



NOTICE OF MEETING

CABINET MEMBER FOR EDUCATION

WEDNESDAY, 2 OCTOBER 2019 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.

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 **Declaration of interests**
- 3 **School Modernisation and Sufficiency Programme (Pages 5 - 12)**

Purpose

The purpose of the report is to provide an update on the progress of:

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

RECOMMENDED the Cabinet Member

- 1. Notes the progress on the school modernisation "urgent condition" projects, the secondary school sufficiency projects and the special school sufficiency projects (as set out in the report and in Appendix A).**
- 2. Formally approves the schemes agreed with the Lead Member since the last report.**

4 Education Portfolio Budget Monitoring Report for the First Quarter 2019-2020 (Pages 13 - 18)

Purpose

The purpose of the report is to inform the Cabinet Member of the projected revenue expenditure within the portfolio cash limit and capital programme for the current financial year 2019-20. This report sets out the budget position and contributing factors to the projected spend within the portfolio as at the end of June 2019.

RECOMMENDED that the Cabinet Member for Education

- 1. Notes the Education Portfolio forecast revenue and capital budget positions, as at the end of June 2019, together with the variance and pressure explanations.**

5 Dedicated Schools Grant 2019-2020 Quarter 1 Budget Monitoring (Pages 19 - 26)

Purpose

The purpose of the 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 2019-20 as at the end of June 2019.

RECOMMENDED that the Cabinet Member:

- 1. Notes the forecast year-end budget position for the Dedicated Schools Grant as at 30 June 2019, together with the associated explanations contained within this report.**

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Date Not Specified