



SCHOOLS FUNDING FORUM AGENDA

8.30 - 11.00 am	28 April 2016	CEME
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Members: 27 Quorum: 11

MEMBERSHIP:

Representative Groups

Head Teachers (12):

Emma Allen, Special
Margy Bushell, Primary
Kirsten Cooper, Primary
David Denchfield, Primary
Malcolm Drakes, Primary
Julian Dutnall, Academy
Bill Edgar, Secondary
Nigel Emes, Primary
Chris Hobson, Primary
Ian Hogg, Special School Academy (substitute member)
Simon London, Academy
Gary Pocock, Academy
Keith Williams, Academy
Tim Woodford, Academy

Governors (7):

Wayne Chretien, Special
Sheila Clarke, Primary
Bernard Gilley, Primary
Daren Jackson, Primary
John McKernan, Academy
Derek Smith MBE, Secondary

Non-School Representatives (4):

Maria Thompson, Post 16
Joanna Wilkinson, Early Years/PVI Sector (substitute)

Trade Unions (3):

John Giles, UNISON
Keith Passingham, NASUWT
Ray Waxler, NUT

For information about the meeting please contact:
David Allen david.allen@havering.gov.uk 01708 433851

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 NOTES OF THE MEETING HELD ON 17 MARCH 2016 (Pages 1 - 10)

To approve as correct the notes of the meeting held on 17 March 2016 and authorise the Chairman to sign them.

3. MATTERS ARISING

4. ALLOCATION OF THE DSG CARRIED FORWARD FROM 2015/16 (Pages 11 - 14)

Report attached.

5. SECTION 251 BUDGET STATEMENT 2016-17 (Pages 15 - 26)

Report attached.

6. DFE FUNDING REFORMS - CONSULTATION RESPONSE (Pages 27 - 38)

Report attached.

7. DFE CHILDCARE CONSULTATION (Pages 39 - 40)

Report attached.

8. SCHOOL KITCHEN EQUIPMENT MAINTENANCE (Pages 41 - 44)

Report attached.

9. RAVENSBOURNE SCHOOL

To note that Ravensbourne School became an academy on 1st April 2016 as part of the Hornbeam Academy Trust.

10. NEXT MEETINGS

The next meetings have been arranged as follows:

TBA (previously Thursday, 23rd June 2016)

All meetings to be held at CEME at 8.30am.

11. URGENT BUSINESS

12. NOTES OF THE MEETING HELD ON 17 MARCH 2016. (Pages 45 - 48)

To agreed as correct the notes of the meeting held on 17 March 2016.

13. MATTERS ARISING

14. ALTERNATIVE PROVISION (Pages 49 - 50)

Report attached for attendees only.

15. URGENT BUSINESS