

NOTICE OF MEETING

Meeting Executive Member for Education and Skills Decision Day

Date and Time Wednesday, 26th February, 2020 at 2.00 pm

Place Chute Room - HCC

Enquiries to 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

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. CALTHORPE PARK SECONDARY SCHOOL, FLEET (Pages 3 - 18)

To consider a report of the Director of Culture, Communities and Business Services seeking spend approval for project proposals for Calthorpe Park Secondary School, Fleet.

2. WYVERN COLLEGE, ALL-WEATHER PITCH (Pages 19 - 34)

To consider a report of the Director of Culture, Communities and Business Services seeking spend approval for project proposals for Wyvern College.

3. SHEPHERDS DOWN SCHOOL, COMPTON (Pages 35 - 48)

To consider a report of the Director of Culture, Communities and Business Services seeking spend approval for the project proposals for Shepherds Down School.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

4. WATERLOO SCHOOL, WATERLOOVILLE (Pages 49 - 64)

To consider a report of the Director of Culture, Communities and Business Services seeking spend approval for project proposals for Waterloo School, Waterlooville.

5. DETERMINATION OF 2021/22 ADMISSION ARRANGEMENTS (Pages 65 - 154)

To consider a report of the Director of Children's Services regarding 2021/22 admission arrangements.

6. SCHOOL TERM AND HOLIDAY DATES FOR 2021/22 (Pages 155 - 162)

To consider a report of the Director of Children's Services regarding the school term and holiday dates for 2021/22.

7. **APPOINTMENTS TO OUTSIDE BODIES** (Pages 163 - 164)

To consider a report of the Director of Transformation and Governance – Corporate Services regarding appointments to Outside Bodies.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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 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.