Sara Sanbrook-Davies

Apologies for absence were received from Councillors Brown and Klier.

Minute No.	Action
1	MINUTES (page RESOLVED that the Minutes of the meeting of the Panel, which was open to the press and public, held on 7 August 2003 be confirmed and signed.
2	DECLARATIONS OF INTERESTS None was declared.
3	DECISIONS MADE BY THE MAYOR AND CABINET (CONTRACTS) ON 17 SEPTEMBER 2003 (page RESOLVED that the decisions of the Mayor and Cabinet (Contracts) be noted. The meeting ended at 6.40 p.m.

Chair

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	EXCLUSION OF THE PRESS AND PUBLIC	
Key Decision		Item No. 3
Ward		
Contributors	CHIEF EXECUTIVE	
Class	Part 1	Date: 13 OCTOBER 2003

Recommendation

It is recommended that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 7, 8 and 9 of Part 1 of Schedule 12(A) of the Act: -

- 101 Decisions made by the Mayor and Cabinet (Contracts) on 1 October 2003
- 102 Decisions made by Officers under Delegated Authority

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	DECISION MADE BY THE MAYOR AND CABINET ON 1 OCTOBER 2003	
Key Decision	YES	Item No. 4
Ward		
Contributors	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS	
Class	Part 1	Date: 13 OCTOBER 2003

Recommendation

To consider the decision made by the Mayor and Cabinet on 1 October 2003 which will come in to force on 14 October 2003 unless the Panel objects and calls it in.

On 1 October 2003 the Mayor and Cabinet made the following decisions:

1. **BUILDING SCHOOLS FOR THE FUTURE**

1.1 **Summary**

The report advised the Mayor of proposals by the Department for Education and Skills (DfES) to proceed with an investment programme (Building Schools for the Future) that will transform secondary education. It set out the Council's involvement in the Pathfinder programme and the implications arising.

1.2 The Mayor and Cabinet:

- (i) noted the involvement in the Building Schools for the Pathfinder programme and instructed officers to report back to Mayor and Cabinet on the procurement issues once DfES approval has been received; and
- (ii) instructed officers to pursue bids for the initial wave of the programme; and agreed that feasibility and business case development work be undertaken.

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL			
Report Title	DECISIONS MADE BY THE MAYOR ON 2 OCTOBER 2003		
Key Decision	YES		Item No. 5
Ward			
Contributors	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS		
Class	Part 1	Date: 13 OCTOBER 2003	

Recommendation

To consider the decisions made by the Mayor on 2 October 2003 which will come in to force on 14 October 2003 unless the Panel objects and calls in any of them.

The Mayor on 2 October 2003 made the following decisions:-

1. APPOINTMENT OF LEA GOVERNORS

1.1 Summary

This report set out details of nominees for appointment as authority governors.

1.2 The Mayor appointed the nominees set out below as authority governors:-

<u>Name</u>	<u>School</u>	<u>Constituency</u>	<u>Reappointment</u>	<u>New</u>
Dr P McGeevor Labour	Addey & Stanhope	Lewisham Deptford	Yes	No
Mr Robert Jago Non-party	Catford	Lewisham East	Yes	No
Mrs Margaret Riddell Non-party	Edmund Waller	Lewisham Deptford	Yes	No
Ms Abigail Adetayo Non-party	Hither Green	Lewisham East	Yes	No
Mrs Carol Miller Non-party	John Ball	Lewisham East	Yes	No
Mr Peter Whitehead Non-party	Launcelot	Lewisham East	No	Yes

Ms Jacqueline Siggers Non-party	Marvels Lane	Lewisham East	Yes	No
Ms Winifred Lawanson Non-party	Meadowgate	Lewisham Deptford	No	Yes
Mr Brian Bailey Non-party	Northbrook	Lewisham East	No	Yes
Mr David Michael Non-party	Sedgehill	Lewisham West	No	Yes
Mr Phillip Tagoe Non-party	Sir Francis Drake	Lewisham Deptford	Yes	No
Dr Paul Anderson Non-party	Sir Francis Drake	Lewisham Deptford	No	Yes
Mr Alex Feakes Liberal Democrat	Sydenham	Lewisham West	No	Yes

2. LOCAL EDUCATION AUTHORITY MAKING OF INSTRUMENTS BY ORDER

2.1 Summary

This report sought authority to make instruments of government for schools maintained by the LEA by order, as set out in the attached Appendix.

2.2. The Mayor agreed that:

- (i) the instruments of government for the schools listed below be made by the LEA by order:
 - ◆ Torridon Infant School
 - ◆ Torridon Junior School
- (ii) a review of instrument(s) be undertaken any time after being made to ensure that the composition is appropriate to meet the needs of the school(s) from time to time.

3. APPOINTMENT OF LEA GOVERNORS - NURSERY SCHOOLS

3.1 Summary

This report sought agreement to the appointment of LEA Governors to Chelwood Nursery School and Clyde Nursery School.

3.2 The Mayor appointed the following nominees as authority governors:-

<u>Name</u>	<u>School</u>	<u>Constituency</u>
Ms S Jeffrey	Chelwood Nursery	Deptford
Ms J Smith	Chelwood Nursery	Deptford
Mrs K Liddiard	Clyde Nursery	Deptford
Mrs M Sanders	Clyde Nursery	Deptford

3.3 Appointments to school governing bodies are usually for a four-year term.

INSTRUMENT OF GOVERNMENT: COMMUNITY COMMUNITY SPECIAL SCHOOLS

1. The name of the school is **Torridon Infant School**
2. The school is a **community school**.
3. The name of the governing body is **The governing body of Torridon Infant School**
4. The governing body shall consist of:
 - (a) **5** parent governors;
 - (b) **3** LEA governors;
 - (c) **3** staff governors
 - (d) **3** community governors
5. Total number of governors **14**
6. This instrument of government comes into effect: on **19 December 2003**
7. This instrument was made by order of the London Borough of Lewisham Local Education Authority on
8. A copy of the instrument must be supplied to every member of the governor body

INSTRUMENT OF GOVERNMENT: COMMUNITY AND
COMMUNITY SPECIAL SCHOOLS

4. The name of the school is **Torridon Junior School**
5. The school is a **community school**.
6. The name of the governing body is **The governing body of Torridon Junior School**
4. The governing body shall consist of:
 - (a) **5** parent governors;
 - (b) **3** LEA governors;
 - (c) **3** staff governors
 - (d) **3** community governors
5. Total number of governors **14**
9. This instrument of government comes into effect: on **19 December 2003**
10. This instrument was made by order of the London Borough of Lewisham Local Education Authority on
11. A copy of the instrument must be supplied to every member of the governor body