



SCHOOLS FUNDING FORUM AGENDA

8.30 - 11.00 am	18 May 2017	CEME,
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Members: 26 Quorum: 11

MEMBERSHIP:

Representative Groups

Head Teachers (12):

Emma Allen, Special
Margy Bushell, Primary
Kirsten Cooper, Primary
David Denchfield, Primary
Malcolm Drakes, Primary
Bill Edgar, Secondary
Nigel Emes, Primary (Chair)
Chris Hobson, Primary
Simon London, Academy
Gary Pocock, Academy
Keith Williams, Academy

Governors (7):

Sheila Clarke, Primary
Bernard Gilley, Primary
Eileen Hinds, AP Academies
John McKernan, Academy

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

2. TO AGREE THE NOTES OF THE MEETING HELD ON 2ND MARCH 2017 (Pages 1 - 6)

The notes are attached at Appendix A.

3. MATTERS ARISING

4. SCHOOLS FORUM REPRESENTATION (Pages 7 - 11)

5. Dedicated Schools Grant – Year End Balance 2016-17 (Pages 12 - 15)

6. Section 251 Budget Statement 2017-18 (Pages 16 - 24)

7. Pupil Growth Fund – proposed amendment to criteria

Report to follow.

8. Trade Union Facility Time

Report to follow.

9. Strategic Review and Planning of Special Education Provision (Pages 25 - 28)

10. Academy conversions and sponsors

To note that Marshalls Park School became an academy on 1st April 2017 as part of the South West Essex Community Education Trust:

11. NEXT MEETINGS

Future dates to be decided.

12. ANY OTHER BUSINESS

13. EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

14. EXEMPT MINUTES OF THE MEETING HELD ON 2ND MARCH 2017 (Page 29)

To agree the exempt minutes of the meeting held on 2nd March 2017.

15. MATTERS ARISING

16. REPORT ON THE USE OF THE SCHOOLS PARTNERSHIP/SCHOOLS CAUSING CONCERN FUND IN 2016-17. (Pages 30 - 37)

17. SCHOOL BALANCES 2016-17

Report to follow.

18. SCHOOLS IN FINANCIAL DIFFICULTY

Report to follow.

19. ANY OTHER BUSINESS