
SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 8 March 2017

Venue: Chace Community School, Churchbury Lane, Enfield, EN1 3HQ

(NOTE: Sangeeta Brown, Resources Development Manager - 07956 539613)

Schools Members:

Governors: Ms I Cranfield (Primary): Chair, Mr C Clark (Primary), Ms Ellerby (Primary), Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary)

Headteachers: Ms H Ballantine (Primary), Mr D Bruton (Secondary), Mr P De Rosa (Special), Ms M Hurst (Pupil Referral Unit), Mr B Goddard (Secondary), Ms H Knightley (Primary), Ms H Thomas (Primary), Ms L Whitaker (Primary), vacancy (Primary)

Academies: Ms L Dawes, Ms A Nicou, Vacancy

Non-Schools Members:

Overview and Scrutiny Committee

Tbc

16 - 19 Partnership

Mr K Hintz

Teachers' Committee

Mr T Cuffaro

Education Professional

Tbc

Head of Behaviour Support

Mr J Carrick

Early Years Provider

Ms C Gopoulos

Observers:

Cabinet Member

Cllr A Orhan

School Business Manager

Ms A Homer

Education Funding Agency

Mr Owen

MEMBERS ARE INVITED TO ARRIVE AT 17:15

WHEN SANDWICHES WILL BE PROVIDED

ENABLING A PROMPT START AT 17:30

AGENDA

1. MEMBERSHIP AND APOLOGIES FOR ABSENCE

- (a) Welcome Ms Jo Fear, Head of Admission and Education Welfare and Ms Clara Seery, Head of School Standards.
- (b) The Forum is advised that the pupil numbers from the January PLASC had been assessed and the table provides a summary of the current membership requirements.

	Pupil Nos	Required Membership		Membership			Comment
	Jan PLASC	Based on PLASC	Rounded	Current	Proposed	%	
School members	Nos	Nos	Nos	Nos	Nos		Proportionate to pupil nos
Maintained Primary	29,345	7.70	8	9	8	33%	Reduce by one member. This will be done by not recruiting to vacancy
Maintained Secondary	11,448	3.00	3	4	3	13%	No change
Academy	15,655	4.11	4	2	4	17%	Recruit to two vacancies
Special	641	-	2	2	2	8%	Pupil Nos not applicable
PRU	98	-	1	1	1	4%	Pupil Nos not applicable
Subtotal	57,187	15	18	18	18		
Non School Members				6	6	25%	Maximum allowed one third of total membership
Total	57,187			24	24	100%	

2. DECLARATIONS OF INTEREST

Members are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

3. MINUTES AND MATTERS ARISING FROM THE MINUTES (Pages 1 - 6)

- a) Schools Forum meeting held on 18 January 2017.
- b) Matters arising from these minutes.

4. ITEM FOR DISCUSSION & DECISION (Pages 7 - 76)

- a) Schools Budget 2017/18 – Update
- b) SEND & High Needs Places – Update
- c) C) School Academy Transfers – Contribution towards Costs.
- d) Scheme for Financing.

5. ITEM FOR INFORMATION (Pages 77 - 88)

- a) DIE Consultation Documents: Schools and High Needs National Funding Formula – Draft Response.
- b) Link to consultation documents is as follows:
https://consult.education.gov.uk/funding-policy-unit/schools-national-funding-formula2/?utm_source=EFA%20e-bulletin&utm_medium=email&utm_campaign=e-bulletin&mxmroi=2305-10816-68330-0

6. WORKPLAN (Pages 89 - 90)

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

a) Date of next meeting to be changed to Wednesday 8 March 2017 at 05:30pm, tbc.

- 19 April 2017 – TBC
- 05 July 2017

9. CONFIDENTIALTY

To consider which items should be treated as confidential.

Schools Forum Membership List

Name		Sector	Organisation	Member / Sub Since	End of Term
Ms I Cranfield (Ch)	G	P	Eversley	Summer 2013	Spring 2017
Mr C Clark	G	P	Field Federation	Autumn 2014	Summer 2018
Ms J Ellerby	G	P	Eldon	Autumn 2015	Summer 2019
Mrs J Leach	G	Sp	Waverley	Autumn 2015	Summer 2019
Mrs L Sless	G	P	Galliard	Autumn 2015	Summer 2019
Mr T McGee	G	S	Highlands	Spring 2016	Autumn 2020
Ms H Ballantine	H	P	George Spicer	Autumn 2015	Summer 2019
Mr P De Rosa	H	Sp	Durants	Autumn 2013	Summer 2017
Ms M Hurst	H	PRU	Enfield Sec Tuition Centre	Req'd - July 2014	
Mr B Goddard	H	S	Highlands	Autumn 2015	Summer 2019
Ms H Knightley	H	P	St Johns & St James	Autumn 2015	Summer 2019
Ms H Thomas	H	P	Alma	Autumn 2015	Summer 2019
Ms L Whitaker	H	P	St Matthew's	Summer 2016	Spring 2020
Mr D Bruton	H	S	Chace Community	Summer 2016	Spring 2020
Vacancy	H	P			
Ms L Dawes	H	A	Oasis Hadley	Spring 2016	Autumn 2020
Ms A Nicou	H	P	Enfield Learning Alliance	Autumn 2015	Summer 2019
Vacancy					
Ms C Gopoulos		EY	Bright Stars Nursery	Spring 2016	Autumn 2020
Mr K Hintz		P16	CONEL	Autumn 2015	Summer 2019
Vacancy		All	Chair of Overview & Scrutiny Committee	By Appointment	
Mr T Cuffaro		All	NUT	Autumn 2013	Spring 2017
Mr J Carrick		All	Local Authority	By Appointment	
Vacancy		All	Local Authority	By Appointment	
Cllr Orhan	O	All	Cabinet Member	By Appointment	
Ms A Homer	O	All	Prince of Wales	Summer 2015	Spring 2019
Mr O Jenkins	O	All	EFA	By Appointment	

Key

G – Governor
H – Headteacher
O - Observer
P – Primary
S – Secondary
Sp – Special
A – Academies & Free Schools
EY – Early Years
P16 – Post 16