

DUDLEY SCHOOL

ORGANISATION COMMITTEE

Secretary: J Polychronakis L.L.B, Director of Law and Property, Dudley Metropolitan Borough Council,
Council House, Priory Road, Dudley, West Midlands, DY1 1HF
Tel: (01384) 818181 Fax: (01384) 815202

Our Ref
131205/rj

Please ask for
Mr R Jewkes

Direct Dial
01384 818116

1 December 2005

Dear Member,

Dudley School Organisation Committee

I write to give notice that a meeting of the Dudley School Organisation Committee will be held in Committee Room 2 at the Council House, Priory Road, Dudley, DY1 1HF on Tuesday 13 December 2005 at 6.30 pm to consider the business set out in the agenda overleaf.

Car parking provision will be available in the Members' Car Park situated to the rear of the Council House, entry to which is gained from St. James' Road. Entry to the car park is barrier-controlled and members will be admitted upon announcing their arrival through the intercom machinery at the barrier. A location map is attached.

A light buffet will be available in Committee Room 2 before the meeting from 5.45 p.m. onwards.

Please note that due to the highly important business to be considered by the SOC in the coming months, including the review of the SOC Terms of Reference and Constitution at the 13 December meeting, the need for the Committee to meet it's quorum will be of heightened importance. In view of this, please confirm your attendance to me on (01384) 818116 in advance of the meeting.

Yours sincerely,



Secretary

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To: All Members of the Dudley School Organisation Committee, namely:

Councillors Vickers, Mrs Dunn, Finch, Mrs. Ridney and Wright (LEA Group);
Mr. Bell, Mrs Eden, Mrs. Jessup, Mrs. Lewis, Mr. Patterson, and Mr Timmins; (Schools
Group);
Mr. Potter and Mr. Spurrell (Roman Catholic Church Group);
Mrs Capell, Rev. Johnston and Reverend Morphy (Church of England Group);
Mr Seaton (Black Country Learning and Skills Council)

DUDLEY SCHOOL ORGANISATION COMMITTEE

Tuesday 13 December 2005 at 6.30 pm

A G E N D A

1. ELECTION OF CHAIR

To elect a Chair of the Committee for the period expiring on 12 December 2006.

2. ELECTION OF VICE CHAIR

To elect a Vice-Chair of the Committee for the period expiring on 12 December 2006.

3. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 3 May 2005. (Attached)

4. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with paragraph 4.2 of the Constitution and Terms of Reference of the Committee.

5. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

6. DISCONTINUATION OF HASBURY AND HALESOWEN C.E. SCHOOLS AND ESTABLISHMENT OF NEW VOLUNTARY AIDED C.E. SCHOOL IN HALESOWEN (PART (a) REPORT TO FOLLOW, PART (b) PAGES 1 – 5)

- a) To consider the report of the Director of Children's Services of Dudley MBC, which will be circulated following the conclusion of the statutory period for the receipt of objections on 2nd December, 2005.
- b) To consider the report of the legal adviser to the Committee, giving general guidance on the proceedings to be followed in consideration of the school proposals.

7. REVIEW OF DUDLEY SCHOOL ORGANISATION COMMITTEE
CONSTITUTION AND TERMS OF REFERENCE (TO FOLLOW)

To consider the joint report of the Secretary to the School Organisation Committee (the Director of Law and Property of Dudley MBC) and the Director of Children's Services of Dudley MBC.

8. TRAINING

To consider arrangements for the proposed training of members of the School Organisation Committee on Thursday 12th January, 2006 (see letter attached).

9. HILLCREST SCHOOL EXPANSION (ADDITIONAL REPORT)

To consider the report of the Director of Children's Services.

10. DATE OF NEXT MEETING

To note that the next meeting of the Committee is scheduled for Thursday 26th January, 2006.