

SCHOOLS FUNDING FORUM AGENDA

8.30 - 11.00 am	22 September 2016	CEME
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Members: 26 Quorum: 10

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
- Bryce Wilby, Academy
- Keith Williams, Academy

Governors (7):

- Sheila Clarke, Primary
- Bernard Gilley, Primary
- John McKernan, Academy
- Derek Smith MBE, Secondary

**Non-School
Representatives (4):**

- Maria Thompson, Post 16
- Joanna Wilkinson, Early Years/PVI Sector

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.

AGENDA ITEMS

1. APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS

Apologies have been received from Maria Thompson, Keith Passingham and Chris Hobson.

2. ELECTION OF CHAIR AND VICE CHAIR

To elect a Chair and Vice Chair until the first meeting of the autumn term 2017.

3. TO AGREE THE NOTES OF THE MEETING HELD ON 7th JULY 2016 (Pages 1 - 7)

The notes are attached.

4. MATTERS ARISING

5. SCHOOL FUNDING FORUM CONSTITUTION (Pages 8 - 11)

Report attached.

6. DFE CONSULTATION - ADJUSTMENTS TO LOCAL AUTHORITY FUNDING RELATED TO FREE SCHOOLS (Pages 12 - 13)

Report attached.

7. NATIONAL FUNDING FORMULA (Pages 14 - 16)

Report attached.

8. SCHOOLS REVENUE FUNDING 2016/17 (Pages 17 - 18)

Report attached.

9. DSG CENTRALLY RETAINED FUNDING (Pages 19 - 21)

Report attached.

10. PUPIL GROWTH FUND (Pages 22 - 24)

Report attached.

11. DE-REGULATION OF FUNDING FOR CENTRAL SERVICES (Pages 25 - 31)

Report attached.

12. EXCEPTIONS TO MINIMUM FUNDING GUARANTEE (Pages 32 - 33)

Report attached.

13. DFE CONSULTATION: AN EARLY YEARS NATIONAL FUNDING FORMULA (Page 34)

Report attached.

14. ACADEMY CONVERSIONS AND SPONSORS

To note the following:

1. Concordia Academy opened in September 2016 sponsored by REAch2;
2. Brookside Infant School became an academy on 1st September, 2016 as part of the Drapers' Academy Trust;
3. The Manor Green College PRU closed 31st August 2016.
Olive AP Academy – Havering opened on 1st September, 2016 for KS3 and 4 students. Alternative provision for students with medical needs will be part of the LIFE Trust (Frances Bardsley Academy). Provision for primary age pupils will be through an enhanced programme of intervention involving in school and off site provision using under used Children's Centres;
4. The Chafford School has now become part of the Harris Academy Trust from 1st September, 2016 and has been renamed Harris Academy Rainham;
5. Bower Park and Brittons Academy joined with Hall Mead to be part of the Empower Trust on 1st September, 2016;
6. Pyrgo Priory Academy joined the Drapers Academy Trust on 1st September 2016; and
7. Abbs Cross Academy joined the Loxford School Trust on 1st February, 2016.

15. NEXT MEETINGS

Meeting dates for academic year 2016/17 to be arranged.

16. ANY OTHER BUSINESS

