

# Minutes



Leading learning and skills

**Date** 2 September 2005  
**Subject** Fifty Fifth Council Meeting  
**Location** White Hart Lane Football Ground  
**Time** 9.00-14.00  
**LSC office** London North  
**Publication intent** Public

**Present** Peter Lyne  
Alison Dickens  
Denis Dillon  
Ian Ferguson  
Carol Gibson  
Steve Hart  
Grace Igbasi  
Lenny Kinnear  
Philippa Langton  
Joan McVittie  
David Plank  
Robin Somerville  
Ian Turner  
Keith Weller

**In attendance** Catherine Davies  
Sharon Shoesmith

**LSC staff** Doug Norris  
Lindsay Bates  
Mary Vine-Morris  
Sidrah Chowdry  
Clare Kearns

**Apologies** Apologies have been received from:  
Paul Butler  
Ros Dunn  
Janette Faherty  
Julie Abbott  
Andy Mitchell

## Item 1. Welcome and introductions

1.1 Minutes of the previous meeting were approved as an accurate record

- 1.2 Matters arising – none
- 1.3 Declarations of Interest: Robin Somerville, Denis Dillon

## **Item 2. Haringey Sixth Form Institution (Lindsay Bates, Sharon Shoemith)**

- 2.1 Contracts have been exchanged, and the land is now owned by Haringey Council
- 2.2 There is ongoing discussion regarding transition funding for 2006/7; DfES is aware of and understands this.
- 2.3 Costs and contingency funding were discussed
- 2.4 Discussion about managing the curriculum, which will be overseen by the independent governing body, informed by the partnership board.
- 2.5 Discussion about governance arrangements, and the need for effective partnership arrangements, with other providers in the area, was flagged up.
- 2.6 John McCormack (Hazle McCormack Young Chartered Architects) gave a detailed presentation about the new building.
- 2.7 It was suggested that it is written into contractors' contracts that they have to take on Tottenham based apprentices.
- 2.8 Council highlighted the need for signage to be clear in the surrounding area.
- 2.9 It was suggested that security considerations, and the potential to adapt to future technology needs, were important for the planning of the building.
- 2.10 Planners will go into the 4 feeder schools and ask potential students their opinions. No plans to have been made to bring students onto temporary governing body though.
- 2.11 Council approved the recommendation of a £10m contribution to capital costs, to the LSC national Capital Committee.
- 2.12 Council agreed that the proposed governance arrangements, to include 2 LSC representatives on the temporary board and 1 on the full board.
- 2.13 ***ACTION: LSC representation on the governing body will be determined at the next Council Meeting.***

## **Item 3. Setting the Context of North London – Alison Dickens**

- 3.1 Alison Dickens gave a detailed presentation on the NLSA and the context of the North London sub-region
- 3.2 Members noted that leadership at regional level needs to be much clearer.
- 3.3 Need to look at the role of LSC LN in the planning in North London, and increase working across boroughs.
- 3.4 Council members congratulated AD on a clear and thorough presentation.
- 3.5 ***ACTION: Presentation to be distributed to Council members on CD (CK)***

## **Item 4. Agenda for Change – Philippa Langton**

- 4.1 PAL gave an overview of the Agenda for Change, covering the 6 themes highlighted in the prospectus. A more detailed hand-out was also provided for further reading. Document is on the internet and open for consultation.
- 4.2 Discussion followed and several issues were raised:

- Focus is on colleges – no mention of any other bodies.
- **ACTION: CG will feed back concerns over lack of reference to WBL, at Funding group.**
- Need to pull all areas of management together, and consider the future.
- Concern about 'Business Excellence' model and whether it is too complicated

**Item 5. LSC London North Three Year Vision (First Draft) – Lindsay Bates**

- 5.1 Lindsay Bates talked Council through the paper and Sidrah Chowdry took extensive notes of Council's suggestions, comments and ideas for re-drafting. A revised draft will be circulated electronically to members, before further discussion on the document at November Council Meeting.
- 5.2 **ACTION: Request from council for a session on the National Employee Training Programme (NETP), at a future date.**

**Item 6. Any Other Business – none**

**Next Meeting:** Friday 7<sup>th</sup> October, Capel Manor College (half-day meeting, 9-1pm with lunch provided)

**Publication no.**

**Meeting chair** Peter Lyne

**Minute taker** Clare Kearns

**Date created** 5 September 2005

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