

<h2>SCHOOLS FUNDING FORUM AGENDA</h2>

8.30 - 11.00 am	18 June 2015	Room 233, CEME Centre, Rainham
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Members: 26 Quorum: 10

MEMBERSHIP:

Representative Groups

Head Teachers (12):

Nigel Emes, Chair (Primary)
 Margy Bushell (Primary)
 Kirsten Cooper (Primary)
 David Denchfield (Primary)
 Malcolm Drakes (Primary)
 Julian Dutnall (Secondary Academy)
 Bill Edgar (Secondary)
 Chris Hobson (Primary)
 Simon London (Secondary)
 Keith Williams (Secondary Academy)
 Tim Woodford (Junior Academy)
 Geoff Wroe (Special School)

Governors (7):

Wayne Chretien (Special School)
 Sheila Clarke (Primary)
 Bernard Gilley (Primary)
 Daren Jackson (Primary)
 John McKernan (Academy)

**Non-School
Representatives (4):**

Katrina Karwacinski (Early Years/PVI Sector)
 Maria Thompson (Post 16)
 Trevor Sim (Vulnerable Children)

Trade Unions (3):

John Giles (Unison)
 Keith Passingham (NASUWT)
 Ray Waxler (NUT)

Please contact David Allen David.allen@havering.gov.uk Tel: 01708 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.

APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS

Apologies have been received from Keith Williams, Sheila Clarke and Wayne Chretien

TO AGREE THE NOTES OF THE MEETING HELD ON 23 APRIL 2015

(Pages 1 - 4)

The notes are attached at Appendix A.

MATTERS ARISING

MEMBERSHIP

- (i) To note the resignation of Tracey Walker as governor representative of primary schools.
- (ii) To note the appointment of the following governor representatives;
Primary: Sheila Clarke, Bernard Gilley and Daren Jackson
Special: Wayne Chretien
- (iii) To note the vacancies for governor representatives of secondary maintained schools and academies and of the pupil referral service.
- (iv) To consider representation from the 7th primary cluster group.

REPORT ON EXPENDITURE FROM THE PUPIL GROWTH FUND 2014-15 (Pages 5 - 6)

Appendix B refers

REPORT ON EXPENDITURE FROM THE FALLING ROLLS FUND 2014-15 (Pages 7 - 8)

Appendix C refers

REPORT ON EXPENDITURE FROM THE SCHOOL PARTNERSHIP AND SCHOOLS CAUSING CONCERN FUNDS 2014-15 (Pages 9 - 22)

Appendix D refers

ALLOCATION OF THE DSG BALANCE CARRIED FORWARD FROM 2014-15 (Pages 23 - 24)

To consider the options for allocation of the balance from the 2014-15 centrally held DSG. Appendix E refers.

HIGH NEEDS FUNDING 2015-16 (Pages 25 - 30)

To note the allocation of funding from the High Needs Block in 2015-16. Appendix F refers.

PUPIL GROWTH FUNDING - PUPILS WITH ADDITIONAL NEEDS (Pages 31 - 32)

To consider a revision to the criteria for financial support to schools with increased pupil numbers in-year reflecting additional needs. Appendix G refers.

CONSULTATION ON ADDITIONAL RESOURCED PROVISION (Pages 33 - 48)

To note progress on the consultation with schools. Appendices H, H1, H2 refers.

TRADE UNION FACILITY TIME

To note the current position on academies' buy in to the pooled arrangements for trade union facility time and to reconvene the Trade Union Facility Time Working Group. To be reported at the meeting.

NEXT MEETINGS

To agree meeting dates for the academic year 2015-16.
All meetings to be held at CEME at 8.30am.

ANY OTHER BUSINESS

