

**EDUCATION CABINET COMMITTEE**

**Friday, 27th September, 2013**

**10.00 am**

**Darent Room, Sessions House,  
County Hall, Maidstone**







## AGENDA

### EDUCATION CABINET COMMITTEE

**Friday, 27 September 2013 at 10.00 am**  
**Darent Room, Sessions House, County Hall,**  
**Maidstone**

Ask for: **Christine Singh**  
Telephone: **01622 694334**

*Tea/coffee will be available before the meeting*

#### **Membership (13)**

Conservative (8): Mr L B Ridings, MBE (Chairman), Mrs P T Cole (Vice-Chairman),  
Mr M A C Balfour, Mrs M E Crabtree, Mr S C Manion,  
Mr M J Northey, Mr J M Ozog, Mrs P A V Stockell and  
Mr R W Gough

UKIP (2) Mr H Birkby and Mr A D Crowther

Labour (2) Mr G Cowan and Mr W Scobie

Liberal Democrat (1): Mr M J Vye

Church  
Representatives (3) Dr Bamford, Roper and Mr A Tear

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

**Item  
No**

**Timings\***

#### **A. COMMITTEE BUSINESS**

A1 Introduction/Webcasting 10.00 am

A2 Membership

The Education Cabinet Committee is asked to agree the co-option of three Diocesan Representatives on a non voting basis on the Education Cabinet Committee. The nominees are Mr Alex Tear (Director of Education, Rochester Diocese), Mr Quentin Roper (Director of Education, Canterbury Diocese), and Dr Anne Bamford (Director of Education, The Archdiocese of Southwark)

A3 Substitutes

A4 Declarations of Members' Interest relating to items on today's Agenda

A5 Date of next meeting

Members are asked to note that the next meeting of this Cabinet Committee has been rescheduled for **Wednesday, 4 December 2013 at 10.00 am**. Please delete 20 November meeting from your diary.

- A6 Minutes of the meeting held on 21 June 2013 (Pages 7 - 26)
- A7 Verbal Update by Cabinet Member for Education and Health Reform and Corporate Director, Education, Learning and Skills (Pages 27 - 28) 10.10-10.20 am

**B. Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement**

- B1 Decision number - 13/00070 - Proposal to expand Lamberhurst St Mary's Church of England Primary School (Pages 29 - 44) 10.20-10.30 am
- B2 Targeted Basic Need Funded Projects (Pages 45 - 52) 10.30-10.40 am

**C. Monitoring of Performance**

- C1 Education, Learning & Skills Directorate Financial Monitoring 2013/14 (Pages 53 - 66) 10.40-10.50 am
- C2 Education, Learning and Skills Performance Scorecard (Pages 67 - 108) 10.50-11.00 am

**D. Other Items for Comment/Recommendation to the Leader/Cabinet Member/Cabinet or Officers**

- D1 Medium Term Financial Outlook (Pages 109 - 118) 11.00-11.20 am
- D2 Schools Sixth Form Funding and Comparison with FE Colleges (Pages 119 - 132) 11.20-11.35 am
- D3 Commissioning Plan for Education Provision 2013-2018 (Pages 133 - 306) 11.35- 11.55 am
- D4 Proposed transfer of the Bower Grove secondary satellite provision and change of designated number of Bower Grove School (Pages 307 - 310) 11.55-12.10 am
- D5 Early Years and Childcare Strategy 2014 - 17 (Pages 311 - 318) 12.10-12.20 pm
- D6 Alternative Provision Health Needs Service (Pages 319 - 328) 12.20-12.40 pm
- D7 A Review of Ofsted School Inspections in Kent 2012-2013 (Pages 329 - 332) 12.40-12.55 pm

**E. FOR INFORMATION ONLY - Key or Significant Cabinet Member Decisions Taken Under the Urgency Procedures**

- E1 Decisions taken outside of the Cabinet Committee meeting cycle (Pages 333 - 346) 12.55-13.00 pm

**EXEMPT ITEMS**

*(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)*

*\*All timings are approximate*

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Thursday, 19 September 2013**

*Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.*