EDUCATION COMMISSION



MONDAY 17 JANUARY 2005 AT 6.00PM

MEETING ROOM 5 AT THE COUNCIL HOUSE, DERWENT STREET ENTRANCE

AGENDA

- 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 29 November 2004

Items for Discussion

5. Revenue Budget 2005/06 to 2007/08 To consider the Draft Revenue Budget 2005/06 to 2007/08 **To Follow**

Members are reminded to bring with them their copy of the Draft Revenue Budget, to be issued for consultation by the Director of Finance in early January 2005

- 6. Education Capital Funding 2005/06 to 2007/08 To note the education capital allocations
- Scoping report for the Education Commission's proposed 2005 work plan topic review of the DfES Five Year Strategy for Children and Learners *To consider a report setting out the scope of a possible Topic Review in 2004/05*
- 8. 14-19 Post Inspection Action Plan To note and comment on the report which will be considered by Council Cabinet on 18 January 2005
- 9. Home to School Transport To receive an oral update on the Home to School Transport Cross Party Working Group

Matters referred to the Commission by the Council Cabinet

10. None

Council Cabinet Forward Plan

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

The most recent Forward Plan is available electronically, a limited number of copies will be made available to Members of the Commission at the meeting

The December 2004 Forward Plan was considered at the meeting of the Commission held on 29 November 2004

Call-In

12. 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

13. None.

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 <u>karen.squires@derby.gov.uk</u> or minicom 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.