

Schools Forum
Wednesday, 7 December 2016 at 0800
VENUE: Committee Room 1 - City Hall, Bradford

PLEASE NOTE

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

The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors 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 - 01274 432280 who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions should be aware that they may be filmed or sound recorded

1. APOLOGIES FOR ABSENCE

The 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 19 OCTOBER 2016 & MATTERS ARISING (minutes) 1 - 14

Recommended –

That the minutes of the meeting held on 19 October 2016 be signed as a correct record.

4. MATTERS RAISED BY SCHOOLS 15 - 18

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



5. **THE AUTUMN SPENDING REVIEW AND NATIONAL FUNDING FORMULA (i)**

A report will be given verbally on any further announcements related to the National Funding Formula.

6. **THE LOCAL AUTHORITY'S BUDGET CONSULTATION (i)**

The Strategic Director of Children's Services will present to Forum Members the Council's (Children's Services) budget position and the proposals for 2017-19 that are currently out for consultation across the District.

Recommended –

The Forum is asked to consider the budget proposals and to give feedback.

(Michael Jameson – 01274 431266)

7. **2016/17 DSG SPENDING POSITION AND ONE OFF MONIES (i)** 19 - 24

The Business Advisor (Schools) will present a report, **Document GT**, which updates members on the forecasted spending positions of centrally managed and de-Delegated funds held within the DSG in 2016/17. This document gives members a View of the estimated value of one off monies that will be available to add to the 2017/18 DSG Headroom and a view of the uses of this funding.

Recommended –

Members are asked to consider whether sufficient information has been provided to enable final recommendations to be made on 11 January 2017 on the use of one off monies.

(Andrew Redding – 01274 432678)

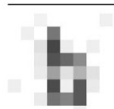
8. **2017/18 DSG UPDATE (i)** 25 - 30

The Business Advisor (Schools) will present a report, **Document GU**, which provides a forecast of the anticipated DSG funding position and cost pressures in the 2017/18 financial year. Please note that any further information on the DSG for 2017/18 that may be announced by Government before 7 December will be presented verbally at the meeting.

Recommended –

Members are asked to consider the information presented in the report, in advance of making final recommendations on 11 January 2017.

(Andrew Redding – 01274 432678)



9. **CONSULTATION OUTCOMES - EARLY YEARS SINGLE FUNDING FORMULA (a)** 31 - 42

The Business Advisor (Schools) will present a report, **Document GV**, which asks Members to consider the outcomes of the consultation on the 2017/18 Early Years Single Funding Formula.

Recommended –

- (1) **The Forum is asked to consider the outcomes of the consultation and to make final recommendations on the structure of the Early Years Single Funding Formula for the 2017/18 financial year.**
- (2) **Members are asked to note, at this stage, the Early Years Working Group's recommendation for the use of £500,000 of off monies in support of the protection of the 3 and 4 year old base settings rates in 2017/18. The Schools Forum will be asked to make a final recommendation on this on 11 January.**

(Andrew Redding – 01274 432678)

10. **INDICATIVE BUDGETS 2017/18 PRIMARY AND SECONDARY SCHOOLS AND ACADEMIES (i)** 43 - 50

The Principal Finance Officer (Schools) will present a report, **Document GW**, which provides members with updated indicative modelling of Primary & Secondary delegated budget shares in 2017/18, using the pupil numbers taken from the October 2016 Census. This modelling is tabled only for information at this stage, prior to asking Members to make final recommendations on 11 January 2017.

Recommended –

The Forum is asked to note the Primary and Secondary modelling information. A further update will be provided on 11 January 2017, when Forum Members will be asked to make final recommendations on the values of funding allocated via each formula factor.

Members are asked to consider whether sufficient information has been provided to enable final recommendations to be taken on 11 January 2017 on the matters presented in this report.

(Sarah North – 01274 434173)



11. FUNDING HIGH NEEDS 2017/18 (INCLUDING CONSULTATION OUTCOMES) (a)

51 - 62

The Business Advisor (Schools) will present a report, **Document GX**, which asks Forum Members to consider the outcomes of the consultation on the 2017/18 High Needs Funding Model and the planned number of high needs places to be commissioned by the Authority. Document GX also gives an update on the position of other strategic high needs funding matters. This update is provided in advance of asking Members to make final recommendations on 11 January 2017.

Recommended –

- (1) The Forum is asked to agree the structure of the High Needs Funding Model for the 2017/18 financial year.**
- (2) Members are asked to consider whether sufficient information has been provided to enable final recommendations on the 2017/18 High Needs Block to be taken on 11 January 2017.**

(Andrew Redding – 01274 432678)

12. CENTRAL AND DE-DELEGATED EARLY YEARS & SCHOOLS BLOCK FUNDS 2017/18 (a)

63 - 70

The Business Advisor (Schools) will present a follow up report, **Document GY**, which asks Forum Members to further consider the position of the funding of Schools and Early Years Block central and de-delegated items from the DSG in 2017/18, following the initial discussion in the meeting of 19 October 2016.

Members are asked to take a decision on the position of the funding of the Fischer Family Trust subscription in 2017/18.

Recommended –

- (1) That Members be asked to note the information and to consider whether any further information is needed to enable final recommendations to be taken on 11 January 2017 on the funding of centrally managed and de-delegated Early Years and Schools Block items in 2017/18.**
- (2) That Members be asked to take a decision on the position of the funding of the Fischer Family Trust subscription.**

(Andrew Redding – 01274 432678)



13. STANDING ITEM - DSG GROWTH FUND ALLOCATIONS (a)

There are no new allocations for consideration at this meeting.

14. STANDING ITEM - BRADFORD EDUCATION IMPROVEMENT COMMISSIONING BOARD (i)

An update Bradford Education Improvement Commissioning Board meetings and activities will be presented for information.

(Andrew Redding – 01274 432678)

15. OTHER SCHOOLS FORUM STANDING ITEMS (l)

Updates on the following Forum standing items will be provided verbally where these have not been covered within other agenda items:

- Update on Single Status
- Update from the Schools Financial Performance Group (SFPG)
- Update from the Early Years Working Group (EYWG)
- Update from the Formula Funding Working Group (FFWG)
- Update on Primary School Places
- Update on Academies & Free Schools

Recommended –

That the Forum be asked to note the information provided.

(Andrew Redding – 01274 432678)

16. ANY OTHER BUSINESS / FUTURE AGENDA ITEMS

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

17. DATE OF NEXT MEETING

Please see the published schedule of meetings – Wednesday 11 January 2017.

- (a) *Denotes an item for action*
(b) *Denotes an item for information*

