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## OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL

Date: MONDAY, 3 NOVEMBER 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 Reps.

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: 23 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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3	Exclusion of the Press and Public	
4	Decision made by the Mayor and Cabinet on 21 October 2003	



INVESTOR IN PEOPLE

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<b>OVERVIEW &amp; SCRUTINY (EDUCATION) BUSINESS PANEL</b>		
<b>Report Title</b>	<b>MINUTES</b>	
<b>Key Decision</b>		<b>Item No. 1</b>
<b>Ward</b>		
<b>Contributors</b>	<b>CHIEF EXECUTIVE</b>	
<b>Class</b>	<b>Part 1</b>	<b>Date: 3 NOVEMBER 2003</b>

### **Recommendation**

It is recommended that the Minutes of the meeting of the Panel which was open to the press and public held on 13 October 2003, be confirmed and signed (copy attached).

<b>OVERVIEW &amp; SCRUTINY (EDUCATION) BUSINESS PANEL</b>		
<b>Report Title</b>	<b>DECLARATIONS OF INTERESTS</b>	
<b>Key Decision</b>		<b>Item No. 2</b>
<b>Ward</b>		
<b>Contributors</b>	<b>CHIEF EXECUTIVE</b>	
<b>Class</b>	<b>Part 1</b>	<b>Date: 3 NOVEMBER 2003</b>

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 that part of the meeting of the OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL, which was open to the press and public, held on MONDAY, 13 OCTOBER 2003 at 6.30 p.m. at LEWISHAM TOWN HALL, CATFORD, SE6 4RU.

### Present

Councillor Anderson (Vice-Chair)(in the Chair); Councillors C Hastie, Huntbach, Inlgeby and Klier.

Non-Elected Voting Member: Monsignor Rothern

Parent Governor Representative: Mr G Kwasniewski

Apologies for absence were received from Councillors Long, Muldoon and Morrison and Ms Sara Sanbrook-Davies.

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 25 September 2003 be confirmed and signed.
2	DECLARATIONS OF INTERESTS (page  None was declared.
3	EXCLUSION OF THE PRESS AND PUBLIC (page  RESOLVED 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

4 **DECISIONS MADE BY THE MAYOR AND CABINET ON**  
1 OCTOBER 2003 (page

1. **Building Schools for the Future**

Councillor Huntbach was concerned about the Council entering into PFI contracts for new build works and for refurbishment as it is remote from the Council. He stated that control is getting further and further away from the Council and is being given to local businessmen. If it goes wrong the Council will get the blame.

The Executive Director for Education and Culture replied that the Council was part of the Pathfinder with Greenwich and Southwark and would lose out on £100m of funding if we were not part of the partnership.

RESOLVED that the report be noted.

2 DECISIONS MADE BY THE MAYOR ON 2 OCTOBER 2003  
(page

1. **Appointment of LEA Governors**

RESOLVED that the report be noted.

2. Local Education Authority Making of  
Instruments by Order

RESOLVED that the report be noted.

3. Appointment of LEA Governors - Nursery  
Schools

RESOLVED that the report be noted.

Chair

<b>OVERVIEW &amp; SCRUTINY ( EDUCATION) BUSINESS PANEL</b>		
<b>Report Title</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>	
<b>Key Decision</b>		<b>Item No. 3</b>
<b>Ward</b>		
<b>Contributors</b>	<b>CHIEF EXECUTIVE</b>	
<b>Class</b>	<b>Part 1</b>	<b>Date: 3 NOVEMBER 2003</b>

### **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 item of business on the grounds that it involves 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 Minutes

<b>OVERVIEW &amp; SCRUTINY (EDUCATION) BUSINESS PANEL</b>		
<b>Report Title</b>	<b>DECISIONS MADE BY THE MAYOR AND CABINET ON 21 OCTOBER 2003</b>	
<b>Key Decision</b>	<b>YES</b>	<b>Item No. 4</b>
<b>Ward</b>		
<b>Contributors</b>	<b>CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS</b>	
<b>Class</b>	<b>Part 1</b>	<b>Date: 3 NOVEMBER 2003</b>

### Recommendation

To consider the decision made by the Mayor Cabinet on 21 October 2003 which will come in to force on 4 November 2003 unless the Panel objects and calls it in.

On 21 October 2003 the Mayor and Cabinet made the following decisions:

1. Crofton Secondary School - Determination of Proposal to Increase the Admission Number
  - 1.1 Summary
    - 1.1.1 On 2 April 2003, the Mayor agreed that a Public Notice should be issued for the expansion of Crofton School from 6 forms of entry to 8 forms of entry (fe).
    - 1.2 This report set out the outcome of the Public Notice, which is that no objections were received, and recommended that the Mayor determine to proceed with the proposals to expand Crofton School from 6fe to 8fe.
2. The Mayor agreed that:
  - (i) in accordance with the powers set out in Schedule 6 to the School Standards and Framework Act 1998, the Authority does determine to implement the proposals for Crofton Secondary School, as set out in the Public Notice issued on 7 May 2003 and attached as an appendix to the report; and
  - (ii) in accordance with the powers set out in Schedule 6 to the School Standards and Framework Act 1998, the School Organisation Committee for Lewisham be informed of the decision to determine

the proposals.