



# Havering

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

## SCHOOLS FUNDING FORUM AGENDA

**8.30 am – 11.00 am**

**Friday  
13 June 2014**

**CEME  
MAIN ENTRANCE**

Members: 27 Quorum: 11

**MEMBERSHIP:**

**Head Teachers (12):**

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

**Governors (7):**

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

**Pupil Referral Units (1)**

Noel McNab

**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)

## Public Document Pack

Please contact David Allen [david.allen@haverling.gov.uk](mailto:david.allen@haverling.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**

Keith Passingham, Daniel Gricks, Bill Edgar, Noel McNab and Katrina Karwacinski.

**2 TO AGREE THE NOTES OF THE MEETING HELD ON 20 MARCH 2014**

The notes are attached at Appendix A.

**3 MATTERS ARISING**

**4 MEMBERSHIP**

(i) To consider a report on primary and secondary representation in to pupil numbers. Appendix B refers.

(ii) To note the vacancies for two primary school governors, a special governor and a representative from primary academies.

**5 2013-2014 STATEMENT OF EXPENDITURE ON SCHOOLS PARTNERSHIP AND SCHOOLS CAUSING CONCERN**

To note the schools that were supported through the above budgets in 2013-14. Appendix C refers.

**6 2013-14 STATEMENT OF EXPENDITURE ON PUPIL GROWTH**

To note the funding that was allocated to schools from the above budgets in 2013-14. Appendix D refers.

**7 ALLOCATION OF 2013-2014 DSG BALANCE CARRIED FORWARD**

At closure of accounts, £1.689m was carried forward from the centrally retained DSG. Proposals to allocate this one-off funding is attached at Appendix E.

**8 2013-2014 SCHOOL BALANCES**

To note the school balances at year end 2013-14 (Appendix F) and a letter (Appendix G) sent by the LA to those schools with balances in excess of 8% (primary and special) and 5% (secondary).

**9 2014-2015 DSG BLOCK FUNDING**

To note the funding allocated to the LA through the Early Years, Schools and High Needs Block. Appendix H refers.

**10 2014-15 SECTION 251 STATEMENT**

To receive the Section 251 Budget Statement for 2014-15. Appendix I and I.1 refer.

**11 2014-15 BUDGET FOR CENTRAL EARLY YEARS FUNDING**

To note the funding held centrally in support of early years education. Appendix J refers.

**12 2014-15 HIGH NEEDS BLOCK FUNDING AND ARRANGEMENTS FOR SEN AND ALTERNATIVE PROVISION**

To note the funding within the High Needs Block to support SEN and Alternative Provision. Appendix K refers.

**13 SEND REFORM**

To receive a progress report on meeting the requirements of the Children and Families Bill.

**14 FALLING ROLLS FUND - LOCAL ARRANGEMENTS FOR SCHOOLS IN FINANCIAL DIFFICULTIES**

The Schools Finance Regulations allow LAs to create a fund to support schools with falling rolls where the surplus places will be needed in the near future but only for Good and Outstanding schools and academies. A proposal will be discussed at the meeting for a local arrangement to support schools with falling rolls which have other Ofsted judgements.

**15 ACADEMY UPDATE**

To note the dates for schools becoming academies.

1<sup>st</sup> July 2014 – Brookside Junior (sponsored by Drapers Company and Queen Mary University)

1<sup>st</sup> September 2014 - Rise Park Infant

1<sup>st</sup> September 2014 - Rise Park Junior (sponsored by Rise Park Infant Academy Trust)

**16 SERVICES FOR SCHOOLS - TRANSITION PROTOCOL FOR ACADEMY TRANSFER**

To consider the transition protocol. Paper to follow.

**17 FREE SCHOOL MEALS FOR KS1 PUPILS**

To note the calculation of the grant to allocate £2.30 per meal for newly eligible pupils. Appendix L refers.

**18 DFE CONSULTATION - FAIRER FUNDING 2015-2016**

To consider the response to the DFE consultation on the distribution of £350m to provide a minimum level of funding to schools through the funding factors. Appendix M refers

**19 DFE CONSULTATION - SIMPLIFYING THE ADMINISTRATION OF ACADEMIES FUNDING**

The LA response to this is attached at Appendix N and will be discussed at the meeting.

**20 NEXT MEETING**

Dates for academic year 2014/15

The next meetings have been arranged for 10<sup>th</sup> July 2014

Meetings for the academic year 2014/15 are to be agreed at the meeting. Proposed dates to be tabled.

**21 ANY OTHER BUSINESS**

**Andrew Beesley  
Committee Administration Manager**