

NOTICE OF MEETING

Meeting **EDUCATION ADVISORY PANEL**

Date and Time **11 JUNE 2014 AT 9.15 AM**

CHUTE ROOM, ELIZABETH II COURT, WINCHESTER

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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 non-exempt Minutes of the meeting held on 26 March 2014.

4 **CHAIRMAN'S ANNOUNCEMENTS**

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

5 **DEPUTATIONS**

To receive any deputations.

6 RECRUITMENT AND RETENTION OF TEACHERS

To receive a presentation of the Director of Corporate Services (Education Personnel Service) on the recruitment and retention of teachers in Hampshire.

7 IMPROVING THE PERFORMANCE OF SECONDARY AGE STUDENTS ON FREE SCHOOL MEALS (FSM)

To consider a report from the Director of Children's Services (Education) regarding the provision of Free School Meals (FSM) and improvement of performance of Secondary School Age Students.

8 PROGRESS OF SCHOOLS IN EASTERN HAMPSHIRE CAUSING CONCERN (WITHOUT APPENDIX 4)

To consider a report from 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.

10 EXEMPT MINUTE

To confirm the exempt Minute of the meeting held on 26 March 2014.

11 PROGRESS OF SCHOOLS IN EASTERN HAMPSHIRE CAUSING CONCERN

To receive and note Exempt Appendix 4 and to receive an exempt verbal update of the Director of Children's Services (Education) identifying the progress of schools in Eastern Hampshire that are causing concern.

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.