

Decisions of the Schools Forum on Wednesday, 17 October 2018

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

Decisions

1 STANDING ITEM - DSG GROWTH FUND ALLOCATIONS (a)

Resolved –

No resolution was passed on this item.

2 STRATEGIC SEMH & SEND REVIEWS (i)

Resolved –

That the information provided be noted.

3 FURTHER DISCUSSION ON FALLING ROLLS FUND / UNDER-SUBSCRIPTION (a)

Resolved –

(1) That schools now be consulted on the establishment of a Falling Rolls Fund / de-delegated financial support arrangements within the 2019/20 Schools Block formula consultation. That feedback from this consultation be presented to the Forum in December.

(2) That a sub group meeting of the Schools Forum is arranged. The primary purposes of this meeting are to enable Forum Members to have a better understanding of the Authority's place-planning strategy, forecasting methodology, and the mapping of areas of expansion and contraction within the District.

LEAD: *Business Advisor (Schools)*

4 CONSULTATION ON THE PRIMARY AND SECONDARY SCHOOL

FORMULAE & SCHOOLS BLOCK MATTERS 2019/20 (a)

Resolved –

That the consultation document, as attached to Document JK, be published.

LEAD: Business Advisor (Schools)

5 CONSULTATION ON EARLY YEARS BLOCK FUNDING MATTERS 2019/20 (a)

Resolved –

That the consultation document, as attached to Document JL, be published. The consultation will include appendix 2 (Early Years SEND Inclusion Fund).

LEAD: Business Advisor (Schools)

6 CONSULTATION ON HIGH NEEDS BLOCK FUNDING MATTERS 2019/20 (a)

Resolved –

That the consultation document, as attached to Document JM, be published.

LEAD: Business Advisor (Schools)

7 DSG CENTRAL ITEMS AND DE-DELEGATED FUNDS 2019/20 (a)

Resolved –

(1) Agreed that de-delegation from maintained primary schools, for the purposes of subscribing to Fischer Family Trust, be continued in 2019/20. This was approved by the vote of Forum Members representing maintained primary schools.

(2) That the value for money analysis of the DSG funded Trade Union Facility Time arrangements, considered by the Schools Forum in May 2018, be updated and re-issued for the Forum's consideration at the next meeting.

LEAD: Business Advisor (Schools)

8 **AMENDMENTS TO THE SCHEME FOR FINANCING SCHOOLS AND LINKED DOCUMENTS (FINANCIAL REGULATIONS FOR MAINTAINED SCHOOLS AND SCHOOL CONTRACT STANDING ORDERS) (a)**

Resolved –

- (1) That the Scheme for Financing Schools (Document JO Appendix 2) be approved.**
- (2) The Schools Forum recommends to the Authority's Governance and Audit Committee that the amendments to the Scheme, the Financial Regulations for Maintained Schools and School Contract Standing Orders be approved full for implementation.**

LEAD: Business Advisor (Schools)

9 **SCHOOLS FORUM STANDING ITEMS (i)**

No resolution was passed on this item.

10 **EXCLUSION OF THE PUBLIC**

Resolved –

That the public be excluded from the meeting during the discussion of the following item (agenda item *15) 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)

11 **PFI / BSF CONTRACTUAL MATTERS (i)**

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).

LEAD: Business Advisor (Schools)

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 5 December 2018.

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