

**Schools Forum**  
**Wednesday, 10 January 2018 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 6 DECEMBER 2017 AND MATTERS ARISING**

1 - 14

**Recommended –**

**That the minutes of the meeting held on 6 December 2017 be signed as a correct record (previously circulated).**

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 for 2017/18.

6. **SEND REVIEW CONSULTATION & WIDER SEMH REVIEW (i)** 15 - 50

A presentation will be given on the Authority's consultation on the review of SEND provision, updating the Forum on the information / consultation presented in September 2017. An update on the Authority's wider review of SEMH provision will also be provided. This presentation also responds to matters raised, and additional information requested, by the Forum at its meeting on 6 December. For reference, a copy of the report tabled at the Executive 9 January is included in the reports pack.

(Judith Kirk – 01274 439238)

7. **UPDATE ON THE 2018/19 DSG FUNDING POSITION (i)** 51 - 52

The Business Advisor (Schools) will present a report, **Document II**, which updates members on the position of the Dedicated Schools Grant for the 2018/19 financial year. This is a main reference document for this meeting.

**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)

8. **UPDATE 2017/18 CENTRALLY MANAGED FUNDS SPENDING POSITION (i)** 53 - 54

The Business Advisor (Schools) will present an analysis, **Document IJ**, which updates members on the value of one off funding available. This is a repeat of the information presented to the Forum on 6 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 2018/19 (i)**

55 - 64

The Business Advisor (Schools) will present a report, **Document IK (Appendices 1,2 and 3)**, 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. This information is updated on that presented in 6 December.

**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 2018/19 (i)**

65 - 96

The Business Advisor (Schools) will present a report, **Document IL (Appendices 1 -5)**, which shows the indicative value of delegated allocations for individual schools, academies and other settings for the 2018/19 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)



The Business Advisor (Schools) will present **Document IM (and Appendices 1-4)**, 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 2018/19 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 De-Delegated Items
- Schools Block - Growth Fund Allocations
- The Central Schools Block
- The High Needs Block
- The Allocation of Available One Off Monies
- Early Years Formula Funding and Pro-Forma
- Primary & Secondary Formula Funding and Pro-Forma

**Recommended –**

**The Forum is asked to make final recommendations and decisions on the allocation of the 2018/19 DSG and the one off monies available.**

(Andrew Redding – 01274 432678)

**12. ANY OTHER BUSINESS (AOB)**

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

**13. DATE OF NEXT MEETING**

*A provisional meeting has been planned (subject to this being needed to complete agenda item 11) to take place on Wednesday 17 January 2018.*

The next substantive Forum meeting is planned for Wednesday 14 March 2018.

*(a) Denotes an item for action*

*(i) Denotes an item for information*

