

**Date: Friday, 12 July 2019**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00 hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room  
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

**AGENDA**

1. **Appointment of Chairman / woman and Vice Chairman / woman**
- 2, **Apologies for Absence**
3. **Schools Forum Minutes - 17th May 2019** **3 - 10**
4. **Minutes Action Log** **11 - 14**
5. **Growth Fund Update - July 2019** **15 - 22**
6. **Review of Maintained Nursery Schools** **23 - 26**
7. **Maintained Schools and Dedicated Schools Grant Financial Health  
(School Balances)** **27 - 32**
8. **Review of Membership and Proportionality** **33 - 44**

10. **Date of Next Meeting 10 a.m. 16th October KV Room Shire Hall**

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request:

<http://tinyurl.com/cccfilm-record>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: [Rob.Sanderson@cambridgeshire.gov.uk](mailto:Rob.Sanderson@cambridgeshire.gov.uk)

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