



Haverling

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

SCHOOLS FUNDING FORUM AGENDA

8.30 am	Thursday 16 January 2014	BEST Centre, Brittons School
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Members: 27 Quorum: 11

MEMBERSHIP:

Head Teachers (12):

Nigel Emes (Chair) (Primary)
Margy Bushell (Primary)
David Denchfield (Primary)
Christine Drew (Primary)
Chris Hobson (Primary)
Angela Winch (Primary)
Vacancy (Primary Academy)
Bill Edgar (Secondary)
Julian Dutnall (Secondary Academy)
Simon London (Secondary Academy)
Keith Williams (Secondary Academy)
Geoff Wroe (Special Schools)

Governors (7):

Joe Webster (Vice Chair) (Secondary)
Vacancy (Primary)
Vacancy (Primary)
Tracey Walker (Primary)
Daniel Gricks (Secondary Academy)
John McKernan (Secondary Academy)
Vacancy (Special Schools)

Pupil Referral Units (1)

Vacancy

Non-School Representatives (4):

Katrina Karwacinski (Early Years PVI Sector)
Trevor Sim (Vulnerable Children)
Maria Thompson (14-19 Partnership)
Vacancy (Diocesan Board of Education)

Trade Unions (3):

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

Schools Funding Forum, 16 January 2014

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.

For information about the meeting please contact:

Anthony Clements

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Tel: 01708 43365

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS

2 TO AGREE THE NOTES OF THE MEETING HELD ON 5TH DECEMBER 2013.
(Pages 1 - 12)

The notes are attached at Appendix A.

3 MATTERS ARISING

4 MEMBERSHIP

- (i) To note the resignation of Sheila Clarke, primary school governor.
- (ii) To note the vacancies for two primary school governors, a special governor and representatives from primary academies and the Pupil Referral Service. Election processes are underway for primary governors and academies have been asked to elect a representative from the primary sector.

5 BROOKSIDE JUNIOR SCHOOL

To note that the LA had used its powers of intervention under section 66 of the Education Inspections Act 2006 to suspend the right of the Brookside Junior School Governing Body to a delegated budget. A Strategic Management Board has been put in place.

6 TRADE UNION FACILITY TIME

In anticipation of the outcome of the DFE review of trade union facility time, it is recommended that a working group is establishment to consider an appropriate level of facility time for trade unions in Havering.

7 CONSULTATION ON 2014-15 FUNDING CHANGES

A consultation paper was sent to schools and academies on the school funding changes for 2014-15 based on October 2012 data. There were no responses other than to query the impact on individual schools and academies.

8 CAPITAL

Capital allocations have been announced as follows:

	2014-15	2015-16	2016-17
Universal Infant Free Meals	£642,7421	-	-
Basic Need	£4,451,633	£14,624,076	£15,355,280

9 FREE SCHOOL MEALS FOR KS1 PUPILS

At the time of preparing this agenda there had been no announcement of revenue funding to support universal provision of free school meals for KS1 pupils and for disadvantaged students in further education and sixth-form colleges. The impact of registration of eligibility remains an issue for January 2015.

10 DSG SETTLEMENT FOR 2014-15 (Pages 13 - 14)

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

11 SCHOOL FUNDING ALLOCATIONS 2014-15

To agree the funding allocations to schools based on October 2013 data prior to the submission of the final school budget proforma to the EFA by 21st January. Allocations will be presented at the meeting.

12 NEXT MEETINGS

The next meetings have been arranged as follows:

Key Actions	Deadline	Meeting Date
LAs to gain Schools Forum / political approval for final 2014-15 funding formula	By mid-January 2014	Thursday 16 January
Deadline for LAs to submit final 2014-15 school budget proforma to EFA	21 January 2014	
Deadline for LAs to confirm budgets for their maintained schools	28 February 2014	Thursday 13 February
Funding Issues 2014-15, Capital Allocation announcement 2014-15, Year end Issues 2013-14		Thursday 20 March
Section 251 statement 2014-15, LA comparative data		Thursday 24 April
Hold for urgent issues		Thursday 22 May
Commence funding cycle for 2015-16		Thursday 10 July

13 ANY OTHER BUSINESS

**Andrew Beesley
Committee Administration Manager**