

SCHOOLS FORUM

Meeting to be held from 17:00 on 14 June 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), Ms Ellerby (Primary), Mrs J Leach (Special),
Mrs L Sless (Primary), Mr T McGee (Secondary), Vacancy (Primary)

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

Academies: Ms L Dawes, Ms A Nicou, Vacancy

Non-Schools Members:

Overview and Scrutiny Committee

16 - 19 Partnership

Teachers' Committee

Education Professional

Head of Behaviour Support

Early Years Provider

Tbc

Mr K Hintz

Mr J Jacobson

Ms C Seery

Ms J Fear

Ms C Gopoulos

Observers:

Cabinet Member

School Business Manager

Education Funding Agency

Cllr A Orhan

Ms A Homer

Mr Owen

MEMBERS ARE INVITED TO ARRIVE AT 16:45

WHEN SANDWICHES WILL BE PROVIDED

ENABLING A PROMPT START AT 17:00

AGENDA

1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

To note:

- a) Apologies from Cllr Orhan
- b) Reported that:
 - Mr Peter De Rosa term of office as the Special school representative had come to an end and Ms Weir had been nominated to take over the vacated position;
 - A nomination for the Academy/free School vacancy had been received from Mr Aidan Sadgrove, One Degree Academy.
 - Nominations were being sought for the primary governor vacancies from the Member Governor Forum.

The Forum was being asked to confirm their acceptance of the nominations for the vacant positions.

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. ITEM FOR DECISION

- a) Election of Chair of the Schools Forum for the municipal year (2017/18)
- b) Election of Vice Chair of the Schools Forum for the municipal year (2017/18)

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

- a) Schools Forum meetings held on 8 March 2017.
- b) Matters arising from these minutes.

5. ITEM FOR DISCUSSION AND/OR DECISION (Pages 7 - 26)

- a) Budget Outturn – 2016/17
- b) Pupils with High Needs in Mainstream Schools:Update
- c) Dedicated Schools Grant – 2017/18: Analysis
- d) Schools Balances for 2016/17 & Individual Schools Budget Update for 2017/18

6. WORKPLAN (Pages 27 - 28)

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

- a) To note meeting planned for 5 July has been cancelled;
- b) Date of next meeting is Wednesday 20 September 2017 at 5:30pm, venue to be confirmed;
- c) Proposed dates for future meetings:
 - 8 November 2017
 - 6 December 2017
 - 17 January 2018
 - 7 March 2018
 - 9 May 2018 (Provisional)
 - 11 July 2018 (Provisional)

9. CONFIDENTIALTY

To consider which items should be treated as confidential.