

Schools Forum
Wednesday, 11 January 2017 at 08.00 am
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 7 DECEMBER 2016 AND MATTERS ARISING
(minutes)**

1 - 14

4. MATTERS RAISED BY SCHOOLS

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



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

There are no new allocations for consideration at this meeting.

6. **NATIONAL FUNDING FORMULA DFE ANNOUNCEMENT / CONSULTATION (i)**

15 - 54

The Business Advisor (Schools) will present a report, **Document GZ**, which provides a briefing and worked through impact modelling in response to the DfE's announcement of its 2nd stage of consultation on its National Funding Formula proposals for the Schools and High Needs Blocks. It is anticipated that the Schools Forum will consider a response to this consultation at the March meeting (the deadline for responses is the 22 March).

Recommended –

The Forum is asked to note and to discuss the information provided with reference particularly to the decisions that are required now for the 2017/18 DSG allocation.

(Andrew Redding – 01274 432678)

7. **UPDATE ON THE 2017/18 DSG FUNDING POSITION (i)**

55 - 70

The Business Advisor (Schools) will present a report, **Document HA**, which updates members on the position of the Dedicated Schools Grant for the 2017/18 financial year. This is a main reference document for this meeting. This report also includes further exploration of the 'options', as agreed at the last Forum meeting.

Resolved –

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 2016/17 CENTRALLY MANAGED FUNDS SPENDING POSITION (i)**

71 - 74

The Business Advisor (Schools) will present an analysis, **Document HB**, which updates members on the position of 2016/17 funds and the value of one off funding available. This is a repeat of the information presented to the Forum on 7 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 2017/18 (i) 75 - 96

The Business Advisor (Schools) will present a report, **Document HC**, which sets out the position of the funding of Schools and Early Years Block central and de-delegated items from the DSG, to enable Members to make recommendations and decisions 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.

(Andrew Redding – 01274 432678)

10. INDICATIVE DELEGATED BUDGETS 2017/18 (i) 97 - 124

The Business Advisor (Schools) will present a report, **Document HD**, which shows the indicative value of delegated allocations for individual schools, academies and other settings for the 2017/18 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.

(Andrew Redding – 01274 432678)

11. FINAL RECOMMENDATIONS AND DECISIONS 2017/18 DSG (a) 125 - 170

The Business Advisor (Schools) will present **Document HE**, 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 2017/18 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
- The High Needs Block
- The Allocation of Available One Off Monies
- Early Years Funding and Pro-Forma
- Primary & Secondary Funding and Pro-Forma

Recommended –

The Forum is asked to make final recommendations and decisions on the allocation of the 2017/18 DSG and the one off monies available.

(Andrew Redding – 01274 432678)

12. ANY OTHER BUSINESS

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

13. SUMMARY OF ADDITIONAL REPORTS

SUMMARY OF ADDITIONAL REPORTS PRESENTED BY THE BUSINESS ADVISER (SCHOOLS).

14. DATE OF NEXT MEETING

A provisional meeting has been planned (subject to this being needed to complete agenda item 11 and / or to further discuss the DfE's announcement of National Funding Formula) to take place on Wednesday 18 January 2017.

The next substantive Forum meeting is planned for Wednesday 15 March 2017.

(a) Denotes an item for action

(i) Denotes an item for information

