



**New Maintained Schools
Cabinet Sub-Committee**

**1 February 2016
10am**

**The Blue Room
County Hall
Northampton**

Barbel Gale is managing this Agenda:

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AGENDA

*** Papers enclosed > Papers to follow**

Item No.	Time	Subject	Responsible Officer & Tel No. (01604)
1.	10.00	Apologies for non-attendance, if any.	Barbel Gale 367730
2.	10.00	Notification of requests from members of the public to address the meeting.	Barbel Gale 367730
3.	10.05	Declaration of Members' Interests, if any	Barbel Gale 367730
4.*	10.05	New primary school for Pineham Barns, Northampton, opening September 2017	Chris Wickens 366341
4a.	10.10	Preston Hedges Primary School Trust: 10.10-10.30am – Formal Presentation 10.30-10.50am – Q&A's	Chris Wickens 366341
4b.	11.00	EMLC Academy Trust: 11.00-11.20am – Formal Presentation 11.20-11.40am – Q&A's	Chris Wickens 366341
4c.	11.50	Northampton Primary Academy Trust: 11.50-12.10pm – Formal Presentation 12.10-12.30pm – Q&A's	Chris Wickens 366341
5.	12.30	Meeting closes. Members of the 'NMS' sub-committee retire to consider recommendation.	Barbel Gale 367730

Quentin Baker
LGSS Director of Legal Services

Date issued: 22 January 2016

This meeting will be webcasted and can be accessed using the following link:

<http://www.northamptonshire.gov.uk/webcast>

This Information can be made available in other formats upon request. Please contact Barbel Gale, Democracy Officer, Democratic Services on Tel. (01604) 367730, Fax (01604) 366223 or E-mail: bgale@northamptonshire.gov.uk

Public Contribution to New Maintained Schools Cabinet Sub-Committee meetings

This section of the agenda papers is intended to provide members of the public with further information on the role and membership of the Cabinet, and on opportunities to attend and contribute to New Maintained Schools Cabinet Sub-Committee meetings.

What is the New Maintained Schools Cabinet Sub-Committee?

The Cabinet is the body that takes most decisions relating to the running of the services provided by Northamptonshire County Council, within the policies (for example, the Council budget) that have been agreed by the Full Council.

The Education and Inspection Act 2006 introduced a requirement for Local Education Authorities to adhere to a competitive process when establishing new schools. The competitive process is intended to increase the diversity of education provision and means that anyone can come forward as a promoter when the need for a new school is established. The Cabinet of Northamptonshire County Council has chosen to establish a formal sub-committee to determine the outcome of such competitions.

Who are the members of the Committee?

The Committee consists of three Cabinet Members including the Cabinet Member for Learning, Skills and Education.

How do I find out about upcoming Decisions?

The agenda papers for all Council committee meetings are published 5 working days in advance and can be obtained from County Hall or downloaded from the County Council website at: http://www.northamptonshire.gov.uk/Democracy/Committees/committee_papers.htm.

Every month the Council also publishes a list of future Cabinet and Cabinet Member decisions known as the Forward Plan. This provides a summary of upcoming business and sets out when particular items are due to go to Cabinet. Copies of the Forward Plan are available from County Hall or at:

<http://cmis.northamptonshire.gov.uk/cm5live/>

Can I take part in New Maintained Schools Cabinet Sub-Committee meetings?

The meetings are normally held in public and members of the public are free to attend to listen to discussion.

Members of the public also have the right to address the Cabinet or ask a question on any item on the agenda for that meeting. Anyone wishing to speak at a meeting should notify the Committee Manager (whose name and contact details are given on the front page of this agenda) by 12 noon at least two working days before the day on which the meeting is due to take place.

An individual addressing the meeting is entitled to up to 3 minutes to make their point.

Declarations of Interest

Members are reminded that the Code of Conduct contains provisions relating to the declaration of Disclosable Pecuniary Interests, (DPI), and Non-Statutory Disclosable Interests, (NSDI). Please refer to the Members' Code of Conduct in Part 5 of the Constitution for a fuller description of what constitutes a DPI or an NSDI.

Members are asked to note that under the new Code of Conduct, they need only declare the existence of either a DPI or NSDI, if that interest is **not** already listed in their register of Members' interests. Councillors are reminded of the seriousness of failing to declare a DPI or NSDI interest. In addition, Members are reminded that if they have a DPI or a significant NSDI, in a matter to be discussed, whether registered or not, they must not take part in the debate or vote on that matter and should remove themselves from the meeting room irrespective of whether they are a member of the committee.

When declaring an interest at a meeting, councillors are asked to state:

- The item number in which they have an interest;
- The nature of the interest; and
- Whether the interest is a discloseable pecuniary interest, (DPI), or non-statutory disclosable interest, (NSDI).

Seeking Advice...

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.

Notice of items on this agenda which may be held in private

At times it is necessary for the Council to give consideration to items where the public must be excluded from the meeting. Members of the public are excluded from meetings whenever it is likely that, in the view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. This includes exclusion from access to any pertinent documents.

Details of the exemption categories can be found in the 'Access to Information Procedure Rules' section in the Council's Constitution.

The table in this section lists any items which may be considered in private at this meeting, the reason for holding the meeting or part of the meeting in private, any representations made to the Council regarding why the meeting should be held in public along with the Council's response to these representations.

Details of any items of this agenda which may be held in private			
Decision making body:	New Maintained Schools Cabinet Sub-Committee		
Date & Time of meeting:	None		
Item in respect of which the meeting or part of the meeting may be held in private	Reason for holding the meeting or part of the meeting may be held in private	Details of any representations made to the Council regarding why the meeting should be held in public	Details of the Council's response to the representations
None	None	None	None

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