

NOTICE OF MEETING

Meeting **EDUCATION ADVISORY PANEL**

Date and Time **11 OCTOBER 2012 AT 2.00 PM**

Place **PORTAL ROOM, CASTLE AVENUE, WINCHESTER**

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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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3 **MINUTES**

To confirm the Minutes of the meeting held on 14 June 2012.

4 **CHAIRMAN'S ANNOUNCEMENTS**

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

5 **DEPUTATIONS**

To receive any deputations.

6 CHANGES TO THE OFSTED FRAMEWORK AND OUTCOMES TO DATE

To receive the report of the Director of Children's Services (Education) summarising the changes to the Ofsted Framework from January 2012, the Ofsted outcomes in Hampshire Schools before and after the introduction of the new framework, and the further changes to the Ofsted Framework made in September 2012.

7 PROGRESS OF SCHOOLS IN WESTERN HAMPSHIRE CAUSING CONCERN

To consider the report of the Director of Children's Services regarding the progress of schools in West 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 WESTERN 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 West 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) 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 18.5; 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.