

Decisions of the Schools Forum on Wednesday, 19 September 2018

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

Decisions

1 **MATTERS RAISED BY SCHOOLS**

Resolved –

That a submission to the ESFA for a ‘disapplication’ related to the lump sum allocation to Silsden Primary School in 2019/20 be approved.

Action: Business Advisor (Schools)

2 **STANDING ITEM - DSG GROWTH FUND ALLOCATIONS (a)**

No resolution was passed on this item.

3 **STRATEGIC SEMH & SEND REVIEWS**

Resolved –

(1) That the information in Document JB be noted.

(2) That responses are presented to the next Schools Forum meeting to the questions that were asked, and comments made, by Members on the SEND Strategy that are recorded in the minutes.

Action: SEND and Behaviour Strategic Manager

4 **NATIONAL FUNDING FORMULA - UPDATE**

Resolved –

That the information in Document JC be noted.

5 **OUTLINE - FORMULA FUNDING ARRANGEMENTS & CONSULTATIONS**

2019/2020

Resolved –

(1) That the information in Document JD be noted.

(2) Members are encouraged to attend a ‘Formula Funding Working Group’ session to discuss the matters raised in Document JD in more detail before more formal consultation documentation, which will set out proposals for 2019/20 formula funding arrangements, is presented to the Forum at the next meeting.

Action: *Business Advisor (Schools)*

6 DISCUSSION ON UNDER-SUBSCRIPTION & STRATEGIC SCHOOL ORGANISATION

Resolved –

(1) That the establishment of a new mechanism (a Falling Roll Fund and / or expanded de-delegated support fund arrangements) within the DSG Schools Block, which would be available to support schools in managing the impact of falling rolls and / or under-subscription, be supported in principle and be further explored.

(2) That a more detailed options report, with an impact analysis, be presented to the next meeting.

Action: *Business Advisor (Schools)*

7 WORK PROGRAMME AND SCHEDULE OF MEETINGS 2018/19 ACADEMIC YEAR

Resolved –

That the proposed programme, Document JE, be noted.

8 EXCLUSION OF THE PUBLIC

Resolved –

That the public be excluded from the meeting during the discussion of the following item (item *9) on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present exempt information within Paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed and it is considered that, in all the circumstances, the public interest in allowing the public to remain is outweighed by the public interest in excluding public access to the relevant

part of the proceedings for the following reason: commercial confidentiality."

Lead: *Business Advisor (Schools)*

9 **PFI / BSF CONTRACTUAL MATTERS**

This resolution is confidential and exempt information under Paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended).

10 **SCHOOLS FORUM STANDING ITEMS**

Resolved –

That the information provided be noted.

11 **AOB / FUTURE AGENDA ITEMS**

No resolution was passed on this item.

12 **DATE OF NEXT MEETING**

Please see the published schedule of meetings – the next Forum meeting is scheduled for Wednesday 17 October 2018.

*FROM: Parveen Akhtar (City Solicitor)
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