

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Education Board

**Date: Tuesday, 5th June, 2018**

**Time: 8.15 am – 11.30am**

**Place: Darwin Room - Tickfield**

**Contact: Robert Harris**

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### A G E N D A

<b>Agenda</b>	<b>Item</b>	<b>Lead</b>	<b>Time</b>
1.	<b>Apologies, Substitutions &amp; Introductions</b>  (AOB not on the agenda to be identified and dealt with at the discretion of the Chairman).	Chair	08.15
2.	<b>Membership, Constitution and Terms of Reference – attached</b>  Dialogue to consider variation to membership.	RH	08.20
3.	<b>a) Minutes of the meetings held on 13<sup>th</sup> March 2018 - Minutes attached</b>  <b><u>Matters Arising:</u></b>  Ed. Board Letter to S. Baldwin and response	Chair  Chair	08.30
	<b><u>Schools Forum Matters</u></b>		
4.	<b>Dedicated Schools Grant Budget Final Outturn 2017/18 – report attached</b>	PG	08.40
5.	<b>High Need Detailed Budget Allocation 2018/19 – report attached</b>	PG/GB	09.00
6.	<b>Maintained School Balances as at 31<sup>st</sup> March 2018 – report attached</b>	CH	09.20

	<b><u>Education Board Matters</u></b>		
<b>7.</b>	<b>Data on current situation regarding Secondary School Places – Information attached</b>	CB/BM	09.40
<b>8.</b>	<b>Progress on SEND 3 Year Journey (in particular notional funding) (no papers)</b> <ul style="list-style-type: none"> <li>• <b>Duties in relation to SEND;</b></li> <li>• <b>SEND Funding</b></li> </ul>	GB	09.50
<b>9.</b>	<b>Feedback on JTAI – (no papers)</b>	SL	10.00
<b>10.</b>	<b>Consultation on Ambition Skills Strategy – no papers</b>	BM	10.10
<b>11.</b>	<b>Feedback from Sub Group Chairs (written):</b> <p><b>(a) School Performance S.G. – Neil Houchen – paper to follow</b></p> <p><b>(b) Vulnerable Learners S.G. – Sarah Greaves – paper to follow</b></p> <p><b>(c) Resources S.G. – Robin Bevan – paper to follow</b></p>	NH  SG/JM  RB	10.20
<b>12.</b>	<b>Changes to Portfolio Holders – no papers</b>	BM	10.50
<b>13.</b>	<b>Any other business</b>		11.00
<b>14.</b>	<b>Date and time of future meetings Tuesday 5th June 2018</b>	RH	11.15

**Members:**

Mr M Sweeting (Chair), Dr R Bevan (Vice-Chair), Mr D Woollard, Mrs N Banister, Mrs L Yelland, Mrs J Jones, Mrs Karen Willis, Mrs A Turner, Mr T Barrett, Ms L Clark, Mr J Glazier, Dr P Hayman, Mr N Houchen, Mr J Johnson, Mr A McGarel, Ms J Mullan, Mr L Pryor, Mr S Reynolds, Ms V Wright, Ms M Palles-Clark and Cllr H Boyd (Councillor)