



DERBY CITY COUNCIL

EDUCATION COMMISSION

MONDAY 23 FEBRUARY 2004 AT 6.00PM

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

Topic review interview session - 4.30pm - 5.15pm

All Education Commission Members and Observers please note that Simon Longley, Assistant Director - Resources and Strategic Planning, Derby City Education Service, will be interviewed by the Commission for their topic review on school place planning - secondary school sector issues.

A G E N D A

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 19 January 2004

Items for Discussion

5. Update on School Place Planning Topic Review
To receive a verbal update on the School Place Planning Topic Review
6. Changes to the Formula for Funding Schools To Follow
To consider the revised formula for funding schools.
7. High View Collaborative Re-start
To comment on a report considered by Council Cabinet on 13 January 2004
8. Education Service Capital Projects – Phase One 2004/05 To Follow
To consider a report on the commencement of the design and tendering process for the 2004/05 capital projects.

Matters referred to the Commission by the Council Cabinet

9. Education Asset Management Plan
To comment on a report considered by Council Cabinet on 3 February 2004
10. Best Value Review of Educational and Social Inclusion – Terms of Reference
To comment on a report considered by Council Cabinet on 3 February 2004

Council Cabinet Forward Plan

11. *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

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

Items for Discussion Continued

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| 14. Derby Grouped Schools PFI - Interim Service Arrangement
<i>To consider proposals to develop an Interim Service Arrangement with the preferred bidder.</i> | To Follow |
| 15. Derby Schools PFI: Evaluation of Bids and Short listing of Bidders
<i>To consider the bids received.</i> | To Follow |
| 16. Exclusion of the press and public
<i>To consider a resolution to exclude the press and public during consideration of the following items</i>

<i>“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12 A of the Act”</i> | |
| 17. Derby Schools PFI: Evaluation of Bids and Short listing of Bidders
<i>To consider the terms of bids received.</i> | To Follow |

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.