

**NOTICE OF MEETING
PLEASE NOTE STARTING TIME**

Special Cabinet

THURSDAY, 19TH JULY, 2012 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Kober (Chair), Vanier (Vice Chair), Bevan, Canver, Watson, Goldberg, Strickland and Waters.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

3. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

4. PROPOSALS TO EXPAND BELMONT INFANT SCHOOL AND BELMONT JUNIOR SCHOOL FROM TWO TO THREE FORMS OF ENTRY TO TAKE EFFECT FROM SEPTEMBER 2013 AT BELMONT INFANT SCHOOL AND SEPTEMBER 2016 AT BELMONT JUNIOR SCHOOL

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children): The Cabinet will be asked to approve proposals to expand Belmont Infant and Belmont Junior schools. A previous report was withdrawn from the agenda at the Cabinet meeting held on the 10th July. This was withdrawn to allow for further consideration to be given, to issues raised by local stakeholders following the publication of that report before a decision was taken. **Report to follow**

5. ANNUAL SCHOOL PLACE PLANNING 2012

(Report of the Director of Children's Services to be introduced by the Cabinet Member for Children) To provide an overview of demand for pupil places in Haringey's Primary Secondary Special Schools and post sixteen settings and an update on the actions being made to ensure adequate places and robust planning are in place to meet demand for mainstream and special school and post sixteen places across the borough. This report was withdrawn from the agenda at the Cabinet meeting held on the 10th July as it related to the earlier report which was withdrawn in relation to Belmont Infant and Belmont Junior Schools and to reconsider issues raised by local stakeholders following publication of the earlier report. **Report to follow**

NOTE BY HEAD OF LOCAL DEMOCRACY AND MEMBER SERVICES

In accordance with Part Four Section B Paragraph 17 of the Constitution only the item set out in this notice may be considered at the special meeting, and no other business shall be considered.

David McNulty
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