



DERBY CITY COUNCIL

EDUCATION COMMISSION

MONDAY 1 SEPTEMBER 2003 AT 6.15PM

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

4.30pm to 5.00pm all Commission Members and Observers please note that Lesley Whitney Assistant Director of Education will be interviewed on how the Early Years Strategy links to School Place Planning – this will be a public session

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 7 July 2003

Items for Discussion

5. Update on School Place Planning Topic Review Oral
To receive and update on the progress of the Topic Review on School Place Planning and discussion on future topic reviews
6. Early Years Strategy
To note and comment on the report on the Early Years Strategy approved by Council Cabinet on 5 August 2003
7. Education Service Capital Projects
To consider the report circulated at the last Commission meeting
8. Retained Balances in Schools
To note the report on Retained Balances approved by Council Cabinet on 15 July 2003
9. Service Area Budget Review
To consider the service area which will form the Budget Topic Review

Matters referred to the Commission by the Council Cabinet

10. Best Value Review of Education and Social Services Transport
To consider and comment on the Final Report and Improvement Plan referred by Council Cabinet on 5 August 2003

11. **Council Cabinet Forward Plan**

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. To consider responses of the Council Cabinet to any reports of the Commission

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.