



DERBY CITY COUNCIL

EDUCATION COMMISSION

MONDAY 19 JANUARY 2004 AT 6.00PM

**MEETING ROOM 5 AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
Members are invited to declare any interests that they have in the business on the agenda, including
 - *Personal interests*
 - *Prejudicial interests*
 - *Whether the Group Whip has been applied in respect of any of the matters under consideration*
4. To confirm the minutes of the Education Commission meeting held on 10 December 2003

Items for Discussion

5. Determination of Admission Arrangements 2005 - 2006
To consider the arrangements for Consultation on Admission Arrangements
6. a Revenue Budget 2004/05 to 2005/06
To consider the Draft Revenue Budget 2004/05 to 2005/06

Members are reminded to bring with them their copy of the Draft Revenue Budget, as issued for consultation by the Director of Finance on 9 January 2004
- b Draft Education Capital Programme 2004/05 to 2006/07
To consider the Draft Education Capital Programme
7. Update on Topic Reviews
To receive an oral update on

School place planning topic review - primary sector issues : report back from presentation to Council Cabinet

School place planning topic review - secondary sector issues : discussion before topic review interviews planned for 20 and 22 January 2004

Sports facilities in schools - discussion on the next topic review

Matters referred to the Commission by the Council Cabinet

8. None

Council Cabinet Forward Plan

9. *To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission*

All Members will have received the most recent forward Plan - please bring your copy with you to the meeting

Call-In

10. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Responses of the Council Cabinet to any Reports of the Commission

11. Service Area Budget Reviews – Council Cabinet thanked the Commission for the work undertaken on the Service Area Budget Review

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, email karen.squires@derby.gov.uk. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.