
OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL

Date: MONDAY, 9 MAY 2005 at 7 p.m.

Committee Room 3

Civic Suite

Lewisham Town Hall

London SE6 4RU

Enquiries to: Mike Brown

Telephone: 020-8-314-8824 (direct line)

PLEASE NOTE TIME OF MEETING

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 Fitzsimmons	(L)	Chair of Adult Care & Health Select Committee
Councillor Handley	(L)	Chair of Quality Public Services Select Committee
Councillor Long	(I)	Majority Party Representative
Councillor Morris	(LD)	Minority Group Representative
Councillor Morrison	(L)	Chair of Social Inclusion Select Committee
Councillor Muldoon	(L)	Chair of Environment Select Committee
Councillor Stockbridge	(L)	Chair of Public Accounts Select Committee

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

Vacant

Members are summoned to attend this meeting

Barry Quirk

Chief Executive

Lewisham Town Hall

Catford

London SE6 4RU

Date: 28 April 2005



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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OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	MINUTES	
Key Decision		Item No. 1
Ward		
Contributors	CHIEF EXECUTIVE	
Class	Part 1	Date: 9 MAY 2005

Recommendation

It is recommended that the Minutes of the meeting of the Panel held on 18 April 2005, be confirmed and signed (copy to be circulated).

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL		
Report Title	DECLARATIONS OF INTERESTS	
Key Decision		Item No. 2
Ward		
Contributors	CHIEF EXECUTIVE	
Class	Part 1	Date: 9 MAY 2005

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 that part 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, 18 APRIL 2005 at 7 p.m.

Present

Councillor Anderson (Vice-Chair) (in the Chair); Councillors Fitzsimmons, Handley, Morris, Muldoon and Stockbridge.

Apologies for absence were received from Councillors Smith, Adefiranye, Long and Morrison.

Minute No.	Action
1	<p>MINUTES (page</p> <p>The Minutes were amended to reflect that the meeting adjourned at 7.13 p.m. and reconvened at 7.28 p.m.</p> <p>RESOLVED that, subject to the amendment, the Minutes of the meeting of the Panel held on 29 March 2005 be confirmed and signed.</p>
2	<p>DECLARATIONS OF INTERESTS (page</p> <p>None was declared.</p>
3	<p>DECISIONS MADE BY THE MAYOR AND CABINET ON 6 APRIL 2005 (page</p> <p>1. Outdoor Education – Establishment of Wide Horizons Education Trust</p> <p>RESOLVED that the decisions of the Mayor and Cabinet be noted.</p> <p>2. Nursery, Primary, Secondary and Sixth Form Admissions Arrangements and School Admissions Limits 2006/07</p> <p>RESOLVED that the decision of the Mayor and Cabinet be noted.</p>

Minute No.

Action

3. New Woodlands:Expansion to Provide
Secondary Places

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

The meeting ended at 7.05 p.m.

Chair

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL			
Report Title	DECISIONS MADE BY THE MAYOR AND CABINET ON 27 APRIL 2005		
Key Decision	YES		Item No. 3
Ward			
Contributors	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS		
Class	Part 1	Date: 9 MAY 2005	

Recommendation

To consider the decisions made by the Mayor and Cabinet on 27 April 2005 which will come in to force on 10 May 2005 unless the Panel objects and calls in any of the decisions.

The Mayor and Cabinet on 27 April 2005 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 Council by Order.

1.2 The Mayor and Cabinet agreed that:

- (a) the instruments of government for the schools listed below be made by the Council by order:

Catford Girls	9 June 2005
Rangefield	15 May 2005

- (b) 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).

2. LEA Making of Instruments by Order - VA School

2.1 Summary

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

2.2 The Mayor and Cabinet agreed that:

- (a) the instruments of government for the school listed below be made by the Council by Order:

Holy Trinity Church of England
Primary School

23 June 2005

- (b) 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.