

**SCHOOLS FORUM MEETING**  
**WEDNESDAY 6 JANUARY 2016 AT 0800**  
**VENUE: Committee Room 1, City Hall, Bradford**

PLEASE NOTE

All meetings will be held in public; the agenda, reports, decision list and minutes will be publicly available on the Council's website and in Committee Secretariat, Room 112, City Hall, Bradford.

The taking of photographs, filming and sound recording of the meeting is allowed except if the Forum Members vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Forum Clerk (asad.shah@bradford.gov.uk, 01274 432280) who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.

**1. APOLOGIES FOR ABSENCE**

The Interim City Solicitor will report the names of alternate Members who are attending the meeting in place of appointed Members.

**2. DISCLOSURES OF INTEREST**

To receive disclosures of interests from Members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it only becomes apparent to the member during the meeting.

**3. MINUTES OF 9 DECEMBER 2015 & MATTERS ARISING**

*Minutes*

**Recommended –**

- (1) That progress made on “Action” items and Matters Arising be noted.**
- (2) That the minutes of the meeting held on 9 December 2015 be signed as a correct record (previously circulated).**

**4. MATTERS RAISED BY SCHOOLS**

Members will be asked to consider any issues raised by schools.

**5. STANDING ITEM – DSG GROWTH FUND ALLOCATIONS**

*(i)*

There are no new allocations for consideration at this meeting.



6. **STANDING ITEM – BRADFORD EDUCATION IMPROVEMENT COMMISSIONING BOARD** (i)

The minutes of the most recent Bradford Education Improvement Commissioning Board meeting will be presented for information and consideration along with written responses to questions submitted by members by email since the last report on BEICB activities.

***PLEASE NOTE THAT THE BEICB HAS NOT MET SINCE THE LAST SCHOOLS FORUM MEETING OF 9 DECEMBER 2015.***

(Andrew Redding – 01274 432678)

7. **UPDATE ON THE 2016/17 DSG FUNDING POSITION** (i)

The Business Advisor (Schools) will present a report, **Document FQ**, which updates members on the position of the Dedicated Schools Grant for the 2016/17 financial year. This is a main reference document for this meeting.

**Recommended –**

**The Forum is asked to note the information provided. This will inform decisions and recommendations to be taken under agenda item 11.**

(Andrew Redding – 01274 432678)

8. **UPDATE 2015/16 CENTRALLY MANAGED FUNDS SPENDING POSITION** (i)

The Business Advisor (Schools) will present an analysis, **Document FR**, which updates members on the position of 2015/16 funds and the value of one off funding available. This is a repeat of the information presented to the Forum on 9 December (and is provided for reference).

**Recommended –**

**The Forum is asked to note the information provided. This will inform decisions and recommendations to be taken under agenda item 11.**

(Andrew Redding – 01274 432678)

9. **CENTRALLY MANAGED AND DE-DELEGATED FUNDS 2016/17** (i)

The Business Advisor (Schools) will present a report, **Document FS**, which asks the Schools Forum to consider the full recommendations from the Working Group, established to review the future approach to the funding of Early Years and Schools Block central items and de-delegated funds from the DSG.



**Recommended –**

**The Forum is asked to consider the full recommendations of the Working Group, in advance of taking decisions under agenda item 11.**

(Andrew Redding – 01274 432678)

**10. INDICATIVE DELEGATED BUDGETS 2016/17**

**(i)**

The Principal School Finance Officer will present a report, **Document FT**, which shows the indicative value of delegated allocations for individual schools, academies and other settings for the 2016/17 financial year and also shows the draft Primary and Secondary and Early Years Pro-formas. Please note that the allocations and the Pro-formas are subject to the final decisions and recommendations to be made by the Schools Forum under agenda item 11.

**Recommended –**

**The Forum is asked to note the information provided. This will inform decisions and recommendations to be taken under agenda item 11.**

(Sarah North – 01274 434173)

**11. FINAL RECOMMENDATIONS AND DECISIONS 2016/17 DSG**

**(a)**

The Business Advisor (Schools) will present **Document FU**, which summarises the decisions and recommendations that the Schools Forum is asked to make in setting the allocation of the DSG and final formula funding arrangements for the 2016/17 financial year. The Forum will be asked to take decisions / make recommendations on the items listed under the following main headings:

- Schools and Early Years Block Central and De-Delegated Items
- Growth Fund Allocations 2016/17
- The High Needs Block
- The Allocation of Available One Off Monies
- Early Years Funding and Pro-Forma 2016/17
- Primary & Secondary Funding and Pro-Forma 2016/17

**Recommended –**

**The Forum is asked to make final recommendations and decisions on the allocation of the 2016/17 DSG and the one off monies available.**

(Andrew Redding – 01274 432678)

**12. ANY OTHER BUSINESS (AOB)**

Members will be asked for any additional items of business, for consideration at a future meeting.



13. **DATE OF NEXT MEETING**

Please see the published schedule of meetings – Wednesday 6 January 2016.

*(a) Denotes an item for action*

*(i) Denotes an item for information*

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**THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER**

