

Decisions of the Schools Forum on Wednesday, 5 July 2017

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

Decisions

1 MATTERS RAISED BY SCHOOLS

Resolved –

- (1) Re. the letter to the Chair from Bingley Grammar School regarding de-delegation for maternity costs in the secondary phase in 2017/18, that a report is presented to the next meeting, which enables the Schools Forum to make a recommendation on the matter.**

- (2) Re. the communication to the Chair from the CEO of BDAT regarding Trade Union Facilities Time, that this be considered within the established review process, that will beginning in September, which informs the Schools Forum's annual decisions on de-delegation matters.**

Action: *Business Adviser (Schools)*

2 STANDING ITEM - DSG GROWTH FUND ALLOCATIONS

Resolved –

That the Growth Fund allocations set out in Document H1 be agreed.

Action: *Business Adviser (Schools)*

3 SCHOOLS FORUM MEMBERSHIP - CHAIR AND VICE CHAIR

Resolved –

That the established approach (email) be followed for the collection of nominations and for the election of the Chair and Vice Chair of the Schools Forum for 2017/18.

Action: *Business Adviser (Schools)*

4 **SCHOOLS FORUM MEMBERSHIP**

Resolved –

The Schools Forum supports the membership composition for 2017/18 as proposed in Document HJ and agrees for this to be worked towards.

Action: Business Adviser (Schools)

5 **SCHOOLS FORUM PANEL RECOMMENDATION - OASTLER SCHOOL**

Resolved –

That the Schools Forum supports the recommendation of the Panel. The Forum also recognises the initial response from the Authority to this recommendation. This recommendation be presented to the Executive for decision.

Action: Business Adviser (Schools)

6 **UPDATE ON MATTERS CONCERNING THE 2017/18 DEDICATED SCHOOLS GRANT**

Resolved –

(1) That the information contained in Document HL be noted.

(2) That further information is provided on grants of a significant value that are being allocated directly into schools and MATs in the District, including to Teaching School Alliances, to facilitate further consideration and the monitoring of how these grants are being effectively deployed.

7 **UPDATE: STRATEGIC REVIEW OF SEND & HIGH NEEDS BLOCK MATTERS**

Resolved –

That the update provided on the Strategic Review of SEND and High Needs Block Matters be noted.

8 **SCHOOLS' OUTTURN (REVENUE BALANCES) 2016/17**

Resolved –

That information contained in Document HN be noted. That the minutes of the meeting record the Forum's significant concerns regarding the deficit position of Hanson School.

9 **SCHOOLS' FINANCIAL VALUE STANDARD**

Resolved –

That information contained in Document HO be noted.

10 **FINANCIAL CLASSIFICATION OF MAINTAINED SCHOOLS 2017/18**

Resolved –

That information contained in Document HP be noted.

11 **OTHER SCHOOLS FORUM STANDING ITEMS**

No resolution was passed on this item.

12 **AOB / FUTURE AGENDA ITEMS**

No resolution was passed on this item.

13 **DATE OF NEXT MEETING**

The next meeting of the Schools Forum is Wednesday 20 September 2017.

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