

3.	Minutes of meeting held on 14th December 2017 The minutes were accepted as an accurate record of the meeting	Clerk
4.	Matters Arising – none that are not covered under minutes	Chair
5.	Pupil Place Planning Update – Janice Beck (JB) advised: <ul style="list-style-type: none"> • JB tabled a map detailing new build projects coming forward from developers and explained the building/planning stage for each of these projects and other schemes previously notified: • Proposed new secondary school at Westferry site – SC left the meeting. LBTH continues to seek agreement from the developer to enter into an agreement for lease of the site. It is believed that the DfE continues to pursue access to the site for development to accommodate Canary Wharf College. Cabinet on 22 November received a petition and several Oversight & Scrutiny questions arguing for the Mayor and other Councillors to press the case with the DfE for the FSP process to be open and transparent. • Proposed 4 – 19 all through school Livingston Academy – Secondary due to open in September 2019 – Reception entry deferred by 2 years. • Proposed new 6FE secondary school at Levens Road, Gasworks site statement of common ground in development between Council planning department and developers to frame the planning application • Proposed 2FE primary school Marsh Wall West – Alpha Square In consultation and awaiting timescales for development. LA will need to decide whether to develop and if not then the building will be offered to the DfE to do so. Decision to be confirmed within the next few months. • Proposed new 3FE primary school at former Bow Boys’ School site Consultation on the proposed specification for the school has been deferred pending a decision on whether the school is required to meet the projected demand for places. Alternative possible uses for the site are now under consideration and decisions on the future priority for development of the site will be made after the Mayoral election in summer 2018. • Proposed 2FE primary school at Wood Wharf – On 31 October Cabinet agreed in principle to enter into a lease for the premises (shell and core of which will be provided by the site developer) to allow school to open from September 2022 – LBTH will manage fitting out of building from June 2021 and conduct a Free School Presumption (FSP) process to identify the education services provider. Funding of £5m has been agreed from a combination of DfE basic need grant and Section 106 (developer contribution monies) to complete the fit-out. • Proposed new 6FE secondary school at London Dock site – Consultation on the proposed building project has been conducted prior to the scheme being submitted for planning consent. Once consent is obtained, further work will be suspended until after a further review of 	

	<p>the demand for secondary school places has been conducted in September 2018. A decision will then be taken as to whether the scheme should be re-activated for implementation and delivery by September 2022.</p> <ul style="list-style-type: none"> • Meeting demand for High Needs places – projections of demand for high needs places work has begun to identify options for extending provision at Phoenix, Beatrice Tate and Cherry Trees. Capital funding for high needs in the sum of approximately £3.5m will be available from DfE over the period 2018-2021 and a capital budget pressure has been raised to recognise the additional resources needed to implement an increase in capacity in this sector. • London East Alternative Provision (LEAP) – Consideration is beginning of the possible options for enhancing KS3 provision at LEAP. • Primary Review – Discussion on previous projections and that the methodology was not reflecting growth on the ground. LBTH is starting to understand the reasons why the yield models were not replicated in Tower Hamlets. JB said that the first meeting of the Primary Review Advisory Group was being arranged now – details to follow, including Terms of Reference. 	
6.	<p>LA Consultation on School Admissions Arrangements for 2019/20</p> <ul style="list-style-type: none"> • KM read through the report on the outcome of the LA consultation on community school admission arrangements for 2019/20. • DJ asked about the practical issues that may be faced by the LA when administering the priority for children of staff. Would there be a cap on the total number? If so what would be the tiebreak? What about appeals? Children applying with exceptional need? • Examples to be presented at the next meeting 	TB
7.	<p>Coordinated Admissions 2018 Intake</p> <p>Secondary Transfer 2018:</p> <ul style="list-style-type: none"> • KM advised that the next stage in the secondary transfer process was about to begin, whereby the 33 London LA's exchange offer information prior to offer day on 1st March. Outcomes at the next meeting. <p>Primary Admissions 2018:</p> <ul style="list-style-type: none"> • MA explained the reports detailing the number of applications received by school and catchment area for 2018 Reception classes. • Discussion on previous projections and the reasons why the method used to predict was adrift. Tower Hamlets is starting to understand the reasons why the yield models were not replicated in Tower Hamlets. • Primary Review organisation underway and the first meeting was being held shortly – details will be circulated along with the Terms of Reference <p>Nursery Admissions 2018:</p> <ul style="list-style-type: none"> • LC updated AF on recent developments and discussions from the Nursery Admissions Working Group (NAWG) LC advised that Pauline Hoare had attended the last meeting and Salish Patel was scheduled to attend the next meeting. The group had met with colleagues in Bexley to understand their processes with nursery coordination. 	

8.	<p>Free Schools and Academies – report tabled</p> <ul style="list-style-type: none"> The latest report on the roll numbers for TH free schools and academies was circulated and noted. 	
9.	<p>AOB</p> <ul style="list-style-type: none"> LETTA Trust – SW read from the correspondence between the LETTA Trust, the LA and Heads Consultative regarding the LETTA Trusts consultation on proposed admission arrangements for 2019/20. SC was concerned over the reference to ‘damage to community cohesion caused by new schools on the Isle of Dogs’ and will be writing to Lorraine Flanagan, chair of the primary consultative. DB said that she was surprised by the ‘tone’ of the letter from heads consultative and, as a neighbouring school, had been in conversation with LETTA regarding their proposed arrangements. DB was sure that the Trust did not want to disadvantage local children. 	
10.	<p>Date, time and venue of next meeting</p> <p style="text-align: center;">Wednesday 7th March 2018 – 10am Stepney Green Maths, Computing and Science College Ben Jonson Road E1 4SD</p>	Clerk