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THE SCHOOLS FORUM

Wednesday, 9th May, 2018 at 5.30 pm in the Chace Community School, Churchbury Lane, Enfield, EN1 3HQ

Membership:

Schools Members:

Governors: Ms Ellerby (Primary), Ms H Kacouris (Primary), Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary), Ms V West (Primary)

Headteachers: Ms H Thomas (Primary) (Chair), Ms H Ballantine (Primary), Mr D Bruton (Secondary), Ms H Knightley (Primary), Ms K Baptiste (Primary), Ms G Weir (Special), Ms M O'Keefe / Ms T Day (Secondary), Vacancy (Pupil Referral Unit),

Academies: Ms L Dawes, Ms A Nicou, Vacancy

Non-Schools Members:

16 - 19 Partnership	Mr K Hintz
Early Years Provider	Ms A Palmer
Teachers' Committee	Mr J Jacobs
Education Professional	Ms C Seery
Head of Behaviour Support	Ms J Fear
Overview and Scrutiny Committee	Tbc

Observers:

Cabinet Member	
School Business Manager	Vacancy
Education Funding Agency	Mr Owen

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

AGENDA

1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

Note:

- a) Apologies for absence
- b) The Forum is advised that:
 - Due to work commitments, Ms Homer and Ms Dawes had decided to resign from the Schools Forum;
 - When the new Headteacher for the Pupil Referral Unit is in post, they would be asked to join the Forum.

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2. 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.

3. ITEM FOR DECISION

- (a) Election of Chair of the Schools Forum for the municipal year (2018/19)
- (b) Election of Vice Chair of the Schools Forum for the municipal year (2018/19)

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

- (a) School Forum meetings held on 7 March 2018 (*attached*)
- (b) Matters arising from these minutes.

5. ITEM FOR DISCUSSION AND/OR DECISION (Pages 7 - 24)

- (a) Healthy Pupils Capital Fund (*attached*)
- (b) Schools Financial Support Fund (*attached*)

6. ITEM FOR INFORMATION (Pages 25 - 52)

- (a) Strategy and Approach to Delivering School Places (*attached*)

7. WORKPLAN (Pages 53 - 54)

8. ANY OTHER BUSINESS

9. FUTURE MEETINGS

(a) Date of next meeting is Wednesday 11 July 2018 at 5.30pm, venue to be confirmed;

(b) Dates of future meetings:

- 3 October 2018
- 12 December 2018
- 16 January 2019
- 6 March 2019
- 15 May 2019 (Provisional)

10. CONFIDENTIALITY

To consider which items should be treated as confidential.

Schools Forum Membership List

Name		Sector	Organisation	Member / Sub Since	End of Term
Ms J Ellerby	G	P	Eldon	Autumn 2015	Summer 2019
Ms H Kacouris	G	P	West Grove	Autumn 2017	Autumn 2021
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 V West	G	P	Fleecefield	Autumn 2017	Autumn 2021
Vacant	H	PRU	Orchardside	Required	
Ms H Ballantine	H	P	George Spicer	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 K Baptiste	H	P	St Monica's	Autumn 2017	Summer 2021
Mr D Bruton	H	S	Chace Community	Summer 2016	Spring 2020
Ms G Weir	H	Sp	Waverley	Summer 2017	Spring 2021
Ms T Day / Ms M O'Keefe	H	S	Bishop Stopford's St Ignatius	Autumn 2017	Summer 2021
Vacant		A		Nominated	
Ms A Nicou	H	A	Enfield Learning Trust	Autumn 2015	Summer 2019
Mr P Sadgrove	H	A	One Degree	Summer 2017	Spring 2021
Ms A Palmer		EY	Right Start Montessori	Autumn 2017	Summer 2021
Mr K Hintz		P16	CONEL	Autumn 2015	Summer 2019
Mr J Jacobs		All	National Education Union	Summer 2017	Spring 2021
Ms J Fear		All	Local Authority	By Appointment	
Ms C Seery		All	Local Authority	By Appointment	
Vacancy		All	Chair of Overview & Scrutiny	By Appointment	
Cllr Orhan	O	All	Cabinet Member	By Appointment	
Vacant	O	All	School Business Manager	Nominated	
Mr O Jenkins	O	All	EFA	By Appointment	

Key

- G – Governor
- H – Headteacher
- O - Observer
- P – Primary

S – Secondary
Sp – Special
Ac – Academy
EY – Early Years
P16 – Post 16