



Havering

LONDON BOROUGH

SCHOOLS FUNDING FORUM AGENDA

8.30 am

Thursday
23 April 2015

CEME Rainham

Members 26: Quorum 8

MEMBERSHIP:

| Head Teachers | | |
|--|--|------------------------|
| Secondary Schools | Primary Schools | Special Schools |
| Bill Edgar | Nigel Emes Margy Bushell | Geoff Wroe |
| Academies | David Denchfield | |
| Julian Dutnall Simon London Keith Williams | Chris Hobson Angela Winch Kirsten Cooper | |
| | Academies | |
| | Tim Woodford | |
| Governors | | |
| Vacancy | Tracey Walker Vacancy Vacancy | Vacancy |
| Academies | | |
| John McKernan Vacancy | | |
| 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 |

Schools Funding Forum, 23 April 2015

Please contact David Allen 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.

**For information about the meeting please contact:
Agatha Williams – 01708 432471
agatha.williams@onesource.co.uk**

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS

2 TO AGREE THE NOTES OF THE MEETING HELD ON 12 MARCH 2015 (Pages 1-6)

The notes are attached at Appendix A.

3 MATTERS ARISING

4 MEMBERSHIP (Pages 7 - 12)

- (i) To agree the balance of representation between schools and academies. Appendix B refers.
- (ii) To note the election process for representation. Appendix B.1 refers
- (iii) To note the resignation of Daniel Gricks, Academy Governors representative
- (iv) To note that the process is underway for electing governor representatives of maintained schools

5 SECTION 251 BUDGET STATEMENT 2015-16 (Pages 13 - 22)

To receive the Section 251 Budget Statement for 2015-16. Appendix C refers.

6 2015-16 FUNDING FORMULAE COMPARATIVE DATA (Pages 23 - 50)

To note how the values applied by Havering to the 2015-16 formula compare to those used by other LAs. Appendix D refers.

7 CAPITAL FUNDING FOR EARLY YEARS PROVISION CRITERIA (Pages 51 - 58)

To note the criteria for schools to apply for capital funding for early years provision on school sites. Appendix E refers.

8 NEXT MEETINGS

The next meeting has been arranged as follows:

18 June 2015

All meetings to be held at CEME at 8.30am.

9 ANY OTHER BUSINESS

**Andrew Beesley
Committee Administration Manager**