

## NOTICE OF MEETING

<b>Meeting</b>	Education Advisory Panel
<b>Date and Time</b>	Wednesday, 28th June, 2017 at 10.00 am
<b>Place</b>	Chute Room, Ell Court, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

## AGENDA

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

### 2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

### 3. MINUTES OF PREVIOUS MEETING (Pages 5 - 8)

To confirm the minutes of the previous meeting

### 4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

**5. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**6. UPDATE TO EDUCATION ADVISORY PANEL TERMS OF REFERENCE (Pages 9 - 14)**

To receive a report from the Director of Transformation and Governance with a proposed update to the Terms of Reference for the Children and Families Advisory Panel.

**7. INTRODUCTION TO EDUCATION WITHIN HAMPSHIRE COUNTY COUNCIL**

To receive a presentation from the Director of Children's Services providing an Introduction to Education within Hampshire County Council.

**8. EDUCATIONAL OUTCOMES FOR CHILDREN AND YOUNG PEOPLE FROM DISADVANTAGED BACKGROUNDS OR WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES IN HAMPSHIRE (Pages 15 - 32)**

To consider a report from the Director of Children's Services regarding Educational Outcomes for Children and Young People from Disadvantaged Backgrounds or with Special Educational Needs and Disabilities in Hampshire.

**9. FORWARD PLAN**

To consider and approve the Education Advisory Panel's Forward Plan.

**Exclusion of the Press and Public**

Recommendation:

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraphs 1,2 & 3 of Part I Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

**10. MINUTES OF THE PREVIOUS MEETING - EXEMPT (Pages 33 - 34)**

To confirm the exempt minutes of the previous meeting.

**ABOUT THIS AGENDA:**

**On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.**

**ABOUT THIS MEETING:**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.