

Your ref: Our ref: AT

**Enquiries to:** Andrea Todd

**Email:** andrea.todd@northumberland.gov.uk

**Tel direct:** (01670) 622606

Date: 11 April 2019

Dear Sir or Madam,

Your attendance is requested at a meeting of the STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE) to be held in Chairman's Dining Room, County Hall, Morpeth, on Wednesday, 24 April 2019 at 10.00 a.m.

Yours faithfully,

Daljit Lally

Chief Executive

To the members of the Northumberland Standing Advisory Council on Religious Education (SACRE)





#### **AGENDA**

## **PART I**

It is expected that the matters included in this part of the agenda will be dealt with in public.

### 1. APOLOGIES FOR ABSENCE

## 2. MINUTES

Minutes of the meeting of the Northumberland Standing Advisory Council on Religious Education (SACRE), held on 16 January 2019, as circulated, to be confirmed as a true record, and signed by the Chairman.

### 3. DISCLOSURES OF INTEREST

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 4 July 2012, and are reminded that if they have any personal interests of a prejudicial nature (as defined under paragraph 17 of the Code of Conduct) they must not participate in any discussion or vote on the matter and must leave the room.

**N.B.** Any member needing clarification must contact the Legal Services Manager, Liam Henry, on 01670 623324. Please refer to the guidance on disclosures at the rear of this agenda letter.

# 4. COMMISSION ON RELIGIOUS EDUCATION (CORE) REPORT

To consider inviting Dr Joyce Miller to speak at a future meeting of the SACRE.

## 5. AN UPDATE OF CONTACTS WITH SCHOOLS AND TRAINING PROVISION

To receive an update from Mr Phil André, RE Consultant, about his provision of RE inservice training and contacts with schools since the last related meeting (report attached as Appendix A).

#### 6. NORTHUMBERLAND SACRE NEWSLETTER

(a) To receive a copy of the 40<sup>th</sup> issue of the Northumberland SACRE newsletter, dated April 2019. (A copy of which has been attached).

(b) To consider the arrangements for the contents to be included in the next edition, Issue No.41, of the SACRE newsletter (for September 2019).

**Reminder** any copy documents in word format to be sent to Phil André in the first instance by end of July for inclusion in the next edition of the SACRE newsletter – issue No.41 for September 2019.

### 7. NASACRE ISSUES

## (a) The NASACRE Newsletter – SACRE News– Issue 22

To receive the latest NASACRE newsletter – for information (to be tabled at the meeting).

Reminder of web site link: <a href="https://www.nasacre.org.uk">www.nasacre.org.uk</a> for other interesting articles.

# 8. STATUTORY ANNUAL NORTHUMBERLAND SACRE REPORT FOR 2017/18 ACADEMIC YEAR

To agree the action plan before the final Annual SACRE Report for 2017/18 is submitted to the NASACRE (copy attached as Appendix B).

# 9. THE DECLINE IN GCSE AND A LEVEL ENTRIES IN RE/ETHICS AND PHILOSOPHY

To receive initial thoughts from teachers in five schools (report attached as Appendix C).

#### 10. THE SCHOOL SURVEY ABOUT RE AND COLLECTIVE WORSHIP

To discuss possible action points inspired by the autumn 2018 schools' survey (report attached as Appendix D).

# 11. URGENT BUSINESS (IF ANY)

To consider such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.

#### 12. DATE AND TIME OF NEXT AND FUTURE MEETINGS

Wednesday, 5 June 2019 Wednesday, 13 November 2019 Wednesday, 5 February 2020

# IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussed or as soon as it becomes apparent to you.

  Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e. either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

- **1. Registerable Personal Interests** You may have a Registerable Personal Interest if the issue being discussed in the meeting:
  - a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
  - b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

(1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

- (1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.
- **2. Non-Registerable Personal Interests -** You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be, aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

#### 3. Non-Participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must: (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.