

SW Herts and Harpenden MDT meeting – 8 July 2013

In attendance: [REDACTED]

Apologies: [REDACTED]

Notes	Action
<p>SW Herts Existing School Expansions</p> <p>Mace Feasibility work</p> <ul style="list-style-type: none"> Mace have tidied up the reports and final versions are saved in the shared folders. The reports have also been shared with schools. <p>Expansions general</p> <ul style="list-style-type: none"> Draft business justification for SW Herts was presented at pre-NEG on Friday (on shared drive for all to view). Two new sites identified as well as continuing to work with Bushey Meads and St Clement Danes (Queen's put to one side for the moment – not as willing to expand). Summer Forecast shows peak deficit of 18.5FE in 2020/2022. Reach Free School Strategy is to consider the depot site in Hillingdon and site A in Mill End and keep an eye on the medium to long-term options for the Reach Free school. [REDACTED] to ensure that the business justification, includes an option with the Reach Free school, and to obtain an update of the school's future plans [REDACTED] to provide a template letter for schools to use in their response to whether or not they are willing to expand Highways surveys for Bushey Meads and St Clement Danes have been commissioned. The possibility of a 2FE expansion at Bushey Meads would involve a detached playing field. [REDACTED] confirmed that the question of whether or not schools can run their own building projects or apply to HCC is treated on an individual basis. This needs more discussion and should include both East and West and the legal department. <p>Timescales</p> <ul style="list-style-type: none"> Expansion of Bushey Meads and St Clement Danes have been agreed in principle and subject to funding. Offer from Bushey Academy of 3 year's worth of bulge classes from September 2014 at no cost. However, they are proposing to become an All-Through school through an amalgamation of Bushey and Oxhey Infant and Bushey Manor Junior schools. Governing Bodies are being approached in this regard and if approved, will go the Foundation then Academy Trust route. The vision is to sell off the Infant school site.. <p>Targeted Basic Needs bids</p> <ul style="list-style-type: none"> Still awaiting information from DFE on the progress of these bids. Business Justifications will be presented at NEG this week which will lead to an Educational Enterprise Panel on 3rd Sept and then Cabinet on 23rd September. 	<div>[REDACTED]</div> <div>[REDACTED]</div> <div>[REDACTED]</div> <div>[REDACTED]</div>

<p>New School Provision</p> <ul style="list-style-type: none"> o [REDACTED] has been appointed to the School Planning team to assist in the West. o [REDACTED] & [REDACTED] to prepare budgets and funding cashflow – still to be done. <p>Update on preparations for the EiP in TRDC</p> <ul style="list-style-type: none"> o Three Rivers EIP to take place on 14 October o Two site allocations for the SW area have been agreed – Site D in Croxley Green and Site A in Mill End. Agreement for the two sites is hoped for by Christmas with adoption by the district soon thereafter. o Much preparation required by the beginning of September: <ul style="list-style-type: none"> ▪ Evidence to be collated for secondary expansion – Education strategy documents from last time to be refreshed ▪ Support from School Planning required for EIP – [REDACTED] to prepare and attend ▪ Letter to schools to be sent out before end of term (19 July) <p>Timescales</p> <ul style="list-style-type: none"> o Format of Compulsory Purchase paper to be updated – to be tabled at NEG this week 	<p>[REDACTED] and [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED]</p>
<p>Harpenden existing school expansions</p> <p>Update on interim provision</p> <ul style="list-style-type: none"> o New forecast shows a peak deficit of 7.6FE (up by 11/2 FE). Long term position is sustaining itself but need to monitor. o There is a case for 5-6FE in the local area which cannot be sustained within existing schools so Site F – lower Luton Road is being pursued at a possible new school. Housing trajectories also support this need. o The three Harpenden school Heads are considering their position to put a case for a new free school and subject to this, a local parents group may submit a bid. o There is a short term need for 1FE in Wheathamstead which is being addressed by the Sandringham expansion. o East of Luton not affecting Harpenden at present but need to monitor. o [REDACTED] to provide costing for a travel survey for Sandringham, from Pell Freischman 	<p>[REDACTED]</p>
<p>A.O.B.</p> <p>Member briefing and communication strategy</p> <ul style="list-style-type: none"> o EMB regarding secondary's is required. Templates on stakeholders analysis are available on Compass can be used. [REDACTED] and [REDACTED] to work on this. <p>Other</p> <ul style="list-style-type: none"> o Set up monthly MDT meetings 	<p>[REDACTED]</p> <p>[REDACTED]</p>