

## DECISIONS OF THE SCHOOLS FORUM HELD ON WEDNESDAY 18 MAY 2016

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

### DECISIONS:

#### 1. **MATTERS RAISED BY SCHOOLS**

No resolution was passed on this item.

#### 2. **STANDING ITEM DSG GROWTH FUND ALLOCATIONS**

Resolved –

That the proposed Growth Fund allocations shown in Document FX be agreed.

*ACTION: Business Advisor (Schools)*

#### 3. **STANDING ITEM BRADFORD EDUCATION IMPROVEMENT COMMISSIONING BOARD**

No resolution was passed on this item.

#### 4. **SCHOOL FORUM MEMBERS – VICE CHAIR**

Resolved –

That the established approach (email) be followed for the collection of nominations for the election of the Vice Chair of the Schools Forum for 2016/17.

*ACTION: Business Advisor (Schools)*

#### 5. **UPDATE ON THE OUTDOOR EDUCATION CENTRES**

Resolved –

That the information in Document FY be noted. That updates on the redevelopment of the outdoor education centres now be removed as a standing agenda item.



## **6. REVIEW OF SEND & BEHAVIOUR SUPPORT PROVISIONS**

**Resolved –**

That the information in Document FZ (and PowerPoint) be noted. That the Schools Forum be provided regularly with updates on the development of High Needs provisions and on High Needs funding matters.

*LEAD: Deputy Director – Education, Employment and Skills*

## **7. SCHOOLS' OUTTURN (REVENUE BALANCES) 2015/16**

**Resolved –**

- (1) That the information in Document GA be noted.
- (2) That a working group (of Schools Forum Members, invited by email) be established to investigate the principles of, and options for, how liabilities resulting from the academisation of schools can be prevented and managed. That this working group reports back to the full Schools Forum as soon as possible.

*LEAD: Business Advisor (Schools)*

## **8. EXCLUSION OF THE PUBLIC**

*The Schools Forum was asked to consider whether the item relating to a contract settlement (Item \*9) should be considered in the absence of the public.*

**Resolved –**

That the public be excluded from the meeting during the discussion of the following item (item \*9) on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present exempt information within Paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed and it is considered that, in all the circumstances, the public interest in allowing the public to remain is outweighed by the public interest in excluding public access to the relevant part of the proceedings for the following reason: "commercial confidentiality".

## **\*9. CONTRACT SETTLEMENT**

This resolution is confidential and exempt information under Paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended).



**10. OTHER SCHOOLS FORUM STANDING ITEMS**

**No resolution was passed on this item.**

**11. ANY OTHER BUSINESS (AOB) / FUTURE AGENDA ITEMS**

**No resolution was passed on this item.**

**12. DATE OF NEXT MEETING**

**The next meeting of the Schools Forum is Wednesday 6 July 2016.**

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