

AT A MEETING of the EDUCATION ADVISORY PANEL held at The Castle, Winchester on 10 June 2015

PRESENT:

Chairman:
p Councillor Peter Edgar

Vice-Chairman:
a Councillor Rita Burgess

p Roz Chadd
p Charles Choudhary
a Ferris Cowper
a Jacqui England

a Jackie Porter
p Philip Fawkes
p Warwick Lovegrove

Co-opted Members:
p Carolyn Clarke
p Liz Muir
a Penny Clarke

83. BROADCASTING ANNOUNCEMENT

The Chairman announced that the press and members of the public were permitted to film and broadcast the meeting. Those remaining at the meeting were consenting to being filmed and recorded and to the possible use of those images and recording for broadcasting purposes. This would not apply to the confidential part of the meeting.

84. APOLOGIES

Apologies were received from Councillors Rita Burgess (on other County Council business), Jacqui England and Jackie Porter.

85. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate 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 was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part

5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

86. MINUTES

The Minutes of the meeting held on 4 March 2015 were confirmed as a correct record and signed by the Chairman.

87. CHAIRMAN'S COMMUNICATIONS

The Chairman reported on his recent attendance at the Sainsbury's Schools Games Awards at the Ageas Bowl. The Sainsbury's School Games Mark was a Government-led awards scheme launched in 2012 to reward schools for their commitment to the development of competition across their school and into the community. Schools in England were able to assess themselves across bronze, silver and gold levels of the Mark. 22 schools in Hampshire & IOW achieved Gold, with a further 56 gaining silver and 76 bronze.

The Chairman applauded the County Council's Supplies Team for the good working relationships with schools in the County.

Lastly, the Chairman reported it might be beneficial for Members of the Panel to be updated on the Education and Adoption Bill which was currently going through Parliament. It was agreed that a report on this matter would be submitted to a future meeting of the Panel.

88. DEPUTATIONS

No deputations were received at this meeting.

89. PROGRESS OF SCHOOLS IN EASTERN HAMPSHIRE CAUSING CONCERN

The Panel received and noted a report of the Director of Children's Services (Item 6 in the Minute Book) identifying the schools in eastern Hampshire that were in special measures, having serious weaknesses or below Government floor standards.

90. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

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 proceedings, that if members of the public were present during those items, there would be disclosure to them of exempt information within

Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of 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 exempt minutes and appendix.

91. **EXEMPT MINUTES**

The exempt minute of the meeting held on 4 March 2015 (Item 8 in the Minute Book) were confirmed as a correct record and signed by the Chairman.

92. **PROGRESS OF SCHOOLS IN EASTERN HAMPSHIRE CAUSING CONCERN (EXEMPT APPENDIX)**

The Panel received an exempt appendix and verbal update to Item 6 on the Agenda from the Director of Children's Services (Item 9 in the Minute Book) on schools in Hampshire that were in special measures, having serious weaknesses or below Government's floor standards.

Members discussed in detail issues relating to those schools.

[SUMMARY OF AN EXEMPT MINUTE]