

**Schools Forum**  
**Wednesday, 5 July 2017 at 8.00 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 15 MARCH AND MATTERS ARISING**

1 - 6

**4. MATTERS RAISED BY SCHOOLS**

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

- Letter to the Chair from Bingley Grammar School regarding de-delegation for maternity costs in the secondary phase in 2017/18.



- Communication to the Chair from the CEO of BDAT regarding Trade Union Facilities Time.

**5. STANDING ITEM - DSG GROWTH FUND ALLOCATIONS (a) 7 - 10**

Members will be asked to consider, in **Document HI**, newly proposed allocations to schools and academies from the established DSG Growth Fund in 2016/17.

**Recommended –**

**The Schools Forum is asked to agree the proposed Growth Fund allocations shown in Document HI.**

(Andrew Redding – 01274 432678)

**6. SCHOOLS FORUM MEMBERSHIP - CHAIR AND VICE CHAIR (a)**

Members will be asked to approve the proposed approach to the election of the Chair and Vice Chair of the Schools Forum for 2017.

(Andrew Redding – 01274 432678)

**7. SCHOOLS FORUM MEMBERSHIP (a) 11 - 16**

The Business Advisor (Schools) will present a report, **Document HJ**, which provides an update and asks Members to review the Forum's membership composition.

**Recommended –**

**The Schools Forum is asked to consider the update provided and to review the proposed membership composition for 2017/18.**

(Andrew Redding – 01274 432678)

**8. SCHOOLS FORUM PANEL RECOMMENDATION - OASTLER SCHOOL (a) 17 - 18**

The Business Advisor (Schools) will present a report, **Document HK**, which asks the Schools Forum to consider the recommendation from the Panel on the letter received by the Schools Forum from Oastler School.

**Recommended –**

**The Schools Forum is asked to consider the recommendation of the Panel. The Schools Forum is asked to agree its recommendation on this matter for presentation to the Executive.**

(Andrew Redding – 01274 432678)



**9. UPDATE ON MATTERS CONCERNING THE 2017/18 DEDICATED SCHOOLS GRANT (i)** 19 - 24

The Business Advisor (Schools) will present a report, **Document HL**, which provides an update on a number of matters related to the 2017/18 Dedicated Schools Grant.

**Recommended –**

**The Schools Forum is asked to consider and to note the information provided in the report.**

(Andrew Redding – 01274 432678)

**10. UPDATE: STRATEGIC REVIEW OF SEND & HIGH NEEDS BLOCK MATTERS (i)** 25 - 50

A presentation will be made, which provides a detailed update on SEND provision and Behaviour strategy matters. The documentation supporting the Forum consultation is included for reference at **Document HM** (1 and 2).

**Recommended –**

**Members are asked to consider and respond to the presentation.**

(Judith Kirk – 01274 439238)

**11. SCHOOLS' OUTTURN (REVENUE BALANCES) 2016/17 (i)** 51 - 54

The Business Advisor (Schools) will present a report, **Document HN**, which shows the position of revenue balances held by maintained schools at 31 March 2017. The report also provides information on schools' reporting of surplus balances and a further update on the anticipated volume of conversions of maintained schools to academy status in Bradford and the likelihood of liabilities resulting from the conversion of schools holding deficit budgets.

**Recommended –**

**The Schools Forum is asked to note the information provided.**

(Andrew Redding – 01274 432678)

**12. SCHOOLS' FINANCIAL VALUE STANDARD (i)** 55 - 56

The Business Advisor (Schools) will present a report, **Document HO**, which provides the Forum with an update on the compliance of maintained schools with the Schools' Financial Value Standard (the SFVS) at 31 March 2017.

**Recommended –**

**The Forum is asked to consider & to note the information provided.**

(Julie Cousins – 01274 432791)



**13. FINANCIAL CLASSIFICATION OF MAINTAINED SCHOOLS 2017/18 (i) 57 - 58**

The Business Advisor (Schools) will present a report, **Document HP**, which provides the Forum with a summary of the categorisation of maintained schools within the Local Authority's Financial Classification of Schools for the 2017/18 academic year.

**Recommended –**

**The Forum is asked to consider & to note the information provided.**

(Andrew Redding – 01274 432678)

**14. OTHER SCHOOLS FORUM STANDING ITEMS (i)**

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

- Update from the Schools Financial Performance Group (SFPG)
- Update on School / Academy Budgets
- 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 –**

**The Forum is asked to note the information provided.**

(Andrew Redding – 01274 432678)

**15. AOB / FUTURE AGENDA ITEMS**

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

**16. DATE OF NEXT MEETING**

Please note that the dates for Schools Forum meetings for the 2017/18 academic year have been set as follows:

Wednesday 20 September 2017, 8am  
Wednesday 18 October 2017, 8am  
Wednesday 6 December 2017, 8am  
Wednesday 10 January 2018, 8am  
*Wednesday 17 January 2018, 8am (provisional meeting)*  
Wednesday 14 March 2018, 8am  
Wednesday 16 May 2018, 8am  
Wednesday 4 July 2018, 8am

**The meetings will commence at 0800 in the City Hall, Bradford.**

(a)

(b) Denotes an item for ACTION

(c) Denotes an item for INFORMATION





**City of Bradford  
Metropolitan District Council**

