



SCHOOLS FUNDING FORUM AGENDA

8.30 am	Thursday 12 March 2015	CEME, Rainham
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Members: 26 Quorum: 10

MEMBERSHIP:

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

Please contact David Allen david.allen@havering.gov.uk Tel: 01708 433 851 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 15TH JANUARY 2015
(Pages 1 - 6)

The notes are attached at Appendix A.

3 MATTERS ARISING

4 FINAL SCHOOL FUNDING ALLOCATIONS 2015-16

To note that the final funding allocation statements for 2015-16 were sent to maintained primary and secondary schools on 27th February including funding from the Early Years, Schools and High Needs blocks.

5 EMPLOYER PENSION CONTRIBUTIONS

To note that the local government pension employer contribution is increased from the current 22% to:

24.3% w.e.f. 1st April 2015; and
26.2% w.e.f. 1st April 2016

The increase in the teachers' pension employer contribution from 14.1% to 16.48% w.e.f. 1st September 2015 has previously been announced.

6 TERMS AND CONDITIONS REVIEW

To consider the impact on schools of the Council's Terms and Conditions Review in relation to support staff.

7 CAPITAL FUNDING (Pages 7 - 12)

Havering capital funding for schools has been announced as follows:

i) Condition funding 2015-16

Devolved Formula Capital LA £426,613 VA £74,374

Condition funding LA £2,883,362 VA £403,279

See explanatory document at Appendix B

ii) Basic Need 2017-18

See Appendix C attached. It should be noted there is no separate capital funding for Early Years or Special Schools.

iii) Priority Schools Building Programme (2)

The list of successful bids is attached at Appendix D

8 CAPITALISATION OF TWO-YEAR-OLD FUNDING (Pages 13 - 16)

To agree the capitalisation of 2 year old funding to increase early provision in schools. Appendix E refers.

9 PYRGO PRIORY ACADEMY

To note that the school became an academy on 1st February 2015.

10 NEXT MEETINGS

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

- 23rd April 2015
- 18th June 2015

All meetings to be held at CEME at 8.30 a.m.

11 ANY OTHER BUSINESS

**Andrew Beesley
Committee Administration Manager**