

## **Decisions of the Schools Forum on Wednesday, 18 October 2017**

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

### **Decisions**

**1 MATTERS RAISED BY SCHOOLS**

**Resolved –**

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

**2 STANDING ITEM - DSG GROWTH FUND ALLOCATIONS**

**Resolved –**

**That the Growth Fund allocations set out in Document HU be approved.**

***Action: Business Advisor (Schools)***

**3 NATIONAL FUNDING FORMULA ANNOUNCEMENT**

**Resolved –**

**That the briefing be noted.**

**4 TEACHERS' PAY POLICY 2017**

**Resolved –**

**That the Local Authority considers the advice of the Schools Forum (the feedback and views recorded in the minutes of the meeting) in its decision making on this matter.**

***Action: HR Manager Employee Relations***

5 **CONSULTATION ON THE PRIMARY AND SECONDARY SCHOOL  
FORMULAE 2018/19**

**Resolved –**

**(1) That the consultation document (Document HW Appendix 1) be published.**

**(2) That requests ('disapplications') be submitted to the Secretary of State for permissions a) to set the Minimum Funding Guarantee (MFG) in 2018/19 above 0%, up to + 0.5%, b) to amend the calculation of the minimum per pupil funding floors in 2018/19 to remove the BSF / PFI factor and business rates, and c) to exclude the re-profiling element of the BSF / PFI factor from the calculation of the MFG / ceiling in 2018/19 so that this does not distort these calculations.**

**Action: Business Advisor (Schools)**

6 **CONSULTATION ON EARLY YEARS BLOCK FUNDING MATTERS 2018/19**

**Resolved –**

**That the consultation document (Document HX Appendix 1) be published.**

**Action: Business Advisor (Schools)**

7 **CONSULTATION ON HIGH NEEDS BLOCK FUNDING MATTERS 2018/19**

**Resolved –**

**(1) That the consultation document (Document HY Appendix 1) be published.**

**(2) That a report be provided to the next meeting, which enables the Schools Forum to further consider the options and implications for the re-designation of identified PRUs that are delivering SEND, rather than alternative, provision.**

**Action: Business Advisor (Schools)**

8 **DSG CENTRAL ITEMS AND DE-DELEGATED FUNDS 2018/19**

**Resolved –**

**That the information presented be noted. The Schools Forum did not identify additional areas of review.**

**9 SCHOOLS FORUM STANDING ITEMS**

**Resolved –**

**That the information provided be noted.**

**10 ANY OTHER BUSINESS / FUTURE AGENDA ITEMS**

**Resolved –**

**That further information be provided on additional grants of a significant value that are being allocated into the District, including to the Teaching School Alliances, to facilitate transparency and further consideration of the monitoring of how these grants are being effectively deployed.**

**11 DATE OF NEXT MEETING**

**The next Forum meeting is scheduled for Wednesday 6 December 2017.**

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