

SCHOOLS FUNDING FORUM AGENDA

8.30 - 11.00 am 25 September 2019 CEME, Room 234

Members: 18 Quorum: 7

MEMBERSHIP:

Representative Groups

LA Maintained School Representatives:

Head Teachers (6): Emma Allen, Special

Margy Bushell, Primary Kirsten Cooper, Primary Georgina Delmonte, Primary Harley Durrant, Primary David Unwin-Bailey, Primary

Governors (2): Bernard Gilley, Primary

Dave Waters, Primary

Academy

Representatives:

Primary (2) David Denchfield

Kate Ridley-Moy

Secondary (3) Simon London

Keith Williams Denise Broom Vacancy x3

Special (1) Gary Pocock

AP Academy (1) Ray Lawrence

Non-School

Representatives:

Early Years PVI Sector Mark Halls

(1)

Post 16 Vacancy

Diocesan Board Vacancy

Trade Unions (2):

John Delaney/John McGill, Teachers

Peter Liddle, Support Staff

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

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

AGENDA ITEMS

- 1. APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS
- 2. ELECTION OF CHAIR AND VICE-CHAIR

To elect a Chair and Vice-Chair until the first meeting of the autumn term 2020.

3. TO AGREE THE MINUTES OF THE MEETING HELD ON 13 JUNE 2019 (Pages 1 - 5)

Minutes attached.

- 4. MATTERS ARISING
- 5. **GOVERNMENT ANNOUNCEMENTS ON ADDITIONAL SCHOOL FUNDING** (Pages 6 8)

Report attached.

6. **DfE CONSULTATIONS RELATING TO 2020-21 FUNDING** (Pages 9 - 23)

Report and appendices attached.

7. **CENTRAL SERVICES - DSG CENTRALLY RETAINED FUNDING 2020-21** (Pages 24 - 29)

Report including appendix attached.

8. **DE-DELEGATION OF FUNDING FROM MAINTAINED SCHOOLS 2020-21** (Pages 30 - 43)

Report and appendices attached.

9. **SPECIAL SCHOOLS FUNDING** (Pages 44 - 52)

Report and appendices attached.

10. ELECTIVE HOME EDUCATION (EHE) TRANSFER OF FUNDING BETWEEN SCHOOLS (Pages 53 - 55)

Report attached.

11. DE CONSULTATION - FINANCIAL TRANSPARENCY OF LOCAL AUTHORITY MAINTAINED SCHOOLS AND ACADEMY TRUSTS (Pages 56 - 97)

Report and appendix attached.

12. **NEXT MEETINGS**

Future meetings have been arranged as follows:

7th November 17th December 16th January 19th March 18th June

All meetings to start at 8.30 am at CEME.

13. ANY OTHER BUSINESS