HARINGEY COUNCIL

NOTICE OF MEETING

Schools' Transformation Board

MONDAY, 15TH JANUARY, 2007 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Engert, B. Harris, Jones and Santry

AGENDA

1. APOLOGIES FOR ABSENCE

2. ITEMS OF URGENT BUSINESS

The Chair will consider the admission of late items of urgent business. Late items will be considered under the agenda item they appear. New items will be dealt with at item 15 below.

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest

4. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests receive in accordance with Standing Orders.

5. MINUTES OF THE LAST MEETING (PAGES 1 - 4)

To confirm the minutes of the Building Schools for the Future Consultative Committee held on 9 November 2006

6. TERMS OF REFERENCE (PAGES 5 - 6)

To consider further in the context of the recent change of name to the Schools Transformation Board

7. BSF PROGRAMME HIGHLIGHT REPORT (PAGES 7 - 38)

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