## DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

## **STRONGER COMMUNITIES SELECT COMMITTEE**

# MINUTES OF THE MEETING HELD ON THURSDAY, 17 MARCH 2011

**Councillors Present**: Jeff Beck (Substitute) (In place of leuan Tuck), Mollie Lock and Irene Neill (Chairman)

**Also Present:** Councillor Barbara Alexander, Ian Pearson (Head of Education Service), Shiraz Sheikh (Solicitor), and Stephen Chard (Policy Officer)

**Apologies for inability to attend the meeting:** Councillor David Holtby, Councillor Alan Macro and Councillor Ieuan Tuck

### PART I

#### 31. Minutes

The Minutes of the meeting held on 7 February 2011 were approved as a true and correct record and signed by the Chairman.

Councillor Irene Neill referred to the actions relating to the reports of the Standards and Effectiveness Panel, and advised that these would be progressed as part of the next round of Panel meetings.

#### 32. Declarations of Interest

There were no declarations of interest received.

#### 33. Exclusion of Press and Public

**RESOLVED that** members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) Order 2006. Rule 4.2 of the Constitution also refers.

#### 34. School Academies

(Paragraph 3 – information relating to financial/business affairs of particular person)

The Committee considered an exempt report (Agenda Item 5) which provided supporting information for the School Academies Review.

#### **RESOLVED** that:

- (1) The content of the report would be noted by the Committee, this gave sufficient information for this stage of the review. It did however raise some concerns.
- (2) The level of buy back for Kennet School and community use of leisure facilities on the school site would be discussed at the next meeting when the Headteacher, Paul Dick, would be in attendance.

(The meeting commenced at 5.30pm and closed at 7.00pm)

CHAIRMAN

Date of Signature