

NOTICE OF MEETING

Meeting **EDUCATION ADVISORY PANEL**

Date and Time **WEDNESDAY 8 JUNE 2016 AT 10.00 AM**

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

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John Coughlan CBE
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 9 March 2016.

4 CHAIRMAN'S ANNOUNCEMENTS

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

5 DEPUTATIONS

To receive any deputations.

6 AN OVERVIEW OF SCHOOL FEDERATIONS

To receive a presentation from the Director of Children's Services on School Federations.

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

To consider a report from the Director of Children's Services regarding the progress of schools in 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 9 March 2016.

10 PROGRESS OF SCHOOLS IN 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) 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.