

**MINUTES OF THE BSF STRATEGIC MANAGEMENT BOARD
19 OCTOBER 2005**

Councillors: *Meehan, Dillon, Santry, Harris.

*Present

Chairs of Governing Bodies, Head Teachers of all BSF Secondary Schools, Blanche Neville and Vale Special Schools, and Pupil Support Centre: Arthur Philips, Tony Burton, Tony Hartney, Denise Tunstall, Neil McAllister, Peter Walker, Sue Panter, John Abraham, Clive Menzies, Margaret Sumner, Mike McKeaveney, Keith Davidson, Edgar Neufeld and Mark Rowland

Learning & Skills Council: Victor Candlish.

Diocesan / Church Representatives: -

Place representatives: R Wilkins, A Andersson & Rob Carter.

Officers: Sharon Shoemsmith, Jon Hiscock, Chris Parr, Rob Graham, David Williamson, Janette Karklins and Ann Crago

Also present: John McCormack, Paul Guenault, A Sutcliffe, Barbara Simon, Mark Rowland, Jon Sinclair & Steve Moss.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
BSF21.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>Apologies for absence were submitted on behalf of Councillors Dillon, Santry and Harris and also Mrs Berkery-Smith, Judy Downey, Colin Hickey & Pauline Ashbee.</p>	
BSF22.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>1. That the minutes of the Building Schools for the Future (BSF) Strategic Management Board held on 21 September 2005 be approved and signed</p>	HMS
BSF23.	<p>UPDATE ON BSF - FEEDBACK ON INTERVIW VISION (Agenda Item 6):</p> <p>We received the report the Director of the Children's Service, informing us that the Department for Education and Skills had thanked the Council for the discussions that had been held in respect of building schools for the future.</p> <p>The Department had been interested at the work being undertaken by the Council on the following:</p> <p>Involving young people Extended schools and family learning within schools Developing 14 – 19 curriculum flexibility and vocational pathways, and The cross borough working on School Improvement partners (SIPs). Ms Shoemsmith also advised us that the Department for Education and</p>	

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	<p>Skills had formally approved Haringey's Vision Document in support of the BSF project and commended the Council on the robustness and ambition of the Vision Document. Finally we were advised that comprehensive discussions would take place on the funding requirements and implications and that the publication "Bright Futures" would be finalised and circulated as soon as possible.</p>	DCS
BSF24.	<p>UPDATE ON FUNDING (Agenda Item 7 and 8):</p> <p>We received the report of the Director of Children's Services on the Haringey BSF – Funding and Phasing Programme on the informal approval of the PFS to a total funding package of £155m of which £5m is to be allocated for SEN. We noted that this allocation represented an increase of £30m and noted the following SBC/OBC to be progressed on these figures The details reported set out the proposed funding per school together with other ring – fenced items (new school, ICT etc); and Schools in the east of the Borough to have works for commencement in the first phase.</p> <p>We noted the schedule attached to the report which set out the proposed spend per school and recognised the inability of some schools to meet their expectations from the proposed allocations reported and there followed a discussions on whether any shortfalls could be funded by alternative means. The Chair of Fortismere recorded his disappointment at the funding allocation in respect of this School.</p> <p>We received the advice of the Chair, Councillor Meehan, that he would write to the Minister seeking a meeting to impress on her the need to increase the overall allocation.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That we note contents of the presentation. 2. That an assessment be carried out to mitigate the risk of the new Sixth Form Centre not opening within the expected timescale. 	
BSF25.	<p>THE NEW HARINGEY SIXTH FORM CENTRE – BRAND AND LOGOS (Agenda Item 9):</p> <p>We received the report of the Director of Children's Services and the comments of Anna Crago who had engaged the services of agencies which specialised in marketing for younger people. We noted that the initial proposals were still being worked on but that the fundamental approach to the brands and logos had been identified.</p> <p>We noted the further comments of Sharon Shoesmith that the preliminary designs and concepts would be reported in the first instance to the Youth focus Group before being considered by the temporary governing body. Finally we discussed the importance of creating the appropriate visual identity especially having regard to the ongoing work being undertaken to form a Federation.</p> <p>RESOLVED:</p> <p>That the progress report be noted and the original design concept and</p>	

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	brief be passed to the Chair, Councillor George Meehan.	HCS
BSF26.	<p>PROGRESS ON ICT (Agenda Item 10):</p> <p>We received the report of the Officers on the consultative process that had been followed in the preparation of the draft ICT Document and that following discussions with the major stakeholders the evaluation process had been completed.</p> <p>We were assured that the preliminary works had been totally transparent and that a further updated report would be submitted to Members. Finally we noted that issues concerning local choice and continually evolving study and students report writing procedures were structural matters and were continually being looked at.</p>	
BSF27.	<p>PRESENTATIONS FROM 4PS ON GATEWAY REVIEW (Agenda Item 11):</p> <p>We received a presentation from representatives of 4PS Gateway Review which set out the directions to secure best practice advice and support from a wide range of organisations undertaking similar projects within local government. We were advised that over 150 reviews had been undertaken by 4PS and that the exercises had proved beneficial to those projects reviewed as well as to those who take part as reviewers. Finally we were advised of the methodology that would be followed, the need to identify specific issues affecting the Council and the role of the commissioners in the procedure.</p>	

CLLR GEORGE MEEHAN
Chair