

NOTICE OF MEETING

CABINET MEMBER FOR EDUCATION

WEDNESDAY, 24 JULY 2019 AT 4.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Anna Martyn 023 9283 4870 Email: anna.martyn@portsmouthcc.gov.uk

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

Membership

Councillor Suzy Horton (Cabinet Member)

Councillor Tom Coles

Councillor Terry Norton

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

AGENDA

- 1 Apologies for absence
- 2 Declarations of interests
- **3 School Modernisation Programme** (Pages 3 10)
- **4 Special Provision Capital Fund (Pages 11 18)**
- 5 Maintained Schools Balances Report as at 31 March 2019 (Pages 19 34)
- **6 Future School Funding Arrangements 2020-2021** (Pages 35 64)
- 7 Dedicated Schools Grant Outturn Report 2018-2019 and Revised Budget 2019-2020 (Pages 65 78)

- **8 Education Portfolio Outturn Report for Financial Year 2018-2019** (Pages 79 84)
- **9 Early Years SEND funding review and outreach support Update** (Pages 85 90)
- **10** Targeted Short Breaks (Pages 91 98)

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