

SOUTHEND-ON-SEA BOROUGH COUNCIL

Education Board (Formerly Schools Forum)

Date: Tuesday, 22nd October, 2019

Time: 8.15 am

Place: Tickfield Centre, Seacole Room

Contact: Robert Harris

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I confirm that a meeting of the Education Board (formerly referred to as the Schools Forum) will be held on **Tuesday 22nd October 2019 at 8.15am**. The meeting will be held at the Tickfield Centre in the Seacole Room.

A G E N D A

Agenda	Item	Lead	Time
1.	Apologies for absence	Chair	5mins
2.	Minutes of the meeting held on 4th June 2019 – Minutes attached	Chair	5mins
3.	Matters arising (not covered elsewhere on the agenda) Data-sharing update (item 3 refers)	Chair BM	5mins
4.	Education Board Constitution, Membership and Vacancies Report attached for decision	RH	5mins
	<u>Schools Forum Matters</u>		
5.	Dedicated School Grant (DSG) 2019/20 budget updatee and planning for 2020/21 Report attached for decision	PG	30mins
6.	Public Duties Update Verbal update (no papers) for noting	AC	10mins
7.	Commissioning and Procurement of Service Level Agreements Verbal update (no papers) for noting	BM	10mins

	<u>Education Board Matters</u>		
8.	Initial scrutiny of outcomes 2019 Paper attached for noting	BM	5mins
9.	Initial consideration of Inclusion project Slides attached for noting	BM	5mins
9.	Children's Services Inspection Slides attached for noting	BM	10mins
10.	Update on place planning Verbal update (no papers) for noting	BM	5mins
11.	Southend 2050 Roadmap Slide attached for noting	BM	5mins
12.	Executive Director (Children and Public Health) Slide attached for noting	BM	5mins
13.	Report back from Sub Groups (a) VLSG – draft minutes attached (b) RSG – draft minutes attached	SG Chairs	10mins
14.	Any other business (to be notified to the Chair/Clerk prior to the start of the meeting)	ALL	10mins
15.	Date and time of future meetings 17 th December 2019 at 08.15am 21 st January 2020 at 08.15am 17 th March 2020 at 08.15am	RH	5mins