

LEEDS ADMISSIONS FORUM

Meeting to be held in on
Tuesday, 20th January, 2009 at 4.00 pm

MEMBERSHIP

COUNCILLORS

Councillor Mick Coulson
Councillor B Gettings
Councillor Peter Gruen
Councillor Richard Harker
Councillor Alec Shelbrooke

PARENT/GOVERNORS

Mrs S Knights – Special School
Mr I Faulkingham – Primary School

LOCAL COMMUNITY REPRESENTATIVES

Ms P Hill - Health
Mr N Pyke - Black Governors Information Network
Mr J Young - IGEN

DIOCESAN AUTHORITIES

Mrs B Sice - RC Diocese
Mrs F Beevers - Ripon & Leeds CE Diocese
Mrs S Ulyett - York CE Diocese

CO-OPTED MEMBER

Mr A Rees – Children &
Young People's Social Care

SCHOOLS

Vacancy - Community School
Mr B Stott - Community School
Mr S Camby - Jewish (Aided)
School
Mr Wood - Aided School
Mrs D Wood - Controlled School
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ACADEMY

Mr P Forbes - David Young
Academy

OTHER MEMBERS

Mrs L Bryan
Mr J Fryett
Mr H Browes
Mrs G Ladden

SCHOOL MEMBERS

Mr J Dalby - John Smeaton

AGENDA

Item No		Page No
1	CHAIR'S OPENING REMARKS To receive any opening comments from the Chair	
2	APOLOGIES FOR ABSENCE To receive apologies for absence (If any)	
3	MINUTES OF THE PREVIOUS MEETING To consider the minutes of the previous meeting held on 25 th November 2008 (Copy attached)	1 - 8
4	MATTERS ARISING To consider any matters arising from the minutes of the previous meeting	
5	MEMBERSHIP AND TERMS OF REFERENCE AND PROCEDURE - LEEDS ADMISSION FORUM To receive a report by the Secretary to the Forum providing notification of proposed Membership changes following the introduction of the New Admission Code and Statutory Regulations Which comes into force on 10 th February 2009. (Report attached)	9 - 10
6	CHANGES TO THE FORUMS TERMS OF REFERENCE AND PROCEDURES To consider a report by the Secretary to the Forum setting out proposed changes to the Forums Terms of Reference and Procedure arising from new Statutory Regulations (Report attached)	11 - 20

Item No		Page No
7	<p>COMMISSIONING ARRANGEMENTS</p> <p>To receive a presentation on the Commissioning Arrangements for the Area Management Boards</p>	
8	<p>CHALLENGING AND VULNERABLE CHILDREN'S SUB COMMITTEE</p> <p>To consider the minutes of the Challenging and Vulnerable Children's Sub Committee held on 4th November 2008 and 8th January 2009</p> <p>(Copies attached/to follow)</p> <p>To note the recent resignation of Fiona Beevers from the Challenging and Vulnerable Children's Sub Committee and to seek nominations to fill the resulting vacancy.</p>	21 - 24
9	<p>OVERVIEW OF NEW ADMISSION CODE</p> <p>To receive a report by the Chief Executive Education Leeds which provides an overview of the New Admissions Code</p> <p>(Report to follow)</p>	
10	<p>WORK PROGRAMME 2009/10</p> <p>To receive the Forum's Work Programme for the period 2009/10 and consider if further adjustments are required</p> <p>(Report attached)</p>	25 - 26
11	<p>ANY OTHER BUSINESS</p> <p>To consider any other business (If any)</p>	
12	<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the next meeting will take place on Tuesday 12th May 2009 at 4.00pm in the Civic Hall, Leeds.</p>	

Item No		Page No
13	<p data-bbox="252 181 515 215">HOTSPOTS 2009</p> <p data-bbox="252 286 1329 432">To receive a report by the Chief Executive Education Leeds which provides an indication of the key issues arising out of the allocation of places for September 2009 (This report is designated as exempt under Access to information Procedure Rule 10.4 (1) and (2))</p> <p data-bbox="252 472 507 506">(Report attached)</p>	27 - 28