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## OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL

**Date: MONDAY, 22 NOVEMBER 2004 at 7.15 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 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 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
Councillor T Scott	(L)	Majority Party Representative

### **Non-elected Voting Members**

**Monsignor Rothern**

**Roman Catholic Archdiocese of Southwark Commission for Schools  
and Colleges**

**Rev'd Gatcliffe**

**Church of England Southwark Diocesan Board of Education**

### **Parent Governors Reps.**

**Secondary**

**Ms P Howell**

**Special**

**Vacant**

**Primary**

**Mrs A Coker**

## **Members are summoned to attend this meeting**

**Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: 11 November 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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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: 22 NOVEMBER 2004</b>

### Recommendation

It is recommended that the Minutes of the meeting of the Panel held on 1 November 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: 22 NOVEMBER 2004</b>

Members are asked to make any declarations of personal 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, 1 NOVEMBER, 2004 at 7 p.m.

### Present

Councillor Smith (Chair); Councillor Anderson (Vice-Chair); Councillors Fitzsimmons, Morris, Morrison, Muldoon and T Scott.

Non-elected Members: Monsignor Rotheron and Rev'd. Gatcliffe.

Apologies for absence were received from Councillors Adefiranye and Maslin.

Minute No.	Action
1	MINUTES (page  RESOLVED that the Minutes of the meeting of the Panel held on 11 October 2004 be confirmed and signed.
2	DECLARATIONS OF INTERESTS (page  None was declared.
3	DECISIONS MADE BY THE MAYOR AND CABINET ON 20 OCTOBER 2004 (page  1. New Secondary School for Lewisham - Update  RESOLVED that the decision of the Mayor and Cabinet be noted.  The meeting ended at 7.07 p.m.

Chair

<b>OVERVIEW &amp; SCRUTINY (EDUCATION) BUSINESS PANEL</b>		
<b>Report Title</b>	<b>DECISIONS MADE BY THE MAYOR AND CABINET ON 10 NOVEMBER 2004</b>	
<b>Key Decision</b>	<b>YES</b>	<b>Item No. 3</b>
<b>Ward</b>		
<b>Contributors</b>	<b>CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS</b>	
<b>Class</b>	<b>Part 1</b>	<b>Date: 22 NOVEMBER 2004</b>

### **Recommendation**

To consider the decision made by the Mayor and Cabinet on 10 November 2004 which will come in to force on 23 November 2004 unless the Panel objects and calls it in.

The Mayor and Cabinet on 10 November 2004 made the following decision:-

#### **1. Children's Centre Capital Developments**

##### **1.1 Summary**

1.1.1 An indicative Capital fund of £3,404,907 has been set to develop 505 additional childcare places across Lewisham as part of the Children's Centre Programme and this report sought the technical approval to proceed. The deadline for this funding to be spent and claimed is March 2006.

1.1.2 The Mayor was asked to approve the acceptance of the indicative capital funding made available from Sure Start to enable the capital developments for the Ladywell Children's Centre and the North West Lewisham Children's Centre to proceed.

1.2 The Mayor and Cabinet agreed the acceptance of the indicative capital funding made available from Sure Start to enable the capital developments for the Ladywell Children's Centre and the North West Lewisham Children's Centre to proceed.