



## SCHOOLS FUNDING FORUM AGENDA

**9.00 - 11.00 am**

**18 October 2012**

**Myplace - Harold Hill**

**Members: 26 Quorum: 10**

### **MEMBERSHIP:**

#### **Representative Groups**

**Head Teachers (12):** Margy Bushell  
Julia Deery  
Christine Drew  
Nigel Emes  
Chris Hobson  
David Mansfield  
Alan Perry  
Ian Trafford  
Keith Williams  
Geoff Wroe

**Governors (7):** Sheila Clarke  
Daniel Gricks  
John McKernan  
John Parker  
Richard Shaw  
Tracey Walker  
Joe Webster

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

**Trade Unions (3):**

For information about the meeting please contact:  
Sean Cable

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

1. **Apologies for absence and announcement of substitute members or observers**

2. **Schools Forum Regulations 2012** (Pages 1 - 4)

The revised School Forum regulations as discussed at the last meeting came into force on 1st October 2012. Forum members are therefore reminded that meetings are now public and future agendas may require the separation of exempt items which may require the exclusion of the public.

Exclusion of the public

To consider whether to exclude the public and, if so, to resolve that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the remainder of the meeting by reason of the confidential nature of the business to be transacted.

A summary of the changes is attached at Appendix A.

3. **Membership**

(i) To note that Julian Dutnall from Frances Bardsley School has replaced David Mansfield as Academy representative from the secondary sector.

(ii) To note that the Pupil Referral Units have been asked to nominate a representative.

(iii) To note that prior to the next meeting a nomination will be sought from Academies from the primary sector.

4. **To agree the notes of the meeting held on 13 September 2012** (Pages 5 - 10)

The notes are attached at Appendix B.

5. **Matters Arising**

6. **School Balances 2011-12**

To receive an analysis of school balances at year end 2011-12. Appendix C to follow.

7. **Exceptional Factors and MFG Exclusions for 2013-14**

Havering made no submissions for exceptional factors

The request for an exclusion to the 2012-13 baseline for transitional funding allocated in the second year of a bulge class where places had not filled was approved. This relates to one school.

The request for an exclusion to the 2012-13 baseline for transitional funding allocated as part of the phasing out of Excellence, BIP and Deprivation

funding was not approved. The MFG will therefore be calculated on schools' 2012-13 funding including this grant.

8. **School Meals and School Milk**

To discuss the implications of delegation of funding and responsibilities to primary and special schools.

9. **Extended Schools**

To consider the impact on locality arrangements of the delegation of extended schools and disadvantage subsidy funding from April 2013.

10. **De-delegation** (Pages 11 - 26)

To consider responses to consultations on the de-delegation of budgets in 2013-14 to retain centrally provided services. The letters sent to schools are at Appendices D and E.

(i) Behaviour Support Services

(ii) Support for minority ethnic pupils

(iii) Trade union facility time

11. **Funding Blocks - progress to date** (Pages 27 - 30)

To note the calculation of the three 2013-14 DSG funding blocks. Appendix F refers.

To note that the High Needs block will also include funding for Post 16 LDD. Appendix G refers.

To note that arrangements for the merging of funding for two year olds into the early years block have not yet been announced.

12. **School Budgets 2013-14 - progress to date**

The LA is required to submit a budget pro-forma to the EFA by the end of October setting out the formula it intends to use in 2013/14. Appendix H to follow.

13. **Next Meetings**

The next meetings have been arranged as follows:

- Thursday 6th of December 2012
- Thursday 24th January 2013
- Thursday 14th February 2013
- Thursday 21st March 2013
- Thursday 25th April 2013
- Thursday 23rd May 2013
- Thursday 11th July 2013

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

14. **Any Other Business**