

AGENDA

Herefordshire Agreed Syllabus Conference

Date: **Monday 15 March 2010**

Time: **2.30 pm (or on the rising of SACRE)**

Place: **Council Chamber, Brockington**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

Paul James, (01432) 260460

Tel:

Email:

If you would like help to understand this document, or would like it in another format or language, please call Paul James, (01432) 260460 on or e-mail in advance of the meeting.

Agenda for the Meeting of the Herefordshire Agreed Syllabus Conference

Membership

Chairman

Councillor J Stone

Councillor WU Attfield
Mrs. C. Ault
Mrs L Barker
Revd. P. Barlow
Mr. P. Bowen
Mrs. J. Brown
Councillor P Jones CBE
Mrs G Jutle
Mr T Leach
Mrs S McCamley
Sr. D. O'Donnell
Mr. Z. Pandor
Rev L Rickards
Ms C Wolfe

Local Authority
Bahai faith
Secondary Teachers
Church of England
Church of England
Special Education
Local Authority
Sikh Faith
Church of England
Primary Schools
Roman Catholic Church
Muslim Faith
Free Church Representative
Jewish Faith

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.	
3. MINUTES To approve and sign the Minutes of the meeting held on 1 December 2009.	1 - 4
4. RESPONSE TO WRITTEN PUBLIC QUESTIONS (IF ANY) To answer any pre-received written questions from members of the public.	
5. AGREED SYLLABUS CONFERENCE - BUDGET POSITION To report the budget position for the Agreed Syllabus Conference.	
6. CONSIDERATION OF INITIAL DRAFTING WORK To consider the initial drafting work undertaken by the Consultant for RE as part of the review of the Agreed Syllabus.	
7. FURTHER WORK TO PROGRESS THE SYLLABUS REVIEW To consider any further issues requiring attention as part of the review of the Agree Syllabus.	
8. FUTURE MEETING DATES To note that future meetings of the Agreed Syllabus Conference are scheduled to be held following meetings of SACRE. Therefore meetings are likely to start at 3.00pm on: Monday 5 th July 2010; Monday 22 nd November 2010, and Monday 28 March 2011.	