

NOTICE OF MEETING

CABINET MEMBER FOR EDUCATION

TUESDAY, 11 SEPTEMBER 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 Suzy Horton (Liberal Democrat)

Group Spokespersons

Councillor Tom Coles, Labour

Councillor Hannah Hockaday, Conservative

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

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A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Members' Interests**
- 3 Dedicated Schools Grant 2018-19 quarter one budget monitoring (Pages 5 - 12)**

Purpose

The purpose of this report is to inform The Cabinet Member for Education of the projected revenue expenditure of the Dedicated Schools Grant (DSG) for the current financial year 2018-19 as at the end of June 2018.

RECOMMENDED that the Cabinet Member:
Notes the forecast year-end budget position for the Dedicated Schools Grant as at 30 June 2018, together with the associated explanations contained within this report.

4 Education Portfolio Budget Monitoring Report for the First Quarter 2018-19 (Pages 13 - 18)

Purpose of report

To inform the Cabinet Member of the projected revenue expenditure within the portfolio cash limit and capital programme for the current financial year 2018-19. This report sets out the budget position and contributing factors to the projected spend within the portfolio as at the end of June 2018.

RECOMMENDED

That the Cabinet Member notes the Education Portfolio forecast revenue and capital budget positions, as at the end of June 2018, together with the variance and pressure explanations.

5 Change of age range for Portsdown Primary School (Pages 19 - 24)

Purpose

to seek approval to commence the statutory process to change the age range of Portsdown Primary School from 3 to 11 years to 4 to 11 years.

RECOMMENDED that the Cabinet Member authorise the Director for Children, Families and Education to proceed to the representation stage of the statutory process by publishing a proposal to change the age range of Portsdown Primary school from 3 to 11 years to 4 to 11 years.

6 School Modernisation and Sufficiency Programme (Pages 25 - 30)

Purpose

To provide an update on the progress of:

- Urgent school condition projects
- Secondary school sufficiency schemes aimed at increasing secondary school place capacity within the city
- Special school sufficiency schemes aimed at ensuring that schools can take children with more complex SEND.

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).

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