



Cabinet Member (Education)

Time and Date

2.30 pm on Wednesday, 16th July, 2014 - Please Note Time

Place

Diamond Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 4)
 - (a) To agree the minutes of the meeting held on 17th June 2014
 - (b) Matters arising
4. **Appointment to the Coventry Standing Advisory Council for Religious Education** (Pages 5 - 10)

Report of the Executive Director, People
5. **Appointment of Authority Governors** (Pages 11 - 12)

Report of the Executive Director, People
6. **Outstanding Issues** (Pages 13 - 16)

Report of the Executive Director, Resources
7. **Any Other Items of Public Business**

Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.

Private Business

Nil

Chris West, Executive Director, Resources, Council House, Coventry
Tuesday, 8 July 2014

Note: The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Tel: 024 7683 3065, E-mail: michelle.salmon@coventry.gov.uk

Membership:

Councillors D Kershaw (Cabinet Member) and D Chater (Deputy Cabinet Member)

By invitation: Councillor J Blundell (Shadow Cabinet Member)

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

Michelle Salmon

Governance Services

Tel: 024 7683 3065

E-mail: michelle.salmon@coventry.gov.uk

Coventry City Council
Minutes of the Meeting of Cabinet Member (Education) held at 11.00 am on
Tuesday, 17 June 2014

Present:

Members: Councillor D Kershaw (Cabinet Member)
 Councillor D Chater (Deputy Cabinet Member)
 Councillor J Blundell (Shadow Cabinet Member)

By Invitation: Councillor J Innes (Chair of Education and Childrens Services
 Scrutiny Board (2))

Employees (by Directorate):

People L Amery, S Brake, D Haley, J Teahan

Resources M Salmon

Apologies: There were no apologies.

Public Business

46. Declarations of Interest

There were no declarations of interest.

47. Minutes

The minutes of the meeting held on 8th April 2014 were agreed and signed as a true record. There were no matters arising.

48. Adult Education Service Fees Strategy for Academic Year 2014/2015

The Cabinet Member (Education) considered a report of the Executive Director, People, that made recommendations for Adult Education course fees for the academic year 2014/2015, based on the requirements of Skills Funding Agency funding and comparisons with similar providers.

The proposed fees related to accredited courses: classroom based (non-loans); Advanced Learning Loans for learners aged 24 plus; workplace based courses; and apprenticeships and non-accredited Community Learning courses: full fees; PTLL fees; 60 plus fees; single session workshops; courses requiring additional resources; and non-chargeable courses.

RESOLVED that the Cabinet Member (Education):

1) Approves the proposed Adult Education Service Fee Strategy for courses for the academic year 2014-15.

2) Requests that a report on the impact of the Strategy be submitted to the Cabinet Member (Education) meeting in March 2015.

49. **Outstanding Issues**

There were no outstanding issues.

50. **Any Other Items of Public Business**

There were no other items of public business.

(Meeting closed at 11.25 am)



Coventry City Council

Public report
Cabinet Member report

16 July 2014

Name of Cabinet Member:

Cabinet Member (Education) - Councillor D Kershaw

Director approving the report:

Director of Education and Inclusion Service

Title

Appointment to the Coventry Standing Advisory Council for Religious Education

Is this a key decision? No

1. Executive summary

The report asks the Cabinet Member to approve the appointment of a representative of the Coventry Quakers (group 2) to the Coventry Standing Advisory Council for Religious Education (SACRE).

2. Recommendation

The Cabinet Member is recommended to approve the appointment of Eleanor Nesbitt to Group 2 of the Coventry Standing Advisory Council for Religious Education for a period of four years as the representative of Coventry Quakers.

List of Appendices included:

None

Other useful background papers:

None

Has it or will it be considered by scrutiny?

No

Has it, or will it be considered by any other council committee, advisory panel or other body?

No

Will this report go to Council?

No

Report Title:

Appointments to the Coventry Standing Advisory Council for Religious Education

1. Context

1.1 The Standing Advisory Council for Religious Education (SACRE) was established under the Education Reform Act 1988 and comprises four Groups:

- A Church of England group (Group 1);
- A group representing other Christian denominations and other Faiths which reflect the principal religious traditions in the area (Group 2);
- A group representing teachers (Group 3); and,
- A group representing the City Council (Group 4)

1.2 The City Council is responsible for appointing members to the 4 statutory Groups which comprise SACRE. The current membership is given in appendix 1.

1.3 The purpose of the Standing Advisory Council for Religious Education is to advise the Local Authority on matters concerning religious education in community schools and the religious education provision to be made in accordance with an Agreed Syllabus. These matters may include methods of teaching, training for teachers; and, choice of materials and resources.

2. Proposal

The membership of Group 2 of SACRE is currently under represented. Eleanor Nesbitt of Coventry Quakers has been nominated by the Coventry Quaker Meeting and the Clerk to the Quaker Meeting is fully supportive of the recommendation.

The Cabinet Member is recommended to approve this nomination.

3. Results of consultation undertaken

Not applicable

4. Timetable for implementing this decision

Appointment to be made to enable the nominated representative to attend meetings of SACRE as soon as possible.

5. Comments from Director of Finance and Legal Services**5.1 Financial implications**

There are no financial implications.

5.2 Legal implications

The City Council is responsible for establishing a SACRE and appointing its members.

6. Other implications

6.1 How will this contribute to achievement of the council's key objectives / corporate priorities (corporate plan/scorecard) / organisational blueprint / LAA (or Coventry SCS)

Not applicable

6.2 How is risk being managed?

Not applicable

6.3 What is the impact on the organisation?

Not applicable

6.4 Equalities / EIA

Not applicable

6.5 Implications for (or impact on?) the environment

Not applicable

6.6 Implications for partner organisations?

Not applicable

Report author(s)**Name and job title:**

Dave Wallis, Senior School Support Services Officer

Directorate:

People

Tel and email contact:Tel: (024) 7683 1506 / dave.wallis@coventry.gov.uk

Enquiries should be directed to the above person.

Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
Contributors:				
Michelle Salmon	Governance Services Officer	Resources	24 June 2014	30 June 2014
David Haley	Director of Education and Inclusion Service	People	24 June 2014	30 June 2014
Names of officers and Members approving submission of report				
Rachael Sugars	Finance Manager	People	24 June 2014	30 June 2014
Elaine Atkins	Solicitor	Resources	24 June 2014	30 June 2014
Brian Walsh	Executive Director	People	24 June 2014	30 June 2014
Councillor D Kershaw	Cabinet Member (Education)	-	24 June 2014	30 June 2014

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**Coventry Standing Advisory Council on Religious Education, SACRE
Membership 2014**

Chair of SACRE (Appointed by the LA)

David Stanier

Group 1 (Church of England, 5 members)

Canon Margaret Sedgwick
Emma Griffiths
Reverend Paul Messam
Chris Mellers
Reverend Nicholas Scott

Group 2 (Other Christian denominations and other Faiths, minimum of 12, maximum 14 members)

Jonathan Passman	(Jewish)
Ajahn Manapo	(Buddhist)
Helen Maoudis	(Greek Orthodox)
Balwant Singh	(Sikh)
Nasreen Akhlaq	(Muslim)
Harish Dhokia	(Hindu)
Claire Rutter	(Catholic)
Pauline Lockett	(Free Church)
Ram Krishan	(Hindu)
Bimla Paul	(Sikh)

Group 3 (Associations representing teachers, 5 members)

Steve Spriggs	ATL
Lesley Cavill	NASUWT
Angela Dawes	NAHT
Pam McKiernan	NUT
Carol Buchanan	ASCL

Group 4 (Local Authority, 5 members)

Cllr Joe Clifford
Christian Cliffe
Reverend Terry Colling
Manjit Kaur – **Vice Chair**
Gyll Brown

Co-opted Members (appointed by other SACRE members)

Ms J Everington	(University of Warwick)
Lizzie McWhirter	(Diocesan Board of Education)
Sandra Durkin	(Humanist)
Tarina Slater	
Dilwyn Hunt	(National RE Adviser)

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Coventry City Council

Cabinet Member (Education)

16 July 2014

Authority Governor: New Appointments

Name	School	Term of Office
Mr Paul Carpenter	Good Shepherd Catholic Primary	15 July 2018
Councillor P Townshend	St Christopher Primary	15 July 2018

Authority Governor: Re-Appointments

Name	School	Term of Office
Councillor A Khan	Broad Heath Primary	30 September 2018
Mrs T Roxburgh	Broad Heath Primary	30 September 2018
Mrs C Davies	Cannon Park Primary	22 July 2018
Mr T Marchi	Ernesford Grange Primary	4 August 2018
Councillor G Crookes	Finham Primary School	31 August 2018
Mrs M Whalley	Foxford School	31 August 2018
Councillor J Blundell	Grange Farm Primary	23 July 2018
Mrs S Rixon	Grange Farm Primary	23 July 2018
Councillor L Bigham	Longford Park Primary	31 August 2018
Councillor S Walsh	Our Lady of the Assumption Catholic Primary	30 June 2018
Councillor F Abbot	Ravensdale Primary	30 September 2018
Councillor M Hammon	Stoke Park School	31 August 2018
Mr H Hall	Stoke Park School	31 August 2018
Mr R Manning	Woodfield School	21 June 2018

All the above meet the criteria for appointment as LA Governors set out below.

- Have a commitment to the provision of high quality education and the pursuit of excellence for all children
- Be supportive of the LA's policies, its aspirations for Coventry's children and the partnership between a publicly accountable LA and its schools
- Show a willingness to be a supportive and critical friend to the school
- Have the time to attend meetings of the governing body and to get to know the school
- Possess skills and/or experience relevant to the work of school governing bodies.

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16th July 2014

Name of Cabinet Member:

Cabinet Member (Education) – Councillor D Kershaw

Director Approving Submission of the report:

Executive Director, Resources

Ward(s) affected:

None

Title:

Outstanding Issues Report

Is this a key decision? No

Executive Summary:

In May 2004 the City Council adopted an Outstanding Minutes System, linked to the Forward Plan, to ensure that follow up reports can be monitored and reported to Members. The attached appendix sets out a table detailing the issues on which further reports have been requested by the Cabinet Member (Education) so he is aware of them and can monitor progress.

Recommendations:

Cabinet Member (Education) is requested to consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

List of Appendices included:

Table of Outstanding Issues.

Other useful background papers:

None

Has it or will it be considered by Scrutiny?

No

Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?

No

Will this report go to Council?

No

Report author(s):

Name and job title:

Michelle Salmon
Governance Services Officer

Directorate:

Resources Directorate

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Enquiries should be directed to the above person.

Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
Contributors:				
Names of approvers: (officers and Members)				

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APPENDIX

	Subject	Date for Consideration	Directorate/ Responsible Officer	Proposed Date/Amendment to Date for Consideration	Reason for Request to Delay Submission of Report
1	Adult Education Service Fees Strategy for Academic Year 2014/2015 - report on the impact of the Strategy be submitted to the Cabinet Member (minute 48/14 refers)	March 2015	Simon Brake, Assistant Director, Policy, Performance, Health, Libraries & Adult Education, People Directorate		

* Identifies items where a report is on the agenda for the meeting.

