

## NOTICE OF MEETING

Meeting **EDUCATION ADVISORY PANEL**

Date and Time **18 DECEMBER 2013 AT 9.15 AM**

Place **CHUTE ROOM, ELIZABETH II COURT, 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 25 September 2013.

### 4 CHAIRMAN'S ANNOUNCEMENTS

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

**5 DEPUTATIONS**

To receive any deputations.

**6 EARLY YEARS FOUNDATION STAGE PERFORMANCE REPORT**

To receive a report from the Director of Children's Services (Education) analysing the data gathered from the first year of the new profile measurement following the revision of the Early Years Foundation Stage curriculum framework in 2012.

**7 CO-OPERATIVE TRUSTS**

To receive a verbal presentation from Brian Pope, Area Director (Eastern Hampshire) on Co-operative Trusts.

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

To consider the report of the Director of Children's Services (Education) regarding the progress of schools in the Eastern half of Hampshire in special measures, having serious weaknesses, or below Government floor standards.

**9 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.

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

To receive an exempt verbal update from the report of the Director of Children's Services (Education) identifying the progress of schools in the Eastern half of Hampshire that are causing concern.

## **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 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.