

# **MEETING**

### CHILDREN, EDUCATION, LIBRARIES & SAFEGUARDING COMMITTEE

## **DATE AND TIME**

## **MONDAY 9TH MARCH, 2015**

### AT 7.00 PM

# **VENUE**

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

# TO: MEMBERS OF CHILDREN, EDUCATION, LIBRARIES & SAFEGUARDING COMMITTEE (Quorum 3)

Chairman: Councillor Reuben Thompstone

Vice Chairman: Councillor Bridget Perry

**Councillors** 

Agnes Slocombe Anne Hutton Daniel Thomas Rebecca Challice Ammar Naqvi Helena Hart

Alison Cornelius

### **Co-Opted Members**

Denis Carey Simon Clifford Marilyn Nathan Gladys Vendy Darren Warrington

Substitute Members

Melvin Cohen Stephen Sowerby Tom Davey
Arjun Mittra Pauline Coakley Webb Adam Langleben

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Service contact: Edward Gilbert: 020 8359 3469, Edward.Gilbert@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP** 

### **ORDER OF BUSINESS**

Item No	Title of Report	Pages
1.	MINUTES OF THE LAST MEETING	1 - 4
2.	ABSENCE OF MEMBERS	
3.	DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS	
4.	REPORT OF THE MONITORING OFFICER (IF ANY)	
5.	PUBLIC QUESTIONS AND COMMENTS (IF ANY)	
6.	MEMBERS' ITEMS (IF ANY)	
7.	Business Planning	5 - 72
8.	Barnet Schools Forum	73 - 86
9.	Framework for considering applications from Independent Schools applying to move into the Maintained Sector	87 - 98
10.	Preparing to Meet Future Need for Children with Special Educational Needs	99 - 110
11.	Corporate Grants Programme: 2014-15	111 - 120
12.	CHILDREN, EDUCATION, LIBRARIES & SAFEGUARDING COMMITTEE WORK PROGRAMME	121 - 128
13.	ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT	

# **FACILITIES FOR PEOPLE WITH DISABILITIES**

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Edward Gilbert. 020 8359 3469 Edward.Gilbert@barnet.gov.uk). People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

#### FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.