



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

**PORTSMOUTH STANDING ADVISORY
COUNCIL FOR RELIGIOUS EDUCATION**

WEDNESDAY 14 NOVEMBER 2007

TIME: 4:30PM

**VENUE: CONFERENCE ROOM B, 3RD
FLOOR, CIVIC OFFICES,
GUILDHALL SQUAURE,
PORTSMOUTH**

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(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

AGENDA

- 1 Apologies for Absence**
- 2 Election of SACRE Vice Chair**

As a result of the resignation of Ted Parker from the Portsmouth SACRE, there is now a vacancy for the position of Vice Chair. Nominations are requested and voting will follow in accordance with the voting procedure as follows: each representative group A, B, C and D shall be entitled to one vote. No other persons shall be entitled to vote.

5 mins **3 Minutes – 20 June 2007**

... attached

10 mins **4 Matters Arising**

- 10 mins **5 SACRE Annual Report**
- A draft of the 2007 report to be tabled at the meeting. Contributions to the report will be requested from SACRE members.
- RECOMMENDED that the Annual SACRE Report be fully completed by the LA officer. The chair be authorised to finalise the report for submission to QCA by 31st December 2007.**
- 10 mins **6 The Revised Constitution for Portsmouth SACRE**
- ... Attached
- RECOMMENDED: that SACRE adopt the revised constitution and that it be brought to the attention of the Executive Member for Education, Children and Young People’s Services.**
- 15 mins **7 Membership Review**
- At the last SACRE meeting, it was agreed that all those who attend the next meeting would be appointed to serve on the SACRE for the next 4 years. Membership would then be reviewed in 4 years time.
- RECOMMENDED: (1) that all those present at this meeting be appointed to serve on the SACRE for a period of 4 years;**
- (2) that membership be reviewed in 4 years’ time.**
- 15 mins **8 Interfusion**
- ... Report attached
- 5 mins **9 Calendar of Meetings 2008**
- The proposed calendar of meetings for 2008 is given below.
- RECOMMENDED: that the following proposed dates for next year’s meetings of the Portsmouth SACRE be agreed:**
- **Wednesday, 5 March 2008 (suggested venue – King Richard School)**
 - **Wednesday, 18 June 2008 (faith venue)**
 - **Wednesday, 12 November 2008 (Civic Offices, Portsmouth)**
- 5 mins **10 Any Other Business**
- 11 Date of Next Meeting**
- The next meeting will be held at 4:30pm on **Wednesday, 5 March 2008** (suggested venue at King Richard School).