**Committee:** Scrutiny Committee for Education and Libraries

Date: 16 March 2004

Title: Meeting of the Scrutiny Committee for Education and Libraries held at

10.00 am at County Hall, St Annes Crescent, Lewes, East Sussex

Subject: Agenda

Membership: Barnes Field Garvican Kramer Livings McPherson Mrs Waite

Whetstone Woodall

Mr T Campbell (RC Diocese) Mr J Taylor (C of E Diocese) Mrs S Maynard (Parent Governor)

## **AGENDA**

1. Minutes of last meeting (page 1)

- 2. Apologies for absence
- 3. Disclosure by Members of pecuniary or personal interests in matters on the agenda
- 4. Notification of matters which the Chairman considers to be urgent and proposes to take at the end of the agenda. Any members who wish to raise urgent items are asked, where ever possible, to notify the Chairman before the start of the meeting. In doing so, they must state the special circumstances which they consider justify the matter being considered urgent
- 5. Library Service and Scrutiny:
  - (i) brief presentation by the new Head of the Library Service
  - (ii) discussion of training requirements and visits to library facilities
- 6. Best Value Review of Attendance in School information report by the Chairman of the Project Board, Councillor Murphy (page 5) \*

Andrew Ogden
Director of Law and Performance Management
County Hall
St Anne's Crescent
Lewes BN7 1SW

Committee Co-ordinator - Stuart Mckeown 01273 481583 e-mail - stuart.mckeown@eastsussexcc.gov.uk

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- 7. Transitional Grant report by the Director of Education and Libraries (page 43)
- 8. Scrutiny Activities report by the Director of Law and Performance Management (page 51)
- 9. Establishment of a Review Board to scrutinize departmental performance in selected BVPIs report by the Director of Law and Performance Management (page 52)
- 10. Council Plan: Quarter Three report by the Director of Law and Performance Management (page 64)
- 11. Forward Plan
  The Forward Plan for the period 23 March 2004 to 30 June 2004 is attached (page 70)
- 12. Dates of future meetings and progress with appointment of Parent-Governor representative
- 13. Any urgent items previously notified under agenda item 4.

<sup>\*</sup>Please note that Councillor Murphy will be in attendance to answer Members' questions on this item (Item 6)