

Your Ref:
Our Ref: SMB/DC
Date: 3rd October, 2007
Please ask for: Mr. S. Brooke
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E-mail: brookes@walsall.gov.uk

TUESDAY, 9TH OCTOBER, 2007 AT 6.00 P.M.

**in the Small Hall at the Education Development Centre, Pelsall Lane,
Rushall, Walsall**

MEMBERSHIP:	Mr. P. Heath	Primary Head Teacher, Blakenall Heath Junior
	Mr. A.F. Cheminais	Primary Head Teacher, Rushall JMI
	Mr. J. Baker	Primary Head Teacher, Lower Farm Primary
	Mrs. E. Maher	Primary Head Teacher, Bentley Drive JMI
	Mr. S. Holtam	Secondary Head Teacher, Queen Mary's Grammar
	Mr. G. Crowther	Secondary Head Teacher, Shire Oak
	Miss S.M. Bradford	Secondary Head Teacher, Alumwell
	Mr. J.P. Clarke	Secondary Head Teacher, Pool Hayes
	Ms. H. Lomas	Special School Head Teacher, Jane Lane Special
	Ms. E. Stringer	Fullbrook Nursery
	Mrs. R. Poyser	Early Years Development Childcare Partnership
	Mr. M. Lee	Primary Co-opted Governor, Bentley West Primary
	Mr. A. Davies	Primary Governor, Busill Jones Primary
	Mr. G. Deakin	Primary Governor, Park Hall Infants
	Mr. E. Gee	Primary Governor, Alumwell Junior
	Mr. M. Barton	Secondary Governor, Frank F. Harrison
	Mr. N. Chomyk	Secondary Governor, Queen Mary's Grammar
	Mr. F. Hodgkinson	Secondary Governor, Brownhills Com. Tech. College
	Mr. M. Sweeney	Secondary Governor, Joseph Leckie Com. Tech
	Vacancy	Special School Governor
	Vacancy	C. of E. Diocese
	Mr. S. Haywood	Catholic Diocese
	Ms. M. Letts	Staff side associations representative
	Mr. A. Bowater	Observer, Director of Finance, City Academy
	Ms. F. Bibi	Observer, Black Country LSC
	Vacancy	Observer, Pupil Referral Unit
	Councillor Zahid	Observer, Cabinet Portfolio holder for Children's Services

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SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972

ACCESS TO INFORMATION: EXEMPT INFORMATION
PART 1

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes—
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

A G E N D A

1. Election of Chairman and Vice-Chairman.
(**Note:** The Constitution requires that the Chairman and Vice-Chairman be elected at the first Autumn meeting.)

2. Apologies.

- ... 3. Minutes - 11th September, 2007. **Enclosure**

4. Matters arising from the minutes:
To consider any matters arising from the minutes that do not occur elsewhere on the agenda.

5. **Local Government (Access to Information) Act, 1985 (as amended):**

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

6. Software Presentation by HSCC Education.

7. School Meals - Service Level Agreements.

8. School Budget 2006-2007 - closedown. **Enclosure**

9. Deprivation Review.

10. Spending Pressures across the next multi year period. **To follow**

11. Funding Formula - data changes across the multi year period.

12. School Funding 2008-2011 - update.

13. Practical Learning - Future.

14. Draft School Finance (England) Regulations:
Draft Schools Forums (England) (Amendment)
Regulations, 2007.

Enclosure

15. Forward Plan.
To consider revisions and additions to the Forward Plan.

Enclosure

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