



NOTICE OF MEETING

CABINET MEMBER FOR EDUCATION

THURSDAY, 15 FEBRUARY 2018 AT 4.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

CABINET MEMBER FOR EDUCATION

Councillor Hannah Hockaday (Conservative)

Group Spokespersons

Councillor Suzy Horton, Liberal Democrat

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

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AGENDA

- 1 Apologies for absence
- 2 Declarations of Members' Interests

3 Secondary School Place Strategy 2017-2023 (Pages 5 - 32)

Purpose of report

The purpose of this report is to present the Secondary School Place Strategy 2017-2023, highlighting future secondary school place pressures and the potential solutions to address the projected deficit in school place capacity.

RECOMMENDED

- (1) That the Cabinet Member approves the Secondary School Place Strategy 2017-2023.**
- (2) That the four schemes identified in the Strategy are endorsed as the basis for delivering the required additional places (subject to the identification of funding) and would generate an additional 910 secondary school places.**

4 Quarterly Update on the School Modernisation programme 2017/18 (Pages 33 - 38)

Purpose of report

- 1.1 The purpose of this report is to provide a Quarter 3 update on the progress of:
 - urgent school condition projects
 - secondary school sufficiency schemes aimed at increasing secondary school place capacity within the city.
- 1.2 The quarterly budget monitoring report (also on this agenda) contains information in relation the financial position of the education capital programme.

RECOMMENDED that the Cabinet Member notes the progress on the school modernisation "urgent condition" projects and the secondary school sufficiency projects (as set out in the report and in Appendix A).

5 Education Budget Monitoring Report for the Third Quarter 2017-18 (Pages 39 - 44)

Purpose

To inform the Cabinet Member of the projected revenue expenditure within the portfolio cash limit and capital programme for the current financial year 2017-18. This report sets out the budget position and contributing factors to the projected spend within the portfolio as at the end of December 2017.

RECOMMENDED that the Cabinet Member notes the Education Portfolio forecast revenue and capital budget positions, as at the end of

December 2017, together with the variance and pressure explanations.

6 Dedicated Schools Grant Budget Monitoring Report for the Third Quarter 2017/18 (Pages 45 - 52)

Purpose of report

- (1) To inform the Cabinet Member for Education of the projected revenue expenditure within the Dedicated Schools Grant (DSG) for the current financial year 2017-18 as at the end of December 2017.
- (2) To provide an update on the 2018-19 predicted pressures following further information from the Department for Education (DfE) and Special Educational Needs and Disability team.

RECOMMENDED that the Cabinet Member:

- (1) Notes the forecast year-end budget position for the Dedicated Schools Grant as at the end 31st December 2017, together with the associated explanations contained within this report.**
- (2) Notes the potential pressures for 2018-19 and impact on the brought forward balances.**

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