



Haverling

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

SCHOOLS FUNDING FORUM AGENDA

8.30 am

**Thursday
21 March 2013**

CEME, Rainham

Members 2: Quorum 2

MEMBERSHIP:

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)
Richard Shaw (Primary)
Tracey Walker (Primary)
John Parker (Special)
John McKernan (Academy)
Daniel Gricks (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

Apologies have been received from Sheila Clarke, Maria Thompson and John Parker.

2 MEMBERSHIP

The retirement of Sandra Wigham will require nomination of a replacement representative of the Pupil Referral Service.

3 TO AGREE THE NOTES OF THE MEETING HELD ON 24 JANUARY 2013 (Pages 1 - 12)

The notes are attached at Appendix A.

4 MATTERS ARISING

5 TRADE UNION FACILITY TIME

To consider the decision of academies on the funding of trade union facility time for financial year 2013-14.

6 SCHOOL BUSINESS RATES (Pages 13 - 14)

To consider the impact on school budgets of the Council's decision to end discretionary rate relief. Appendix B refers.

7 SCHOOL BUDGETS 2013-14 AND 2014-15 (Pages 15 - 22)

Draft Budgets were issued to schools on 28th February and final budgets will be allocated week commencing 18th March. The covering letter to the draft budgets is attached at Appendix C.

This item is to provide an opportunity for discussion on the impact on school budgets of the new formula and consider arrangements for 2014-15.

8 CAPITAL FUNDING SETTLEMENT 2013-14/15 (Pages 23 - 24)

LA Capital Funding settlements have recently been announced. John Farry will attend the meeting to advise on the implications for capital spend. The settlement included figures for devolved capital to schools which are attached for information at Appendix D.

9 NEXT MEETINGS

The next meetings have been arranged as follows:

2013

April Thursday 25th

May Thursday 23rd

July Thursday 11th

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

10 ANY OTHER BUSINESS