

## NOTICE OF MEETING

Meeting **EDUCATION ADVISORY PANEL**

Date and Time **WEDNESDAY 4 MARCH 2015 AT 9.15 AM**

Place **CHUTE ROOM, ELIZABETH II COURT, WINCHESTER**

Telephone enquires to **Louise Pickford**  
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Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

**This meeting may be recorded and broadcast  
by the press and members of the public.**

## 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 10 December 2014.

### 4 CHAIRMAN'S ANNOUNCEMENTS

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

**5 DEPUTATIONS**

To receive any deputations.

**6 THE IMPACT OF SCHOOL IMPROVEMENT**

To consider a report of the Director of Children's Services on the way in which the County Council carries out its statutory Local Authority school improvement function.

**7 PROGRESS OF SCHOOLS IN WESTERN HAMPSHIRE CAUSING CONCERN – LESS EXEMPT APPENDIX**

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

The content of this report will be discussed under Item 10 on the agenda.

**8 EXCLUSION OF PRESS AND PUBLIC**

**RECOMMENDATION:**

That in relation to the following items, 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 items 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 EXEMPT MINUTE**

To confirm the exempt Minute of the meeting held on 10 December 2014.

**10 PROGRESS OF SCHOOLS IN WESTERN HAMPSHIRE CAUSING CONCERN – EXEMPT APPENDIX**

To receive an exempt appendix and verbal update to 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 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.