MINUTES OF THE SCHOOL ORGANISATION COMMITTEE 19 September 2002

COUNCILLORS: *Bax, *J.C. Brown, *Santry, Harris and *Laird.

SCHOOL GOVERNORS: *Mr T Fyles, *Ms L Singleton, *Mr G Day, and *Ms B Simon.

LONDON DIOCESAN BOARD FOR SCHOOLS: *Mrs D. Hansen, and *Mr L Haward

WESTMINSTER DIOCESE EDUCATION SERVICE: *Ms S Livesey, *Mr P Murphie, and *Mrs S Berkery-Smith.

LEARNING AND SKILLS COUNCIL: *Ms V Bullough

SOCI. APPOINTMENT OF CHAIR (Agenda item!)

RESOLVED: That Councillor Bax be appointed Chair of the Committee for the remainder of Municipal year 2002/2003.

SOC2. APPOINTMENT OF VICE CHAIR (Agenda item 2)

RESOLVED: That Mrs S Berkery-Smith be appointed Vice-Chair of the Committee for the remainder of Municipal year 2002/2003.

SOC3. APOLOGIES FOR ABSENCE (Agenda item 3)

Apologies were received from Councillor Harris.

SOC4. URGENT BUSINESS

Members were informed that the consultation on the new powers proposed for the Learning and Skills Council was being carried out. Members noted that this was not an issue for the Committee but agreed to read the draft paper.

RESOLVED: The draft paper to be distributed to members of School Organisation Committee.

SOC5. MINUTES (Agenda item 5)

RESOLVED: That the Minutes of the meeting of the Committee held on 15 November 2001 be approved and signed by the Chair as a true and accurate record.

SOC6. SCHOOL ORGANISATION PLAN (Agenda Item 4)

The Committee considered the final Haringey School Organisation Plan, for 2002-2007 and received a presentation from Gary Peile, Deputy Director of Education, LBH. During discussions the following amendments where agreed:

PART A

Page 8. The Mayor for London plans for 16,000 new housing units.

Page 11. Specialist provision provided by the authority should be mentioned here.

Page 15. There is a need for cross working with strategic partnership organisations and agreements need to be raised.

PART B

Page 20. The Surestart programme needs to be mentioned and would like the autistic nursery at White Hart Lane mentioned also as it demonstrates partnership working.

The Committee received an update from Gary Peile, Deputy Director Education Services, the next plan will have new capacity calculations which will not show a massive change, but could have an impact on infant and junior schools. The Mayor for London plans to include 16,000 new homes in Haringey, which will have implications for the SOP and will need to be taken into account.

The Committee considered the final draft of the School Organisation Plan, which had been amended by officers following the period of public consultation and the receipt of comments from members of the SOC.

RESOLVED: That the School Organisation Plan for 2002-2007 be approved and was endorsed by the Chair.

SOC7. DATE OF NEXT MEETING (Agenda Item 9)

RESOLVED: The next meeting of the committee be held in June 2003 to address the new version of the SOP.

THE MEETING WAS DECLARED CLOSED AT 7.35PM

JUDY BAX Chair