



Havering

LONDON BOROUGH

HAVERING SCHOOLS FUNDING FORUM AGENDA

8.30 am

Thursday
14 September 2017

CEME

Members 24: Quorum 9

MEMBERSHIP:

Representative Groups

Head Teachers (12):

Bill Edgar, Secondary
Simon London, Secondary Academy
Keith Williams, Secondary Academy
Vacancy, Secondary Academy
Nigel Emes, Primary (Chair)
Margy Bushell, Primary
Kirsten Cooper, Primary
Malcolm Drakes, Primary
Jan Taylor, Primary
David Denchfield, Primary Academy (Temporary appt)
Emma Allen, Special
Gary Pocock, Special Academy

Governors (6):

John McKernan, Secondary Academy
Vacancy, Secondary Academy
Bernard Gilley, Primary
Vacancy, Primary
Vacancy, Primary Academy
Eileen Hinds, Pupil Referral Service

Non-School Representatives (3):

Joanna Wilkinson, Early Years PVI Sector
Maria Thompson, Post 16
Vacancy, Diocesan Board

Trades Unions (3):

John Delaney, NUT
Keith Passingham, NASUWT
John Giles, UNISON

For information about the meeting please contact:

David Allen

david.allen@havering.gov.uk

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.

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS

2 ELECTION OF CHAIR AND VICE-CHAIR

To elect a Chair and Vice-Chair until the first meeting of the autumn term 2018.

3 MATTERS ARISING

4 MINUTES (Pages 1 - 7)

To agree the minutes of the meeting held on 18th May 2017 (attached).

5 HIGH NEEDS STRATEGY REVIEW (Pages 8 - 21)

Report attached.

6 HIGH NEEDS BUDGET FORECAST 2017-18 AND PRESSURES FOR 2018-19
(Pages 22 - 25)

Report attached.

7 THE HAVERING ACADEMY OF LEADERSHIP (Pages 26 - 27)

Report attached.

8 EDUCATION SERVICE GRANT REDUCTION (Pages 28 - 40)

Report attached.

9 NATIONAL FUNDING FORMULA (Pages 41 - 48)

Report attached.

10 SCHOOLS REVENUE FUNDING 2018-19 - DFE OPERATIONAL GUIDANCE
(Page 49)

Attached.

11 CENTRAL SERVICES DSG CENTRALLY RETAINED FUNDING (Pages 50 - 52)

Report attached.

12 DE-DELEGATION (Pages 53 - 65)

Report attached.

13 SCHOOL FINANCING SCHEME (Pages 66 - 69)

Report attached.

14 ACADEMY CONVERSION AND SPONSORS

To note that on 1st September 2017, Scargill Infant, Scargill Junior and Whybridge Junior Schools joined together to form the Hornchurch Academy Trust.

15 NEXT MEETINGS

Future meetings have been arranged as follows:

9th November 2017

14 December 2017

25th January 2018

22nd February 2018

22nd March 2018

10th May 2018

7th June 2018

5th July 2018

All meetings to start at 8.30 am at CEME.

A request will be made to bring forward the date of the January meeting to meet the DFE deadline on the submission of the agreed funding formula for 2018-19.

16 ANY OTHER BUSINESS

Andrew Beesley
Head of Democratic Services