Notice of Meeting

Special Stronger Communities Select Committee

Thursday, 7 April, 2011 at 5.30pm in Committee Room 2 Council Offices Market Street Newbury

Date of despatch of Agenda: Friday, 1 April 2011

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard on (01635) 519462 e-mail: schard@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



Agenda - Stronger Communities Select Committee to be held on Thursday, 7 April 2011 (continued)

To: Councillors David Holtby, Mollie Lock, Alan Macro (Vice-Chairman),

Irene Neill (Chairman) and Ieuan Tuck

Substitutes: Councillors George Chandler, Billy Drummond, Adrian Edwards and

Roger Hunneman

Agenda

Part I Page No.

1. Apologies

To receive apologies for inability to attend the meeting (if any).

2. **Minutes** 1 - 2

To approve as a correct record the Minutes of the meeting of this Committee held on 17 March 2011.

3. **Declarations of Interest**

To receive any Declarations of Interest from Members.

4. School Academies - discussion of a school's perspective of taking academy status

Purpose: To continue the review into the effect of schools becoming academies on the capacity of the Local Education Authority with information provided by Paul Dick, Headteacher of Kennet School.

5. Exclusion of Press and Public

RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.

Part II

6. Impact of School Academies on various Council Services

Purpose: To note the information provided for the entire review and begin consideration of recommendations for both the Council and schools.

3 - 10

Andy Day Head of Policy and Communication



Agenda - Stronger Communities Select Committee to be held on Thursday, 7 April 2011 (continued)

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DRAFT Agenda Item 2.

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

PARTI

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 <u>Local Government (Access to Information)(Variation) Order 2006</u>. Rule 4.2 of the Constitution also refers.

34. School Academies

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

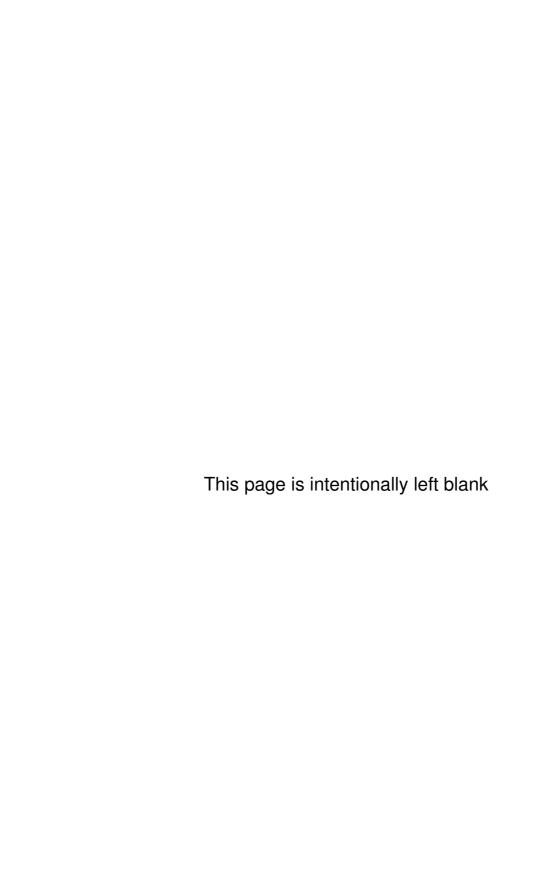
The Committee considered an exempt report (Agenda Item 5) which provided supporting information for the School Academies Review.

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.

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CHAIRMAN	
Date of Signature	

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



By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 6.

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