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## OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL

Date: TUESDAY, 1 JUNE 2004 at 7 p.m.

Committee Room 2  
Civic Suite  
Lewisham Town Hall  
London SE6 4RU

\*Please note time and day 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	Vacant
Special	Vacant
Primary	Sara Sanbrook-Davies

## Members are summoned to attend this meeting

Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Cafford  
London SE6 4RU  
Date: 20 May 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

Item No.		Page No.
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2	Declarations of Interests	1
3	Decisions made by the Mayor and Cabinet on 19 May 2004	



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document in unnamed

<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: 1 JUNE 2004</b>

### **Recommendation**

It is recommended that the Minutes of the meeting of the Panel held on 10 May 2004, 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: 1 JUNE 2004</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 the meeting of the OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL, which was open to the press and public, held at LEWISHAM TOWN HALL, CATFORD, SE6 4RU on MONDAY, 10 MAY 2004 at 7 p.m.

### Present

Councillor Smith (Chair); Councillor Anderson (Vice-Chair); Councillors Adefiranye, Dawson, J Hastie, Maslin, Morris and Muldoon.

Apologies for absence were received from Councillor Fitzsimmons, Monsignor Rotheron and Sara Sanbrook-Davies.

Minute No.	Action
1	MINUTES (page  RESOLVED that the Minutes of the meeting of the Panel, held on 19 April 2004, be confirmed and signed.
2	DECLARATIONS OF INTERESTS (page  Councillor Dawson declared that he is a consultant to the International Teachers Trade Union Movement.
3	DECISION MADE BY THE MAYOR AND CABINET ON 28 APRIL 2004 (page  1. Suspension of St Joseph's Academy's Delegated Budget  RESOLVED that the decision of the Mayor and Cabinet be noted.  The meeting ended at 7.09 p.m.

Chair

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	DECISION MADE BY THE MAYOR AND CABINET ON 19 MAY 2004	
Key Decision		Item No. 3
Ward	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS	
Contributors		
Class	Part 1	Date: 1 JUNE 2004

### Recommendation

To consider the decisions made by the Mayor and Cabinet on 19 May 2004 which will come in to force on 2 June 2004 unless the Panel objects and calls them in.

The Mayor and Cabinet on 19 May 2004 made the following decisions:-

#### **1. Local Education Authority - 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:

• Athelney	- 1 September 2004
• Baring	- 1 September 2004
• Forster Park	- 1 September 2004
• Gordonbrock	- 21 June 2004
• John Stainer	- 1 September 2004
• Kilmore	- 1 June 2004
• Lucas Vale	- 1 September 2004
• Sandhurst Infant and	- 1 July 2004

Nursery	
• Tidemill	- 1 September 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. Local Education Authority - Making of Instruments by Order - Voluntary Aided School**

### 2.1 Summary

This report sought authority to make an instrument of government for the school by the LEA by Order.

2.2 The Mayor and Cabinet agreed that:

2.2.1 the instruments of government for the school listed below be made by the LEA by order:

St John Baptist (Southend)  
Church of England Primary School

1 July 2004

2.2.2 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.