



DERBY CITY COUNCIL

EDUCATION COMMISSION

MONDAY 18 OCTOBER 2004 AT 6.00PM

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

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 meetings held on 6 September 2004

Items for Discussion

5. Grouped Schools PFI: Approval of Financial Business Case and Commercial and Financial Close
To receive an update on the Grouped Schools PFI
6. Education Service – Work Programme
To consider the implications of the Education Service objectives and activity for the Commission's work programme
7. Home to School Transport
To receive an update on the review of Home to School Transport

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. 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 karen.squires@derby.gov.uk 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.