
OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL

Date: **MONDAY, 29 MARCH 2004 at 7 p.m.**

Committee Room 2
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 Smith	(L)	Chair & Chair of Overview & Scrutiny Committee
Councillor Anderson	(C)	Vice Chair & Vice-Chair of Overview & Scrutiny Committee and Minority Group Representative
Councillor Adefiranye	(L)	Chair of Children & Young People Select Committee
Councillor Dawson	(L)	Chair of Quality Public Services Select Committee
Councillor Fitzsimmons	(L)	Chair of Adult Care & Health Select Committee
Councillor J Hastie	(L)	Majority Party Representative
Councillor Maslin	(L)	Chair of Public Accounts Select Committee
Councillor Morris	(LD)	Minority Group Representative
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

Vacancy

Church of England Southwark Diocesan Board of Education

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: 18 March 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.

ORDER OF BUSINESS - PART 1 AGENDA

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3	Decisions made by the Mayor and Cabinet on 17 March 2004	



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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: 29 MARCH 2004

Recommendation

It is recommended that the Minutes of the meeting of the Panel which was open to the press and public held on 8 March, 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: 29 MARCH 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.

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, 8 MARCH 2004 at LEWISHAM TOWN HALL, CATFORD, SE6 4RU at 6.30 p.m.

Present

Councillor Long (Chair); Councillor Anderson (Vice-Chair); Councillors C Hastie, J Hastie, Huntbach and Maslin.

Non-elected Voting Member: Monsignor Rothern

Under Standing Orders: Councillor Dawson

Apologies for absence were received from Sara Sanbrook-Davies and Mr G Kwasniewski and Councillors Fitzsimmons, Ingleby, Klier, Morrison and Muldoon.

Minute No.	Action
1	MINUTES (page RESOLVED that the Minutes of the meeting of the Panel held on 26 January 2004 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 item of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraphs 7, 8 and 9 of Part 1 of Schedule 12(A) of the Act:- 101 Decision made by the Mayor and Cabinet on 25 February 2004

Minute No.

Action

4 DECISION MADE BY THE MAYOR AND CABINET ON 25
FEBRUARY 2004 (page

Monsignor Rotheron referred to the Council's consultation procedures and stated that no matter how wide the consultation is on schools etc. there are still some people that are not satisfied and complain. It was noted that the Mayor had indicated that he would be looking at consultation across the Council.

RESOLVED that the decision of the Mayor and Cabinet be noted.

Chair

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	DECISIONS MADE BY THE MAYOR AND CABINET ON 17 MARCH 2004	
Key Decision		Item No.
Ward		
Contributors	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS	
Class	Part 1	Date: 29 MARCH 2004

Recommendation

To consider the decisions made by the Mayor and Cabinet on 17 March 2004 which will come in to force on 30 March 2004 unless the Panel objects and calls in any of them.

The Mayor and Cabinet on 17 March made the following decisions:-

1. LEA Making of Instruments by Order

1.1 Summary

This report sought authority to make instruments of government for schools maintained by the LEA by Order.

1.2 The Mayor and Cabinet agreed that:

1.2.1 the instruments of government for the schools listed below be made by the LEA by order:

- ◆ Elfrida - 1 April 2004
- ◆ Marvels Lane - 1 April 2004
- ◆ Rathfern - 19 April 2004
- ◆ Stillness Infants - 1 April 2004

1.2.2 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.

2. Anerley Special School - Determination of Proposals for Closure

2.1 Summary

2.1.1 On 3 December 2003 the Mayor agreed that a Public Notice should be issued for the closure of Anerley Special School from the end of the academic year 2003/04.

2.1.2 This report set out the outcome of the Public Notice, which is, that no objections were received to both proposals and recommended that the Mayor determine to proceed with the proposals.

2.2 The Mayor and Cabinet agreed that:

2.2.1 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 Anerley Special School, as set out in the Public Notice issued on 7 January 2004 and attached as an appendix to the report; and

2.2.2 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 proposal.

3. New Secondary School - Next Steps

3.1 Summary

3.1.1 The report set out the current position on the development of the new secondary school. It sought approval to commence consultation and design work on proposals for the temporary site, and recommended reviews of alternative permanent sites and options for providing for a short-term increase in secondary school places as a contingency measure.

3.2 The Mayor and Cabinet agreed:

3.2.1 that a bid be submitted for the acquisition of the former Lewisham Police Station site in accordance with terms set out in a report on Part 2 of the Agenda;

3.2.2 that preliminary consultation and feasibility work commences on the use of the Leahurst Road site as the preferred temporary location for the new secondary school and as the extension to Northbrook school once the permanent school site is ready;

3.2.3 that a full review of the alternative options for the site of the new school is undertaken as a contingency measure in the event that the former Lewisham Police Station is not secured;

- 3.2.4 that alternative options be examined to provide a short-term increase in secondary school places; and
- 3.2.5 to note that, as a consequence of the delays in securing the former Lewisham Police Station site, the new secondary school will not be able to open on a temporary site until September 2006.