

Decisions of the Schools Forum of Wednesday, 21 September 2016

These decisions are published for information in advance of the publication of the Minutes

Decisions

1 MATTERS RAISED BY SCHOOLS

No resolution was passed on this item (please see resolution 13).

2 STANDING ITEM - DSG GROWTH FUND ALLOCATIONS

No resolution was passed on this item.

3 STANDING ITEM - BRADFORD EDUCATION IMPROVEMENT COMMISSIONING BOARD

No resolution was passed on this item.

4 SCHOOLS FORUM MEMBERS - ELECTION OF A CHAIR

Resolved –

That the established approach be followed for the collection of nominations and the election of the Chair of the Schools Forum for 2016/17.

Action: *Business Advisor (Schools)*

5 SCHOOLS FORUM ADMINISTRATION 2016/17 ACADEMIC YEAR

Resolved –

(1) The Forum's Conduct of Meetings & Procedural Matters document be agreed.

(2) The interim Schools Forum membership arrangements for the period September 2016 to the end of March 2017, as set out in Document GF, also be agreed.

Action: *Business Advisor (Schools)*



6 EARLY PROJECTION OF THE 2017/18 POSITION AND COST PRESSURES

Resolved –

- (1) That the information in Document GG be noted.**
- (2) That information is provided to the next Schools Forum meeting on the number of assessments / referrals for Education Health and Care Plans / SEN Statements by phase.**
- (3) That further information is provided, which will enable Forum Members and schools to understand the cumulative impact on delegated budgets of possible reductions in funding as well as increases in costs (such as salary costs for pay awards).**

7 NATIONAL FUNDING FORMULA SCHOOLS AND HIGH NEEDS BLOCKS

Resolved –

That the information in Document GH be noted.

8 REPORT ON EARLY YEARS BLOCK FUNDING MATTERS AND DFE CONSULTATION

Resolved –

- 1) That the information in Document GH be noted.**
- 2) The Schools Forum agrees with the Authority's proposed response to the DfE's consultation (shown at Appendix 1) and for this response to be submitted.**

Action: Business Advisor (Schools)

9 HIGH NEEDS BLOCK - FUNDING ADDITIONAL SEND PROVISION

Resolved –

The Schools Forum agrees for the first tranche of additional SEND places to be funded from the High Needs Block from January 2017 and on an on-going basis as set out in Document GI.

Action: Business Advisor (Schools)

10 **CONSULTATION ON THE PRIMARY AND SECONDARY SCHOOL
FORMULAE 2017/18**

Resolved –

That the consultation document, as set out in Document GK, but incorporating the amendments agreed by Members that are recorded in the minutes of the meeting, be published.

Action: *Principal Finance Officer (Schools)*

11 **WORK PROGRAMME AND SCHEDULE OF MEETINGS 2016/17 ACADEMIC
YEAR**

Resolved –

That the work programme be noted.

Action: *Business Advisor (Schools)*

12 **SCHOOLS FORUM STANDING ITEMS**

No resolution was passed on this item.

13 **ANY OTHER BUSINESS (AOB) / FUTURE AGENDA ITEMS**

Resolved –

That information be provided to the Schools Forum on the charging of payroll costs in response to the matter raised by a Forum Member at the start of the meeting.

14 **DATE OF NEXT MEETING**

The next meeting of the Schools Forum is Wednesday 19 October 2016.

*FROM: Parveen Akhtar
 City Solicitor
 City of Bradford Metropolitan District Council*

Committee Secretariat Contact: Asad Shah - 01274 432280