



# Havering

LONDON BOROUGH

## SCHOOLS FUNDING FORUM AGENDA

<b>8:30 am</b>	<b>Thursday 15<sup>th</sup> January 2015</b>	<b>CEME, Room 233, Main Entrance</b>
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Members: 26      Quorum: 10

<b>Head Teachers</b>		
<b>Secondary Schools</b>	<b>Primary Schools</b>	<b>Special Schools</b>
Bill Edgar	Nigel Emes Margy Bushell David Denchfield	Geoff Wroe
<b>Academies</b>	Chris Hobson	
Julian Dutnall Simon London Keith Williams	Angela Winch Kirsten Cooper	
	<b>Academies</b> Tim Woodford	
<b>Governors</b>		
Joe Webster	Vacancy Tracey Walker Vacancy	Vacancy
<b>Academies</b>		
John McKernan Daniel Gricks		
<b>Pupil Referral Service</b>	Christine Drew	
<b>Non School Representatives</b>		
<b>Early Years PVI Sector</b>	<b>Post 16</b>	<b>Diocesan Board</b>
Katrina Karwacinski	Maria Thompson	Vacancy
<b>Trades Unions</b>		
<b>NUT</b>	<b>NASUWT</b>	<b>UNISON</b>
Ray Waxler	Keith Passingham	John Giles

Please contact David Allen [david.allen@havering.gov.uk](mailto:david.allen@havering.gov.uk) Tel: 433851 to give apologies for absence or to raise queries on the agenda.

If you are unable to attend please contact your named substitute or ask David Allen to do so on your behalf.

## AGENDA ITEMS

**1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS**

**2 TO AGREE THE NOTES OF THE MEETING HELD ON 11 DECEMBER 2014**  
(Pages 1 - 8)

The notes are attached.

**3 MATTERS ARISING**

**4 DYCORTS SCHOOL**

To note that the LA had used its powers of intervention under section 66 of the Education Inspections Act 2006 to suspend the right of the Dycorts School Governing Body to a delegated budget. A Strategic Management Board has been put in place by the LA.

**5 EDUCATION SERVICES GRANT AND COUNCIL BUDGET** (Pages 9 - 12)

- (i) At the meeting of the Schools Funding Forum held on 18<sup>th</sup> September 2014 the impact on LA funding of reductions in the Education Services Grant (ESG) and on Local Government grant was discussed. Officers will provide an update at the meeting.
- (ii) One of the proposed savings is the budget currently held centrally for the commissioning of alternative provision. Officers will present the paper at Appendix B.

**6 DSG SETTLEMENT FOR 2015-16** (Pages 13 - 16)

- (i) Funding through the Dedicated Schools Grant for 2015-16 was announced on 17<sup>th</sup> December. A summary is provided at Appendix C with a data comparison at Appendix D.
- (ii) Pupil Premium Grant in 2015-16 will be as follows:

Primary	£1,320
Secondary	£935
LAC	£1,900

**7 SCHOOL FUNDING ALLOCATIONS 2015-16**

To agree the funding allocations to primary and secondary schools for 2015-16 prior to the submission of the final school budget proforma to the EFA by 20<sup>th</sup> January. Options for changes to the current rates applied to the school data are limited but proposed formula allocations will be presented at the meeting.

**8 NEXT MEETINGS**

The next meetings have been arranged as below and further meetings are to be arranged for the spring and summer terms.

12<sup>th</sup> March 2015

23<sup>rd</sup> April 2015

18<sup>th</sup> June 2015

All meetings are to be held at CEME at 8:30 a.m.

**9 ANY OTHER BUSINESS**

**Andrew Beesley  
Committee Administration Manager**