



# Haverling

LONDON BOROUGH

## SCHOOLS FUNDING FORUM AGENDA

<b>8:30 am</b>	<b>Thursday 11 December 2014</b>	<b>CEME</b>
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**Members: 26**

**Quorum: 10**

### MEMBERSHIP:

<b>Head Teachers</b>		
<b>Secondary Schools</b>	<b>Primary Schools</b>	<b>Special Schools</b>
Bill Edgar	Nigel Emes Margy Bushell David Denchfield	Geoff Wroe
<b>Academies</b>	Chris Hobson Angela Winch Kirsten Cooper	
Julian Dutton Simon London Keith Williams	<b>Academies</b> Tim Woodford	
<b>Governors</b>		
Joe Webster	Vacancy	Vacancy
<b>Academies</b>	Tracey Walker	
John McKernan Daniel Gricks	Vacancy	
<b>Pupil Referral Service</b>	Christine Drew	
<b>Non School Representatives</b>		
<b>Early Years PVI Sector</b>	<b>Post 16</b>	<b>Diocesan Board</b>
Katrina Karwacinski	Maria Thompson	Vacancy
<b>Trades Unions</b>		
<b>NUT</b>	<b>NASUWT</b>	<b>UNISON</b>
Ray Waxler	Keith Passingham	John Giles

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**

**2 TO AGREE THE NOTES OF THE MEETING HELD ON 16TH OCTOBER 2014**  
(Pages 1 - 24)

The notes are attached at Appendix A.

**3 MATTERS ARISING**

**4 EARLY YEARS FUNDING RATES 2015-16** (Pages 25 - 28)

To agree the hourly rates for Early Years providers with effect from the Summer term 2015. Appendix B refers

(i) 2 year olds

(ii) 3 & 4 year olds

**5 TRADING SERVICES** (Pages 29 - 32)

To consider a change in the timetable for maintained schools to purchase Local Authority services, to take effect for 2015-16. Appendix C refers.

**6 SEND FUNDING CHANGES** (Pages 33 - 40)

To note the Department for Education (DfE) call for evidence on Special Educational Needs funding. Appendix D refers

**7 NEXT MEETINGS**

The next meetings have been arranged as below and further meetings are to be arranged for the spring and summer terms:

15<sup>th</sup> January 2015

12<sup>th</sup> March 2015

23<sup>rd</sup> April 2015

18<sup>th</sup> June 2015

All meetings to be held at CEME at 8:30 am

**8 ANY OTHER BUSINESS**

**Andrew Beesley**  
**Committee Administration Manager**