



Haverling

L O N D O N B O R O U G H

SCHOOLS FUNDING FORUM AGENDA

8.30 am

Thursday
24 January 2013

CEME, Rainham

MEMBERSHIP:

Members: 26 Quorum: 10

Head Teachers (12):

Nigel Emes (Chair) (Primary)
Margy Bushell (Primary)
Christine Drew (Primary)
Chris Hobson (Primary)
Ian Trafford (Primary)
Angela Winch (Primary)
Emma Field (Primary Academy)
Julia Deery (Secondary)
Julian Dutnall (Secondary Academy)
Alan Perry (Secondary Academy)
Keith Williams (Secondary Academy)
Geoff Wroe (Special)

Governors (7):

Joe Webster (Vice Chair) (Secondary)
Sheila Clarke (Primary)
John Parker (Primary)
Richard Shaw (Primary)
Tracey Walker (Primary)
Daniel Gricks (Secondary Academy)
John McKernan (Secondary Academy)

Pupil Referral Units (1)

Sandra Wigham (Pupil Referral Units)

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

Rob Fox (Diocesan Board of Education)
Trevor Sim (Vulnerable Children)
Maria Thompson (14-19 Partnership)

Trade Unions (3):

Keith Passingham (NASUWT)
Dave Thomas (UNISON)
Ray Waxler (NUT)

Please contact David Allen david.allen@haverling.gov.uk Tel: 433851 to give apologies for absence or to raise queries on the agenda.

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS

2 MEMBERSHIP

3 TO AGREE THE NOTES OF THE MEETING HELD ON 6 DECEMBER 2012 (Pages 1 - 8)

The notes are attached at Appendix A.

4 MATTERS ARISING

5 DE-DELEGATION

(i) Behaviour Support Service and EAL Service

To note that School Forum representatives of maintained secondary schools have decided not to agree to de-delegation of the budgets for the Behaviour Support or EAL services.

(ii) Trade Union Facility Time

To consider options for meeting the statutory responsibilities relating to paid time off for trade union representatives.

6 EAL FUNDING (Pages 9 - 10)

To note the increase in the number of pupils registered as EAL between October 2011 and October 2012 and agree an increase in the funding allocated through EAL factors to the primary sector. Appendix B refers.

7 DSG SETTLEMENT 2013-14 (Pages 11 - 12)

Funding through the Dedicated Schools Grant for 2013-14 was announced on 19th December. A summary is provided at Appendix C.

Further information on Havering's budgeting within each of the three funding blocks is provided at items 9, 10 and 11 below.

8 EARLY INTERVENTION GRANT (EIG) 2013-14 (Pages 13 - 14)

(i) To receive a report on the EIG settlement. Appendix D refers.

(ii) To consider the charging of appropriate costs to the Early Years Block in relation to 2 year olds.

9 EARLY YEARS BLOCK (Pages 15 - 18)

- (i) To note the application of funding through the Early Years Block. Appendix E refers
- (ii) To consider responses to the consultation on changes to the Single Funding Formula. Appendix F refers.

10 SCHOOLS BLOCK (Pages 19 - 20)

To note the application of funding through the Schools Block. Appendix G refers

11 HIGH NEEDS BLOCK (Pages 21 - 26)

- (i) To note the application of funding through the High Needs Block. Appendix H refers
- (ii) To note the process for allocation to schools from the High Needs Block. A draft letter to schools is at Appendix I.

12 COPYRIGHT LICENSING AUTHORITY (CLA) LICENCE (Pages 27 - 28)

To note revised arrangements for licensing schools through the Copyright Licensing Authority. Appendix J refers.

13 INDUCTION OF NQTS (Pages 29 - 30)

To receive a note on the funding arrangements at Appendix K.

14 REPLACEMENT OF LACSEG (Pages 31 - 32)

LACSEG (Local Authority Central Spend Equivalent Grant) is received by academies in addition to their General Annual Grant to reflect costs no longer incurred by the LA on their behalf. LACSEG is calculated as a share of DSG budgets and a share of central LA budgets for statutory responsibilities. The DSG LACSEG is replaced from 2013/14 by maximum delegation and the central LA LACSEG is also changing. Appendix L refers.

15 SCHOOL BUDGETS 2013-14

To receive a summary of effect of Schools Funding Reforms on the school budget allocations from 2013-14. To follow.

16 SPONSORED ACADEMIES

To note the LA policy on the financial management of schools becoming sponsored academies. To follow.

17 NEXT MEETINGS

The next meetings have been arranged as follows:

2013

February	Thursday 14th
March	Thursday 21st
April	Thursday 25 th
May	Thursday 23 rd
July	Thursday 11 th

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

18 ANY OTHER BUSINESS

**Ian Buckmaster
Committee Administration & Member Support
Manager**