



Minutes of the special meeting of the EDUCATION COMMITTEE held on TUESDAY 20 JULY 1999 at 6.00 pm

Present: Councillor Saunders (Chair)
Councillor Woodcock (Vice-Chair)
Councillors, Conchie, Coventry, Mrs M Fitch, Councillors Kilkenny (substitute for Councillor Barton), McCall, Nuttall, Pendry, Seymour, Mr T Winter and Councillor White

Officers: A Flack (Director of Education and Early Years), M Jones (Head of Legal and Property Services), J Moffoot (Head of Corporate Administration), S Heap (Members' Services Manager), R Ferrington (Landscape Technical Officer), A Feely (Education Planning Manager), and T Mabbott (Committee Manager)

Apologies: Councillor Barton, Ms W Page and Mr P Tubb.

E18/00 SCHOOL ORGANISATION COMMITTEE

The Committee noted that, at its meeting on 15 June 1999, three appointments were made to the Schools' Group of the School Organisation Committee. No nominations had been received from the primary sector.

Since then, three further nominations had come forward from the primary sector, and it had also come to light that one of the candidates for a place from the secondary sector, Mr Stephen Pam, had the support of all secondary school heads. In the interests of balance, the Committee considered expanding the number of places on the Schools Group of the School Organisation Committee from five to seven, in order to incorporate three primary school representatives and an additional secondary school representative, representing secondary heads of both community and foundation schools, and to ensure appropriate professional input to the Schools Group.

RESOLVED -

1. That S Pam be appointed as a representative of secondary school headteachers to the Schools Group of the School Organisation Committee;
2. That the following be appointed as representatives of primary school governors to the Schools Group of the School Organisation Committee:

Mary St Amour

Jill Forbes

Tom Fraser.

E19/00

EXCLUSION OF PUBLIC AND PRESS

RESOLVED -

That the public and press representatives be excluded from the meeting by virtue of Paragraph 9 (contracts) of Part I of Schedule 12A of the Local Government Act 1972, in order that the Committee may consider the following matter:

Landscape Tenders

E20/00

LANDSCAPE TENDERS

The Committee considered a report on the award of landscape tenders. Concern was expressed about the lack of information about the Most Economically Advantageous Tender evaluation, and about the tender-opening process, and Members asked for further information on these points before awarding the contract.

The Committee noted that the management committee of the Wavendon Gate Pavilion had allowed the Wavendon Gate Combined School to use their sports field, and the management committee of the Walnut Tree Sports Ground have made a similar arrangement with Walton High, while each school was unable to use its playing fields.

RESOLVED -

1. That the meeting be adjourned until 6pm on Tuesday 27 July for officers to provide a full report providing the Committee with the information for it to make a decision on the landscape tender process.
2. That the Committee's thanks be conveyed to the Wavendon Gate Pavilion and Walnut Tree Sports Ground Management Committees.

THE MEETING ADJOURNED AT 6:43 PM