SCHOOLS FORUM
Meeting to be held from 17:30 on Wednesday 12 December 2012
Venue: St Pauls Primary, Ringwood Way, Winchmore Hill, London, N21 2RA
(NOTE: Sangeeta Brown, Resources Development Manager - 07956 539613)

SCHOOLS MEMBERS
Governors: Mr M Cocks (Academy), Ms N Conway (Primary), Mrs J Leach (Special),
Mrs P Price (Primary), Mrs L Sless (Primary), Mr J Steven (Primary),
Mr G Stubberfield (Secondary), Adam Woodhall (Secondary),
Vacancy (Academy)

Headteachers: Mrs P Alder (Primary), Ms J Cullen (Secondary), Mr B Goddard (Secondary),
Mrs S Moore (Primary), Mrs P Rutherford (Secondary), Mrs S Tripp (Special), Mr G Lefley (Pupil Referral Unit), Vacancy (Primary)

NON-SCHOOLS MEMBERS
Chair of Children’s Services Scrutiny Panel Cllr R Simbodyal
Voluntary Sector Mrs S Roberts
14-19 Partnership Mr K Hintz
Teachers' Committee Mr R Gow
LA Adviser Ms J Tosh
Head of Behaviour Support Mr J Carrick

OBSERVER
Cabinet Member Cllr A Orhan

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MEMBERS ARE INVITED TO ARRIVE AT 17:15
WHEN SANDWICHES WILL BE PROVIDED
ENABLING A PROMPT START AT 17:30

AGENDA

1. INTRODUCTIONS and APOLOGIES for ABSENCE
   Apologies have been received from Mr Woodhall.

2. MEMBERSHIP
   Note:
   (a) Resignation of Mr Gill as Governor at Aylward Academy and therefore as a
       member of the Schools Forum.
   (b) As required by the School Forum regulations, nomination were sought from
       the Governing Bodies of the Academies for the two academy representatives
       for the Forum.

   Reported that nominations had been received from:
   – Mick Lees, Aylward Academy
   – Rosemary Stanley-McKenzie, Enfield Grammar School

   The Forum are reminded that if these nominations are accepted then this will
   be Mr Cocks last meeting as a member of the Forum.
   (c) Nominations had not been received for the vacancies for the Primary
       Headteacher and Governor Representatives.
3. DECLARATION OF INTEREST
Members are invited to identify any personal or prejudicial interests relevant to items on the agenda. A definition of personal and prejudicial interests has been attached for members’ information.

4. MINUTES AND MATTERS ARISING FROM THE MINUTES (WHITE)
(a) Schools Forum meeting held on 24 October 2012 (attached)
(b) Commissioning Group meeting held on 19 October 2012 (attached)
(c) Matters arising from these minutes

5. ITEMS FOR INFORMATION (PRESENTATION)
(a) Pupil Places Strategy

6. ITEMS FOR DISCUSSION (BLUE)
(a) Schools Budget (2013/14) – Update (to follow)
(b) Local Authority Budget Consultation Document (2013/14) (to follow)

7. WORKPLAN (attached)

8. ANY OTHER BUSINESS

9. FUTURE MEETINGS
(a) Date of next meeting – 16 January 2013 – venue to be confirmed
(b) Proposed Dates for future meetings
   • 06 February 2013 at Lea Valley High School
   • 09 May 2013
   • 11 July 2013

10. CONFIDENTIALITY
To consider which items should be treated as confidential.

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DECLARING INTERESTS FLOWCHART

QUESTIONS TO ASK YOURSELF

What matters are being discussed at the meeting?

Do any relate to my interests?

Is a particular matter close to me?

Does it affect:
- me;
- my partner;
- my relatives;
- my friends;
- my job or my employer;
- companies where I am a director or where I have a shareholding;
- my partnerships; or
- my entries in the register of interests more than other people in the area?

You can participate in the meeting and vote

Personal interest

You may have a personal interest

Declare your interest in the matter

Would a member of the public - if he or she knew all the facts - reasonably think that the personal interest was so important that my decision on the matter would be affected by it?

Prejudicial interest

You may have a prejudicial interest

Withdraw from the meeting by leaving the room. Do not try to improperly influence the decision.