



SCHOOLS FUNDING FORUM AGENDA

8.30 - 11.00 am

22 October 2015

CEME, Room 233

Members: 26 Quorum: 10

MEMBERSHIP: Representative Groups

- Head Teachers (13):** Emma Allen, Special School
Margy Bushell
Kirsten Cooper, Nelmes Primary
David Denchfield
Malcolm Drakes, Broadford Primary School
Julian Dutnall, Secondary Academy
Bill Edgar, Gaynes School
Nigel Emes
Chris Hobson
Simon London, Hall Mead School
Keith Williams
Tim Woodford, Upminster Junior Academy
- Governors (7):** Wayne Chretien
Sheila Clarke
Bernard Gilley
Daren Jackson
John McKernan
Derek Smith MBE, Secondary School
- Non-School
Representatives (4):** Katrina Karwacinski, Early Years/PVI Sector
Maria Thompson, Post 16 - Non School Representative
- Trade Unions (3):** John Giles, Unison
Ian Hogg, Special School Academy (substitute member)
Keith Passingham, National Association of
Schoolmasters Union of Women Teachers (NASUWT)
Gary Pocock, Special School Academy
Ray Waxler, NUT - Trade Union
Joanna Wilkinson, Early Years/PVI Sector

For information about the meeting please contact:
David Allen david.allen@havering.gov.uk 01708 432436

If you are unable to attend please contact your named substitute or ask David Allen to do so on your behalf.

1. Apologies for absence and announcement of substitute members or observers

2. To agree the minutes of the meeting held on 24th September 2015 (Pages 1-8)

The minutes are attached as an appendix marked "Item 2".

3. Matters Arising

4. DSG Contribution to Support Vulnerable Children in Educational Settings (Pages 9-12)

To re-consider proposals at the last meeting for use of the balance carried forward from the 2014-15 centrally held DSG to support vulnerable children. The appendix marked "Item 4" refers.

5. School Partnership Fund (Pages 13-16)

To consider the retention of a central budget to support schools through partnership arrangements with other schools. The appendix marked "Item 5" refers.

6. Trade Union Facility Time (Pages 17-18)

To consider a report from the Trade Union Facility Time Working Group. The attached appendix marked "Item 6" refers.

7. De-delegation of budgets for central services (Pages 19-20)

To consider the de-delegation of budgets for trade union facility time and general insurance. The attached appendix marked "Item 7" refers.

8. Section 251 2015-16 Benchmarking

To receive benchmarking data on LA planned expenditure for 2015-16 as recorded in the section 251 budget statement.

A summary of Havering's position along with detailed comparative data will be tabled at the meeting.

9. School and Early Years Finance Regulations 2015 (Pages 21-34)

To consider a response to a government consultation as attached.

10. High Needs Funding 2016-17 (Pages 35-36)

To consider the implications of the DFE's approach to the funding of High Needs places in 2016/17. The appendix marked "Item 10" refers.

11. Next Meetings

To note meeting dates arranged as follows:

Thursday 10th December 2015

Thursday 21st January 2016

Thursday 17th March 2016

Thursday 28th April 2016

Thursday 23rd June 2016

12. Any Other Business

