
**OVERVIEW & SCRUTINY (EDUCATION)
BUSINESS PANEL****Date: MONDAY, 26 JANUARY 2004 at 6.30 p.m.****Committee Room 3
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 Fitzsimmons	(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 Rothon****Roman Catholic Archdiocese of Southwark Commission for Schools
and Colleges****Canon J Ardley****Church of England Southwark Diocesan Board of Education****Parent Governors Reps.****Secondary****Vacant****Special****Mr G Kwasniewski****Primary****Sara Sanbrook-Davies****Members are summoned to attend this meeting****Barry Quirk
Chief Executive
Lewisham Town Hall
Catford
London SE6 4RU
Date: 15 January 2004****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.

Item No.		Page No.
----------	--	----------

1	Minutes	1
2	Declarations of Interests	1
3	Decisions made by the Mayor and Cabinet on 14 January 2004	



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 in additional formats on request.

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL			
Report Title	MINUTES		
Key Decision			Item No. 1
Ward			
Contributors	CHIEF EXECUTIVE		
Class	Part 1	Date: 26 JANUARY 2004	

Recommendation

It is recommended that the Minutes of the meeting of the Panel which was open to the press and public held on 15 December 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: 26 JANUARY 2004	

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.

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	DECISIONS MADE BY THE MAYOR AND CABINET ON 14 JANUARY 2004	
Key Decision	YES	Item No. 3
Ward		
Contributors	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS	
Class	Part 1	Date: 26 JANUARY 2004

Recommendation

To consider the decisions made by the Mayor and Cabinet on 14 January 2004 which will come in to force on 27 January 2004 unless the Panel objects and calls them in.

On 14 January 2004 the Mayor and Cabinet made the following decisions:-

1. **School Organisation Plan - Draft Fifth Edition - Submission to School Organisation Committee**

1.1 Summary

This report sought agreement following public consultation to the submission of the draft of the Fifth School Organisation Plan to the School organisation Committee for approval.

1.2 The Mayor and Cabinet agreed that the draft of the Fifth School Organisation Plan appended to the report be approved for submission to the School Organisation Committee.

2. **Local Management of Schools - Scheme Amendments 2004-05**

2.1 Summary

This report sought approval to amendments to the Local Management of Schools Scheme (LMS) with effect from 1 April 2004, subject to resources being made available as part of the budget process.

2.2 The Mayor and Cabinet agreed that the following changes which were set out in paragraph 4.8 of the report be approved subject to resources being made available:

- formal inclusion of nursery schools in the formula
- integration of class size grant into the formula

- funding of pupils attending FE institutions – agreed that the proposal be deferred until the next scheme review to enable further discussion on the number of pupils involved
- three year budgets and school balances – agreed, subject to further discussions on the treatment and use of school's balances
- SEN and AEN funding mechanisms – agreed the proposals for a specialist teacher for the deaf and the revised arrangements for dual placements. The wider proposal implies a consultation during 2004 on changes to the formula with the aim of implementation in 2005-06
- funding of schools within federations – agreed that a contingency sum be set aside pending a review of the impact during 2004-05
- funding of pre-exclusion intervention.