

## NOTICE OF MEETING

Meeting	<b>EDUCATION ADVISORY PANEL</b>
Date and Time	<b>14 JUNE 2012 AT 9.15 AM</b>
Place	<b>CHUTE ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER</b>
Telephone enquires to (01962) 841841 Ext	<b>Sue Butler 01962 845751 e-mail: sue.butler@hants.gov.uk</b>

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## AGENDA

### 1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2 DECLARATIONS OF INTEREST

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

### 3 MINUTES

To confirm the Minutes of the meeting held on 29 March 2012.

### 4 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may have for this meeting.

### 5 DEPUTATIONS

To receive any deputations.

**6 STATUTORY GUIDANCE ON THE ROLES AND RESPONSIBILITIES OF THE DIRECTOR OF CHILDREN'S SERVICES AND THE LEAD MEMBER FOR CHILDREN'S SERVICES**

To receive the report of the Director of Children's Services (Education) on the roles and responsibilities of the Director of Children's Services and the Lead Member for Children's Services as outlined in the Statutory Guidance produced by the Secretary of State for Education.

**7 PROGRESS OF SCHOOLS IN EASTERN HAMPSHIRE CAUSING CONCERN**

To consider the report of the Director of Children's Services regarding the progress of schools in East Hampshire that are causing concern.

**8 EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDATION:

That in relation to the following item, the press and public be excluded from the meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reasons set out in the report.

**9 PROGRESS OF SCHOOLS IN EASTERN HAMPSHIRE CAUSING CONCERN**

To consider the exempt verbal appendix 4 from the report of the Director of Children's Services identifying the progress of schools in East Hampshire that are causing concern (item 7 on the agenda).

**ABOUT THIS AGENDA**

This agenda is available on Hampshire County Council's website ([www.hants.gov.uk](http://www.hants.gov.uk)) and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

**ABOUT THIS MEETING**

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.