

AT A MEETING of the EDUCATION ADVISORY PANEL held at The Castle,  
Winchester on 27 January 2010

**PRESENT:**

Councillors P. Edgar (Chairman); B. Collin; B.D. Dash; K.D. Evans;  
R.J. Kimber; R. McIntosh.

Co-opted Members : Mr. J. Gawthorpe; Mrs. M. Miles; Mr. D. White

Also in attendance : Councillor D.A. Kirk, Executive Lead Member for Children's  
Services

As Observers: Mr. S. Francis and Mr. A. Heyes - Primary Phase Inspectors

9. **APOLOGIES**

Apologies for absence were received from Councillor Mrs S. Wheale.

10. **DECLARATIONS OF INTEREST**

Members were mindful that, where they believed they had a personal or personal prejudicial interest in any matter to be considered at the meeting, they should, normally at the time of the debate, declare their interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code.

11. **MINUTES**

The Minutes of the meeting held on 30 September 2009 were confirmed as a correct record and signed by the Chairman.

12. **CHAIRMAN'S COMMUNICATIONS**

The Chairman reported his intention to develop a programme of visits to various 0-19 year age facilities in Hampshire. The purpose of this was to acquaint Members of the Panel with what was expected to be the greatest number of forthcoming changes in education since the 1944 Act. The Panel supported this and noted that they would be advised of the programme and relevant dates in due course.

13. **DEPUTATIONS**

There were no deputations made under this item.

14. **EDUCATIONAL ATTAINMENT IN HAMPSHIRE 2009 : RESULTS AND FUTURE PRIORITIES**

The Panel noted the report of the Director of Children's Services (Item 6 in the Minute Book) about Educational Attainment in Hampshire for 2009. It provided the most up to date information on the assessment, test and examination data for children in early years, those in primary schools and those in secondary schools up to the age of 16 years. Members made various comments and observations on the report which had been approved by the Executive Lead Member for Children's Services at his meeting on 17 December 2009.

15. **SUMMARY OF OFSTED INSPECTIONS : SEPTEMBER 2008 TO JULY 2009**

The Panel received and noted the report of the Director of Children's Services (Item 7 in the Minute Book) which summarised the outcomes of Ofsted inspections in schools in Hampshire in the academic year ending July 2009.

16. **THE FUTURE OF PRIMARY CURRICULUM IN HAMPSHIRE**

The Panel received the report of the Director of Children's Services (Item 8 in the Minute Book) about Hampshire's response to proposed changes in the primary curriculum. It had been approved by the Executive Lead Member for Children's Services at his decision meeting on 17 December 2009.

Members welcomed the changes to be brought about by the new curriculum and noted that the Secretary of State had subsequently confirmed the intention to introduce this in all primary schools from September 2011.

17. **RECRUITMENT AND RETENTION OF HIGH QUALITY TEACHERS AND HEADTEACHERS**

The Panel received a presentation by Carolyn Hughan, Leadership Adviser HIAS about a strategic framework for leadership development in Hampshire (Item 9 in the Minute Book). The document had been written by the HTLC, along with stakeholders, and reinforced the importance of the earlier work of the Review Group of the Children and Young People Select Committee about the recruitment and retention of high quality teachers and headteachers.

The framework outlines the proposed outcomes of leadership development and is intended to contribute to the achievement of various strategic goals as follows:

- provide outstanding development opportunities for leaders in educational settings
- support and challenge the local authority and educational settings to systematically identify and grow leadership talent.

The Panel discussed the strategy, together with some of the key issues, including the number of headteachers in Hampshire due to retire over the coming years and the importance of an effective career path for newly qualified teachers and potential future leaders. Members thanked the Leadership Adviser for her interesting presentation and asked to be kept informed of developments.

18. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED:

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 that 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.

19. **PROGRESS OF SCHOOLS IN NORTH AND EAST HAMPSHIRE CAUSING CONCERN**

The Panel considered the exempt report of the Director of Children's Services (Item 11 in the Minute Book) on schools in North and East Hampshire causing concern.

Members discussed in detail issues relating to those schools.

[SUMMARY OF AN EXEMPT MINUTE]