

BRIGHTON & HOVE CITY COUNCIL
CHILDREN, FAMILIES AND SCHOOLS COMMITTEE
SPECIAL MEETING

4.00PM – 20 NOVEMBER 2006

BRIGHTON TOWN HALL

MINUTES

Present: Councillor Hawkes (Chair); Councillors Mrs. Brown (OS), Hazelgrove, Hyde, Kemble, Mallender and Norman.

PART ONE

ACTION

32. PROCEDURAL BUSINESS

32A. Declarations of Substitutes

32.1 There were no declarations of Substitute Members.

32B. Declarations of Interest

32.2 There were none.

33. Exclusion of Press and Public

33.1 The Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 I of the Local Government Act 1972.

33.2 **RESOLVED** - That the press and public be not excluded from the meeting during consideration of any of the items on the agenda.

33. CHAIR'S COMMUNICATIONS

33.1 The Chair informed the committee that she had no communications for the meeting.

34. FALMER CITY ACADEMY DEVELOPMENT STRATEGY STUDY

- 34.1 The committee considered a report of the Director of the Children and Young People's Trust, which detailed the findings of the Falmer Academy Development Strategy (for copy see minute book). The report also outlined the next phase in the development and sought the agreement for an academy at Falmer.
- 34.2 The Assistant Director, Schools introduced the report and stated that further discussions were required with the DfES in relation to the proposed academy, however it was hoped that matters could be taken forward.
- 34.3 The Committee then received a presentation from the consultant team outlining the process which had been followed and the proposals for the academy and use of the site.
- 34.4 The Chair thanked the consultant team for the presentation which had helped to clarify how the development could look and the intended use of the site.

34.5 RESOLVED –

- (1) That the findings of the Falmer Academy Development Strategy as detailed in section 5 of the report and in the Executive Summary at Annex A be noted;
- (2) That it be agreed that the Falmer Academy Development Strategy identified the most appropriate site for the Falmer City Academy and other complimentary uses on the existing Falmer School site;
- (3) That the Policy & Resources Committee at its meeting on the 30 November 2006 be recommended to approve the Falmer Academy Development Strategy and that it be used to inform discussions with the Department for Education Skills (DfES) with regard to the location and siting of the proposed Falmer City Academy; and
- (4) That the forward timetable and work to be undertaken with the DfES in delivering the Academy at Falmer be noted.

35. ITEMS TO GO FORWARD TO COUNCIL

- 35.1 **RESOLVED** – Item 34 was not referred to the Council.

The meeting concluded at 4.55pm

Signed

Chair

Dated this

day of

2007