

Chief Executive
Howard Miller

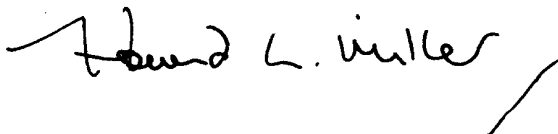
To: The Chair and Members of the
Community Learning Committee

29 March 2000

Dear Councillor

Your attendance is requested at a meeting of the **COMMUNITY LEARNING COMMITTEE** to be held at the Civic Offices, 1 Saxon Gate East, Milton Keynes, on **TUESDAY 4 APRIL 2000 at 7.30 pm** when the business set out overleaf will be transacted.

Yours faithfully



Chief Executive

Councillor Lloyd (Chair)

Councillor Miles (Vice-Chair)

Councillors Hardwick, E Henderson, Irons, Monk, Newcombe, Saunders, Seymour and
Turnbull

Milton Keynes Council
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AGENDA

Item No:

1. Apologies

2. Minutes

To approve, and the Chair to sign as a correct record, the Minutes of the Community Learning Committee held on 25 January 2000, and the special meeting held on 27 March 2000 (**to be circulated separately**).

3. Declarations of Interest

Members and officers to declare any interests they may have in the business to be transacted, in accordance with the Local Government Act 1972.

4. Adjournments to Hear Members of the Public

The Chair to request an indication from Members of the public that they would wish the Committee to adjourn to hear their views during its consideration of a particular item.

5. Deputations and Petitions

No deputations or petitions have been submitted for consideration at this meeting.

6. Questions from Members of the Public

To receive questions from members of the public in accordance with Standing Order P28.

7. Ward Matters

No items have been submitted for consideration at this meeting.

8. Strategic Plan: The Learning Vision

To consider Item 8 (**Page 6**)

This is the mechanism for setting the Committee's future work priorities and resource allocations.

9. Revenue Budget 1999/2000

To consider Item 9 (**Page 25**)

This is related to Key Success Aim Four of the Learning Vision - To Manage Resources Effectively.

10. Capital Monitoring 1999/2000 and Beyond

To consider Item 10 (**Page 31**)

This is related to Key Success Outcome One of the Learning Vision - Preparing for Growth and Securing a Prosperous Community.

11. Audit Reports

To consider Item 11 (**Page 36**)

This is related to Key Success Aim Four of the Learning Vision - Managing Resources Effectively.

12. Education Business Links

This item is related to the commitment to Working in Partnership to raise standards of achievement and promote social inclusion through learning.

To consider Item 12 (**Page 40**)

13. Membership of Milton Keynes Governing Body

This item is related to the commitment to working in Partnership to raise standards of achievement and promote social inclusion through learning.

To consider Item 13 (**Page 44**)

14. Summary Update and Review 1999-2001 of the Milton Keynes Community Children and Young People's Services Plan 1998-2001

This plan supports the commitment to service integration and working in partnership with external agencies.

To consider Item 14 (**Page 47**)

15. Developing more Coherent Services for People with Learning Difficulties

This item is related to Key Success Outcome Two: Promotion of Social Inclusion and Anti Poverty Strategies.

To consider Item 15 (**Page 50**)

16. The Council's Participation in the University for Industry

This item is related to Key Success Outcome Two: Promotion of Social Inclusion and Anti-Poverty Strategies and Key Success Outcome Three: Raising Standards of Achievement.

To consider Item 16 (**Page 59**)

17. Foster Carer Payments and Allowances for Accommodated Children

At its meeting on 14 March 2000, the Children's and Youth Committee considered the payments to Foster Carers and allowances for accommodated children.

The Committee resolved:

"That the Community Learning Committee be recommended to adopt the revised rate for Foster Carer payments, with effect from 2 April 2000."

A copy of the report considered by the Children's and Youth Committee is attached at Item 17 (**Page 67**), which details the revised rate.

The Committee is recommended to agree the recommendation from the Children's and Youth Committee.

18. Education Budget Working Group - 22 February 2000

To receive the Minutes of the Education Budget Working Group held on 22 February 2000 (Item 18) (**Page 74**).

19. Questions on Committee's News Sheet

To ask questions on any item included on the Committee's News Sheet (if circulated).

20. Members' Items

No items have been submitted for consideration at this meeting.

21. Called-In Decisions

No decisions have been called-in for discussion at this meeting.

22. Exclusion of Public and Press Representatives

To consider excluding the public and press representatives 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:

Wavendon Gate Combined School Phase 2 - Approval to Negotiate with Contractor

PART II

23. **Wavendon Gate Combined School Phase 2 - Approval to Negotiate with Contractor**

To consider Item 23, which is not for publication by virtue of Paragraph 9 (Contracts) of Part I of Schedule 12A of the Local Government Act 1972.